



Property Services Regulatory Authority

Cash Origin Form

(To be completed for all cash transactions >€500)

Client/Customer Declaration:

I confirm the following in relation to the cash payment being made:

1. That the funds belong to me? YES / NO
2. The amount of the transaction? € _____
3. The source of the funds;

(Please fill out a description in the box below):

4. Has ID been provided (e.g. Passport, Full Drivers Licence)?
5. Has official proof of address been provided (e.g. Utility Bill, Revenue Commissioners Letter with PPSN, Dept. of Social Protection letter with PPSN, Medical Card)?

I confirm that the information supplied is accurate to the best of my knowledge.

Signature

Date

Property Service Provider Declaration:

I acknowledge receipt of the cash payment detailed above and am satisfied with the information provided.

Signature

Date