**Introduction LP letter (source of wealth)**

This template, supplemented by our associated member Vistra Netherlands, can be used if and when you are required to perform due diligence on your fund’s Limited Partners and their derived source of wealth. The Anti-Money Laundering (AML) and Know your Customers (KYC) due diligence is based on the European Directive 2005/60/EC and was transposed into Dutch Law by the Wet ter voorkoming van witwassen en financieren van terrorisme (Wwft) and Wet op het financieel toezicht (Wft).

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