

DECLARATION**under Art. 42, para. 2, item 2 of the Measures against Money Laundering Act (MMLA)**

The undersigned:

(forename, father's name, family name)

PIN/Foreigner's IN/official personal identification number or another unique element for ascertaining the identity:

permanent address:

citizenship:

identity document:

in my capacity as:

in

UIC/BULSTAT/registration number or another identification number

I DECLARE:

☐ **I fall under the following category of Art. 36, para. 2 of the MMLA (please specify the category¹):**

- ☐ Heads of State, Heads of governments, Ministers and Deputy Ministers or Assistant Ministers;
- ☐ members of Parliament or other legislative authorities;
- ☐ members of constitutional courts, supreme courts or other supreme bodies of the judiciary the decisions of which are not subject to subsequent appeal except in extraordinary circumstances;
- ☐ members of Courts of Auditors;
- ☐ members of governance bodies of central banks;
- ☐ ambassadors and Heads of diplomatic missions;
- ☐ senior officers of the armed forces;
- ☐ members of administrative, governance or supervisory bodies of State-owned enterprises and commercial companies the sole proprietor of which is the State;
- ☐ mayors and deputy mayors of municipalities, mayors and deputy mayors of districts and chairpersons of

municipal councils;

- ☐ members of governance bodies of political parties;
- ☐ Heads and Deputy Heads of international organizations, members of governance or supervisory bodies of international organizations or persons carrying out an equivalent function in such organizations.
- ☐ **I do not fall under the categories of Art. 36, para. 2 of the MMLA.**
- ☐ **In the recent 12 months I have fallen under the following category of Art. 36, para. 2 of the MMLA (please specify the category):**
.....
- ☐ **In the recent 12 months I have not fallen under the categories of Art. 36, para. 2 of the MMLA.**
- ☐ **I fall under the following category of Art. 36, para. 5 of the MMLA (please specify the category):**
 - ☐ spouses or persons who are stable non-marital partners living together like spouses;
 - ☐ descendant relatives within the first degree and their spouses or persons with whom the descendant relatives within the first degree are stable non-marital partners living together like spouses;
 - ☐ ascendant relatives within the first degree and their spouses or persons with whom the ascendant relatives within the first degree are stable non-marital partners living together like spouses;
 - ☐ collateral relatives within the second degree and their spouses or persons with whom the collateral relatives within the second degree are stable non-marital partners living together like spouses;
 - ☐ an individual who is an actual owner, jointly with a person under para. 2, of a legal entity or another legal formation, or is in close commercial, professional or other business relationships with a person under para. 2;
 - ☐ an individual who is a sole proprietor or an actual owner of a legal entity or another legal formation which is known to have been established in favour of a person under para. 2.
- ☐ **I do not fall under the categories of Art. 36, para. 5 of the MMLA.**
- ☐ **In the recent 12 months I have fallen under the following category of Art. 36, para. 5 of the MMLA**

(please specify the category):

.....

- ☐ **In the recent 12 months I have not fallen under the categories of Art. 36, para. 5 of the MMLA.**

I am providing the following additional information in connection with my belonging to the aforesaid category/categories:

.....

.....

I am aware of the criminal liability I bear under Art. 313 of the Criminal Code in case of declaring false data.

Declaration date:

Declarant:

¹ According to Art. 36, para. 3 of the MMLA, the categories also comprise, as much as applicable, the positions in the institutions and bodies of the European Union and international organizations.