



Of source of property status

I, the undersigned:

PIN and date and place of birth

identity document (*type*)....., *number*

issued on by.....,

permanent address:

.....

all citizenships.....,

Declare the following source of my source of property as stated in MAMLA:

[illegible]

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:

.....

.....



*Appendix 7 according to the Internal rules for the control and prevention of money laundering and terrorist financing
Shall be completed if the Client is PEP*

INSTRUCTIONS:

Please point all sources of property status of the person – rents, donations, heritages, employment, dividends from participations in companies and others.

When specifying a **legal entity or another legal formation** please give its name and UIC/BULSTAT, and if the **latter is registered in some other country** please give its name, registration number or some other identification number showing its registration with the respective register of the said other country.

When specifying **heritage** please give the year of acquisition and data on the legator or legators; when specifying **savings** please specify the period in which they have been accumulated, as well as data on the source, and when specifying **income from commercial or labor activity or some other source of general description** please specify the period in which the income was generated as well as data on the employer or contractors