

KNOW YOUR CUSTOMER - NATURAL PERSON

1. PERSONAL DETAILS

Name:	Surname:
Marital Status:	Marital Property Regime:
Country of nationality:	Passport / ID number:
Date of Birth:	E-mail:
Contact telephone number (1):	Contact telephone number (2):

2. ADDRESS AND TAX RESIDENCE

Permanent residence (address, town, postal code and country):

Country of tax residence:	Tax Identification Number (TIN):
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3. POLITICALLY EXPOSED PERSON

Are you

(i) a politically exposed person or

(ii) a close relative of a politically exposed person or

(iii) a person recognized as related to a politically exposed person

according to Law 14/2017, of June the 22nd, on Anti-Money Laundering and Counter-Terrorism Financing?

☐ No

☐ Yes

Name and position held:

4. PURPOSE AND INTENDED NATURE OF THE BUSINESS RELATIONSHIP

Nature of the transaction:

☐ Purchase / Sale of one or several properties

☐ Purchase / Sale of company shares

☐ Loan / Credit

☐ Registration of a company, association or foundation

☐ Mortgage deed of release

☐ Donation

☐ Deed of Exchange

☐ Other

Please provide a short description of the transaction (property acquired, relationship between buyer and seller, amount...):

5. PROFESSIONAL ACTIVITY AND EMPLOYMENT STATUS

☐ Unemployed / Retired

☐ Employee

☐ Self-employed / Business Owner

Name of the company you work for and countries where it operates:

What activity sector does the company you work for operate in?

Position held:

Name of your company and countries where it operates:

What activity sector does your company operate in?

6. SOURCE OF FUNDS AND SOURCE OF WEALTH

What is the source of the money used in the transaction?

- | | |
|------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> Salary / Pension | <input type="checkbox"/> Donation |
| <input type="checkbox"/> Dividends / Company Profits | <input type="checkbox"/> Inheritance |
| <input type="checkbox"/> Returns on capital assets | <input type="checkbox"/> Sale of a company |
| <input type="checkbox"/> Mortgage Loan | <input type="checkbox"/> Investments |
| <input type="checkbox"/> Other | <input type="checkbox"/> Does not apply. The transaction does not involve any transfer of funds/assets |

Please provide a short description about how you have generated the money used in this transaction:

7. SIGNATURE

I declare that

- All the information provided in this form is truthful and I authorize the Notary to verify and, where appropriate, expand on the information provided.
- That I am not and have not been part of any tax verification or inspection procedure; If I am or have been, I am providing all the documents related to it.
- The funds that I am using to complete the transaction as well as the origin of the funds of my wealth are licit.

LEGAL DISCLAIMER AND PRIVACY POLICY

According to Law 29/2021, of October the 28th, which concerns the protection of personal data (published in BOPA number 119, of November the 17th, 2021) I inform the concerned party - who has accepted - that his/her personal data, as well as the data of the Company represented by him/her, will be incorporated into the existing data files of this Notary. It will be kept confidential without prejudice to mandatory requests in accordance with regulations.

Notaria Bartumeu is a regulated entity under the Anti-Money Laundering and Counter-Terrorism Financing Law and therefore must:

1. Identify and verify the identity of all customers and their ultimate beneficial owners.
2. Obtain, understand and evaluate the necessary information about the purpose and nature of the business relationship.
3. Request and obtain the necessary documents that justify the source of the funds used in the transaction.

Place and date:

Signature:

Full name: