

DECLARATION

Under Art. 42, Para 2, Item 2 of the Measures Against Money Laundering Act

I, the undersigned:,
(Given name, surname, last name)

Personal ID Number /Foreign National's ID Number /official identification number or another unique element for verifying the identity:

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permanent address:
.....

citizenship(s):

identity document:

HEREBY DECLARE THAT:

I. Belong to the following category as per Art. 36, Para. 2 of MAMLA (Please, specify the particular category¹):

- ☐ heads of State, heads of government, ministers, deputy or assistant ministers;
- ☐ members of parliaments or other legislative bodies;
- ☐ judges in constitutional courts, supreme courts or other high-level judicial bodies, whose decisions are not subject to further appeal unless under exceptional circumstances;
- ☐ members of Courts of Auditors;
- ☐ members of the governing bodies of central banks;
- ☐ ambassadors and chargé d'affaires;
- ☐ high-ranking officers in the armed forces;
- ☐ members of administrative, management or supervisory bodies of state-owned enterprises and commercial companies with the state being the sole owner;
- ☐ mayors and deputy mayors of municipalities, mayors and deputy mayors of administrative districts and chairpersons of municipal councils;
- ☐ members of the management bodies of political parties;
- ☐ heads or deputy heads of international organizations, members of management or supervisory bodies in international organizations or persons, performing equivalent function in such organizations.
- ☐ **do not belong** to the categories under Art. 36, par. 2 of LMML.
- ☐ Over the last 12 months did belong to the following category as per Art. 36, Para. 2 of MAMLA (Please, specify the category):
.....

☐ **Over the last 12 months did not belong** to the following category as per Art. 36, Para. 2 of MAMLA

II. Belong to the following category as per Art. 36, Para. 5 of MAMLA (Please, specify the category):

- ☐ spouses or persons, living in a non-marital cohabitation;
- ☐ first-level descendants and their spouses or persons they live with in a non-marital cohabitation;
- ☐ first-level ascendants and their spouses or persons they live with in a non-marital cohabitation;
- ☐ relatives of collateral line of descent and their spouses or the persons they live in a non-marital cohabitation;
- ☐ natural person, who is the ultimate owner, jointly with a person as per Para 2, of a legal entity or of another legal formation or who is in close commercial, professional or other business relations with a person as per Para 2;
- ☐ natural person, who is a sole owner or ultimate owner of a legal entity or of another legal formation, which is known to have been established in favour of a person as per Para 2;
- ☐ **do not belong** to the categories under art. 36, par. 5 of LMML.
- ☐ Over the last 12 months did ~~not~~ belong to the following category as per Art. 36, Para. 5 of MAMLA (Please, state the category):
.....

I hereby provide the following additional information in line with my appurtenance to the above-stated category/ies:

(Applicable only if the Declarer falls into the category as per per Art. 36, Para. 5 of MAMLA)

¹As per Art. 36 Para 3 of MAMLA the above categories shall include respectively, and insofar as applicable, positions in the institutions and bodies of the European Union and in international organizations

