



FRANCESCO STEIDL
NOTAIO

ANTI - MONEY – LAUNDERING FORM INDIVIDUALS

Name/Family Name

To be drafted by the Notary's Office

Class of risk:

LOW

MEDIUM

HIGH

SIGNS OF ANOMALY OR SUSPECT

Editor: _____

Date _____

Signature _____

DECLARATIONS
pursuant to Legislative Decree 231/2007

being aware of the criminal sanctions provided by law for any fraudulent misrepresentation, or any lacking declaration, the undersigned:

NAME AND FAMILY NAME _____

PROFESSION DECLARED _____

Acting in his/her role of interested party in the file _____
to be executed before Notary Francesco Steidl of Florence,

DECLARES

With reference to the beneficial owner

- that he/she is acting on behalf of himself/herself and that the beneficial owner of the projected business which is the subject of the asked professional service is not a different person;
- that the beneficial owner (specifically for attorneys-in-fact) is:

With reference to the funds needed for the projected business which is the subject of the requested professional service:

- that the funds used to execute the aforementioned business derive from (*please mark more than a choice if necessary*):
 - From his/her means as to Euro _____
and that the source of these means is:
 - his/her job _____
 - inheritance or donations _____
 - Sale of other means _____
 - other _____
 - from a bank loan as to Euro _____
 - from a third party and namely from _____
whose occupation is _____
as to Euro _____
 - other _____
- that the business is not requiring use of funds (i.e. donation, sale, change of articles of association, etc.).

With reference to **his/her** capital, patrimonial and income adequacy (or of the **beneficial owner** or of the **third party**):

- to have adequate capital with reference to the projected business and however that the said operation is consistent with **his/her** financial profile;
- the capital adequacy of the **beneficial owner** is consistent with his/her financial profile;
- the capital adequacy of the **third party** – with reference with the financed means - is consistent with his/her financial profile;

With reference with his/her qualification (or of the beneficial owner) as "**politically exposed person (PEPs)**" (individuals who are currently performing or have performed in the past important public office, as well as their family members or those who notoriously have close relationship with them)

- To be a politically exposed person (PEPs)
- NOT** to be a politically exposed person (PEPs)

Furthermore:

- to have nothing more to declare
 - that he/she wants to clarify
-
-

The undersigned, being aware of the aforementioned declarations and conscious of the prescriptions provided by anti-money-laundering laws and anti-terrorism laws and of the relevant sanctions, and namely of what provided by Legislative Decree no. 231 of 21 November 2007 and subsequent amendments, and of the provisions of the Vigilance Committee of anti-money-laundering legislation regarding the duties of the notary to identify the parties, of his duties to inform authorities in any case of suspect operations, of lack of information, taking on himself/herself all responsibilities of civil, criminal and administrative nature in case of misrepresentation, declares:

- that the abovementioned information are true, adequate and compete;
- that the undersigned, or the possible said beneficial owner, are not politically exposed persons and that there are not in his/her knowledge information that can reasonably raise suspects of money-laundering or financing of terrorism with reference to the business which is the subject of the professional service;
- to be aware of the fact that a refusal to give information to the notary can be a prejudice to the possibility of the notary himself to grant the professional service; the undersigned furthermore undertakes to communicate, without delay, any possible variation that could take place with reference to the information included in the present form;
- that for the information not included in the present form he/she makes reference to the I.D. documents exhibited.

Date, _____

Signature: _____