



FRANCESCO STEIDL
NOTAIO

ANTI - MONEY – LAUNDERING FORM CORPORATIONS - ENTITIES

Name of the Entity _____

To be drafted by the Notary's Office

Class of risk:

LOW

MEDIUM

HIGH

SIGNS OF ANOMALY OR SUSPECT

Editor: _____

Date _____

Signature _____

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 represented entity, to act in this operation in his/her capacity of:

- legal representative/director attorney

of the following entity (company, association, foundation, trust, charity, other entity)

Name: _____

Registered Office: _____

Whose beneficial owner/s is/are:

- see information of the Companies Register
 widespread ownership
 major partner (*name*) _____
 other: _____

For **beneficial owner** it is intended: the individual/s that, at last, have the ownership or can exercise the control of an entity, either directly or indirectly, through the possession of 25% or more of the share capital or of the votes in the General Meeting, even through bearer securities, or can elsewhere exercise the control of such entity.

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

- that the source of the funds needed for the projected business derives:

- from the entity means as to Euro _____
 from bank loans as to Euro _____
 from third parties loans or contributions (even shareholders) and namely from:
 ▪ (*name and family name*) _____
 ▪ whose profession is: _____
 ▪ as to Euro _____
 other _____

- that the projected business is not requiring the use of funds (*i.e. sale, change of articles of association, etc.*).

With reference to the capital, patrimonial and income **adequacy** of the entity and of third parties:

- that the **entity** has adequate capital with reference to the projected business and however that the said operation is consistent with its financial profile;
- that the **third party** (who financed the entity) has adequate capital with reference to the projected business and however that the said operation is consistent with its 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 offices, 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
- to clarify that:

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 is 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: _____