# Appendix No 7 – Declaration under article 6, para 2 of the Act on Measures Against Money Laundering

I, (Participant’s name) …................................................................................................., BULSTAT/ UIC/ registration number in the respective state ( .........................................), represented by ........(name , father’s name, surname)........................................, in his/her capacity as ..................... .......................................... (position or other capacity) Participant in an open procedure under the Public Procurement Act (PPA) for:

“**SELECTION OF OWNER’S ENGINEER FOR THE GREECE-BULGARIA NATURAL GAS INTERCONNECTOR PROJECT (IGB)”**

|  |
| --- |
|  |

|  |
| --- |
| The undersigned: ...................................................................................................................................... |
| (first name, father’s name, surname) |
| PIN ........................................,  permanent address ................................................................................................ |
| citizenship .......................................,  ID document .......................................................... |
| In my capacity of a legal representative (proxy) of ............................................... |
| Entered into the register to ................................................................................................................................. |
|  |
| I hereby declare that an actual owner in the sense of art. 6, par. 2 MAMLA in relation to art. 3, par. 5 RIMAMLA [[1]](#footnote-1) of the legal person referred to above is/are the following natural person/s: |
| ...................................  (first name, father’s name, surname) |
| PIN ........................................,  permanent address .................................................................................... |
| citizenship ......................................,  ID document ............................................... |
| ...................................  (first name, father’s name, surname) |
| PIN........................................,  permanent address .................................................................................... |
| citizenship .....................................,  ID document ................................................ |
| ...................................  (first name, father’s name, surname) |
| PIN ........................................,  permanent address .................................................................................... |
| citizenship ......................................,  ID document ............................................... |

1. An actual owner of a customer- a legal person is:

   1. a natural person(s) which directly or indirectly hold(s) more than 25 per cent of the shares or of the capital of a customer- legal person or another similar structure, or control(s) it directly or indirectly;

   2. a natural person(s) to whose benefit 25 per cent or more of the property is managed or distributed when the customer is a foundation, a non-profit organization or another person which manages property in trust or distributes property to the benefit of third parties;

   3. a group of natural persons to whose benefit a foundation, a non-profit organization has been established or operates or a person managing property in trust or distributing property to the benefit of third parties if these parties have not been defined but can be defined as per certain characteristics. [↑](#footnote-ref-1)