***Form – Appendix No 6***

**DECLARATION**

**under art. 6, para. 2 of the Money Laundering Act**

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| The undersigned: ........................................................................................................., |
| *(name, surname, family name)* |
| Personal Identification Number ......................................................................................................, |
| Permanent address ................................................................................., |
| Citizenship ........................................................................................, |
| Identity document .................................................................., |
| In my capacity of statutory representative (authorized person) of ………………………………………. |
| .................................................................................................................................................... |
| Registered at the register at ........................................................................................................, |
| I hereby declare that an actual owner within the meaning of art. 6, para. 2 of MLA in conjunction with art. 3, para. 5 of the Rules on the application of the MLA[[1]](#footnote-1) of the above mentioned legal person is/are the following physical person/s: |
| 1. .........................................................................................................., |
| (name, surname, family name) |
| PIN ......................................................................................................, |
| Permanent address................................................................................., |
| Citizenship ........................................................................................, |
| Identity document.................................................................., |
| 2. .........................................................................................................., |
| (name, surname, family name) |
| PIN ......................................................................................................, |
| Permanent address................................................................................., |
| Citizenship ........................................................................................, |
| Identity document.................................................................., |
| 3. .........................................................................................................., |
| (name, surname, family name) |
| PIN......................................................................................................, |
| Permanent address ................................................................................., |
| Citizenship........................................................................................, |
| Identity document ................................................................... |
| I am aware of the criminal liability under art. 313 of the Criminal Code regarding declaration of untrue circumstances. |
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| Date of declaration: | Declaratory[[2]](#footnote-2): |
|  |  |
| ……………./ ……………. / ………… | ............................................................. |
|  | *(signature)* |
|  |  |

1. Actual owner of a client – a legal person, is:

   1. physical person or physical persons who directly or indirectly own more than 25 per cent of the shares or of the capital of a client – legal person, or of another similar structure, or directly or indirectly control it;

   2. physical person or physical persons in whose favor 25 per cent or more of the property is managed or distributed when the client is foundation, a non-profit organization or another person which carrying out property management or property distribution on a trust basis in favor of third parties;

   3. a group of physical persons in whose favor a foundation, a non-profit organization or a person carrying out property management or property distribution on a trust basis in favor of third parties is established, if these persons are not defined, but are definable under certain criteria. [↑](#footnote-ref-1)
2. When the Candidate is represented jointly by more than one person the declaration shall be signed by each of them indicating the names and capacity of the representatives. [↑](#footnote-ref-2)