

Declaration

Under Art. 2, para. 1 of the Ordinance on the evidence and the documents, provided to the providers of payment services upon the performance of wire transfers and payments to a third party (the Ordinance)

The declaration is completed upon the performance of a wire transfer or payment to a third party to the amount of BGN 30 000 or More or their equivalent amount in another currency

The undersigned
Personal number /foreigner's number....., identity card № issued onby valid till permanent address:

In my personal capacity /as a representative of:
(the redundant is crossed out)

.....
with personal number /foreigner's number identity card № issued on..... by valid till with permanent address: (for individuals),
or
UIC /data according to the registration document head-office and address of administration:

.....
(for legal entities)

I hereby declare that:

Section I

1. I order a cross border transfer or payment to a third party to the amount of:
(the amount of the wire transfer and the payment in numbers and the type of currency are specified)

2. For the performance of the transfer or the payment I enclose the document under Art. 2, para. 2 of the Ordinance:

Yes No

(the correct box is checked)

In case "Yes" is checked, the identification, number and/or date of the document are specified:

.....

Note. In case the person does not dispose with a document like those specified in Art. 2, para. 2 of the ordinance, he/she completes respectively p. 2.1 and/or 2.2. and /or 2.3 of the declaration.

2.1. The remittance information is beyond Art. 2, para. 2 of the Ordinance and I enclose another document, which evidences the remittance information and the amount of the transfer or the payment:

.....
.....
(the type of the document, number and /or date of the document are specified)

2.2. I enclose an electronic document, on paper as a transcript, certified by me, which evidences the remittance information and the amount of the transfer or payment:

.....
(the type of the document, number and /or date of the document are specified)`

2.3. I do not have a document, evidencing the remittance information and the amount of the transfer or payment, and declare the following purpose of the transfer or the payment:

3. I perform a wire transfer or payment to a third party, which is income, subject to taxation by the procedures of Art. 37 and 38 of the Personal Income Tax Act or by the procedures of Art. 194 and 195 of the Corporate Income Tax Act.

Yes No

(the correct box is checked)

Note. In case that "Yes" is specified, the person completes the following section II of the declaration.

Section II

(This section is completed only in case the person declared in section I, p. 3 of the declaration that he/she orders the performance of a wire transfer or payment to a third party, which is income, subject to taxation by the procedures of Art. 37 and 38 of the Personal Income Tax Act or by the procedures of Art. 194 and 195 of the Corporate Income Tax Act.)

1. Type and gross amount of the accrued income

2. Amount of the deducted tax according to Art. 37 and 38 PITA or Art. 194 and 195 CITA:

3. An agreement for the avoidance of double taxation (AADT) is attached, concluded with

Yes No

(the correct box is checked)

4. An opinion of the National Revenue Agency about the presence of grounds for the application of AADT has been issued.

Yes No

(the correct box is checked)

I am aware of the criminal liability under Art. 313 of the Criminal Code for declaring untrue circumstances.

Date: Signature of the declaring party: