

**DECLARATION  
Under Art.66, para.2 of LMML**

The undersigned,....., personal No/foreigner's  
*/the three names according to identity document /*

No/ official personal identification number or another unique element to identify the person .....

permanent address:....., citizenship: .....

Identity card / passport:....., issued on ..... by .....

In my capacity as:

A. an individual

B. Sole trader

C. ....

*/specify in what capacity the declaratory acts on behalf of the legal entity or another legal establishment/*

at .....

*/Identification of the sole trader, legal entity or another legal establishment /*

UIC/BULSTAT/registration number or another identification number .....

**HEREBY DECLARE THAT:**

The funds, used within the following business relationship ....., or subject of the following operation or transaction ....., to the amount of .....

*(specify the amount and type of currency)*

have the following origin:

.....  
.....  
.....

- Upon specifying an individual you should specify the names, personal number/foreigner's number, and for the persons, who do not fall within the scope of Art.3, para. 2 of the Law on the Civil Registration – the date of birth; upon specifying a legal entity or another legal establishment – its company name, UIC/BULSTAT, and if it was registered in another country - the company name, registration number or another identification number, under which it was recorded in the respective register of the other country.

-Upon specifying contracts (including donation contracts), invoices or other documents you should specify their type, number (if applicable), the date of conclusion or signing, as well as data of the persons, with which the contract has been concluded or who signed or issued the documents.

-Upon specifying inheritance you should specify the year of acquisition and data of the legator or legators, upon specifying savings – the period, during which the savings were accumulated, as well as data of the source and upon specifying income of commercial or labour activity, as well as another generally formulated source – the period, during which the income was generated, as well as data of the employer or counterparties.

I am aware of the criminal liability according to Art.313 of the Criminal code for declaring untrue data.

Date of declaration:.....

**DECLARATOR:**.....

*/name and signature/*

The signature of the declarator  
was laid in front of a bank employee

.....

.....

*/name and signature/*

The signature of the declarator was  
checked according to the specimen  
by a bank employee: .....

.....

*/name and signature/*

**Note: It is obligatory to complete all the fields in the declaration.**