

I.P.”Agenția Servicii Publice”
Department of registration
and licencing of the legal entities

Declaration

The undersigned, _____,
name, surnamefounder/associate of _____,
name, legal form of organizationwith a share of _____ % of the share capital, pursuant to art. 14 para. (2) of Law no. 308 of 22 September, 2017 on preventing and combating money laundering and terrorist financing, I declare on my own responsibility and under the sanction of precautionary measures provided by the Law stated above, that the **beneficial** **owner*** of _____,
name, legal form of organizationis _____, _____, _____,
name, surname, patronymic date of birth personal identification number _____, _____, _____,
number, series of the passport, citizenship country of origin residence _____, _____ %.
share

I got acquainted with the provisions of art. 33 of Law no. 308/2017.

I undertake the obligation to immediately inform the state registration body about the change of the data of the beneficial owner.

signature

date

Note

*„beneficial owner” – a natural person who ultimately owns or controls a natural or legal person or beneficiary of an investment company or administrator of the investment company, or a person on whose behalf an activity or a transaction is carried out and/or who directly or indirectly owns a right of ownership or the control over at least 25% of the shares or voting rights of the legal person or over the assets under fiduciary administration.

**I.P.”Agenția Servicii Publice”
Department of registration
and licencing of the legal entities**

Declaration

The undersigned, _____,
name, surnameadministrator of _____,
name, legal form of organizationpursuant to art. 14 para. (2) of Law no. 308 of 22 September, 2017 on preventing and combating money laundering and terrorist financing, I declare on my own responsibility and under the sanction of precautionary measures provided by the Law stated above, that the **beneficial owner*** of _____,
name, legal form of organizationis _____, _____, _____,
name, surname, patronymic date of birth. personal identification number _____, _____, _____.
number, series of the passport, citizenship country of origin residence

I got acquainted with the provisions of art. 33 of Law no. 308/2017.

I undertake the obligation to immediately inform the state registration body about the change of the data of the beneficial owner.

signature

date

Note

*„beneficial owner” – a natural person who ultimately owns or controls a natural or legal person or beneficiary of an investment company or administrator of the investment company, or a person on whose behalf an activity or a transaction is carried out and/or who directly or indirectly owns a right of ownership or the control over at least 25% of the shares or voting rights of the legal person or over the assets under fiduciary administration.

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Based on the fact that no person is identified as the beneficial owner of

_____,
name, legal form of organization

due to the reason that:

- none of the founders/associated who are natural persons hold a share equal or greater than 25%;
- the founder/associate is the state, including the foreign state;
- the founder/associate is a foreign legal entity listed on the International Stock Exchange, which is expressly stipulated in the decision of the competent body of the legal entity concerned;
- other reasons

pursuant to art. 5 para (15) of Law No. 308 of 22 December 2017 on preventing and combating money laundering and terrorist financing, ***the natural person holding the position of administrator of the legal entity in question is considered the beneficial owner, as it follows:***

_____,
name, surname, patronymic

_____,
date of birth.

_____,
personal identification number

_____,
number, series of the passport, citizenship

_____,
country of origin

_____.
residence

I got acquainted with the provisions of art. 33 of Law no. 308/2017.

The legal person assumes the obligation to immediately inform the state registration body about the change of the data of the beneficial owner.

signature

date

Note

*„beneficial owner” – a natural person who ultimately owns or controls a natural or legal person or beneficiary of an investment company or administrator of the investment company, or a person on whose behalf an activity or a transaction is carried out and/or who directly or indirectly owns a right of ownership or the control over at least 25% of the shares or voting rights of the legal person or over the assets under fiduciary administration.