

DECLARATION

under Art. 66, para. 2 of the LMML

The undersigned: .....

(full names)

Personal identification number ....., identity document .....  
....., issued on ..... by .....  
....., with permanent address: .....  
....., citizenship ....., in my capacity as  
of ....., in .....  
....., UIC/ BULSTAT/ registration  
number or other identification number ....., hereby

**I declare** that the funds used in the following business relationship .....  
..... or subject to the following transaction.....  
....., amounted to .....  
..... (indicate the size and the currency)

have the following origin: .....  
.....  
.....

When designating an **individual**, the names, personal identification number/ personal number of foreigner shall be indicated, and for the persons who are not within the scope of Art. 3, para. 2 of the Law on Civil Registration - date of birth; when designating a **legal entity or other** - its name, UIC/ BULSTAT, and if the same is registered in another country, the registration number or other identification number under which it is entered in the relevant register of the other country. Indication of **contracts (including contracts for donation), invoices or other documents** shall indicate their type, number (if applicable), date of conclusion or signature, as well as details of the persons with whom the contract was concluded or who signed or issued the documents. The indication of **inheritance** shall indicate the year of acquisition and the data on the successor or successors, in the indication of **savings** - the period in which the savings are accumulated, as well as the source, and in the indication of **income from business or employment, as well as other general information source** - the period in which the income is generated, as well as data on the employer or counterparties. I am aware of the criminal liability under Art. 313 of the Criminal Code for declaring false circumstances.

Date of declaration: .....

Declarant: .....