

**DECLARATION**

**Under Art.66, Par. 2 of the Law on Measures Against Money Laundering**

I, the undersigned: .....,

*(full name, as written in the identification document)*

Personal ID №: ....., Document number.....,

Date of issue: ..... Issued by.....,

Residence address: .....,

Nationality: .....,

In my capacity of .....,

In .....,

UIC/BULSTAT/ registration number or other identification number.....,

I hereby declare that the funds a subject of the following business relationship

.....

or a subject of the following transaction or deal .....,

in the amount of .....,

*(amount and currency)*

have the following origin:

.....

.....

.....

**Individuals** should provide their Names and Personal ID number, and for individuals who do not fall under the definition of art. 3, par. 2 of the Civil Registration Low – date of birth should be provided; **for legal entities** – its name, UIC/BULSTAT when the company is registered in Bulgaria, or if the company is registered in another country – the name , the registration number or other identification number issued by the Registry of the state concerned.

When **contracts** (including donation contracts), **invoices** or **other documents** are provided, it is necessary to be specified their type, number (if applicable), date of conclusion or date of signing as well as information about the individuals who have signed or who have issued the documents.

**For heritage** it is necessary to be provided information about the year of inheritableness and information about the legato/legators; **for savings** – the period of the savings and information about the source of the savings; for incomes generated from trade or labour activity or other basic source of incomes – period of generation of the incomes and also information about the employer or partners.

I am aware of the criminal liability under Art. 313 of the Criminal Code for declaring incorrect facts.

Date of declaration: .....

Declarer: .....