

DECLARATION

UNDER ART. 4, PAR.7 AND ART.6, PAR. 5, ITEM 3 OF LAW FOR THE MEASURES AGAINST MONEY LAUNDERING (LMAML)

The undersigned

/the forename, patronymic and surname/

Date of birth:....., ID card №, issued by....., issued on.....,

Address on ID:,

Citizenship,

Hereby I declare, that the money – a subject of the mentioned here operation/transaction /deal/ - amounting to has the following origin:

.....
.....

I am fully aware of my criminal liability under the Bulgarian Criminal Code, Article 313 for declaring any untrue information in this document.

Date of declaration:

Declarer:.....