

DECLARATION

Under art. 66, par. 2 of LMAML

The undersigned
/name, father's name and surname/

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

address on ID:

citizenship.....

in my capacity of.....

in

.....

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

I hereby represent, that the cash, which is used in the framework of this business relation

....., or is the
subject matter of the following operation or transaction

to the amount of

/state the amount and type of currency/

have the following origin:

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

Where an **individual** is selected, enter the full name, Bulgarian/Foreigner's PIN, whereas for the purpose falling outside of the scope of Art 3, Par 2 of the Civil Registration Act – date of birth; where a legal entity or any other **legal formation** is selected – its corporate name, UIC/BULSTAT, in case it is **incorporated in another country** – the corporate name, the registration number or any one ID number whereunder it is entered in the relevant register of said other country.

Where **agreements (including gift agreements), invoices, or any other documents** are selected – enter their type, number (if applicable), date of execution or signing, as well as information about the persons wherewith the agreement was executed or who have signed or issued the documents.

Where **inheritance** is selected, enter year of acquisition and information about the testator or testator, where **savings** are selected – the period during which such savings were accumulated, as well as information about the source; where **income from business or employment, or any other generally formulated source is selected** – the period during which such income was generated, as well as information about the employer or contractual partners.

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:.....