

**Self-Declaration Pursuant to art. 66, para 2 of the MAMLA
(Source of Funds Declaration)**

I, the undersigned:,
(official name as printed on the passport)

PIN (Personal Identification Number), Id Document No.:,
Issued on:, Issued by:,
Residential address:,
Citizenship:,
In my capacity as:,
Of,
Company unique identifier:

hereby declare that the source of the particular funds for use in the below business relationship:

.....,
or transaction(s):
in the amount of:
(amount and currency)

is as follows:

When referring to a **natural person**, please provide full name and PIN (or date of birth for citizens of countries that do not issue PINs) of the person; **when referring to a legal entity**, please provide their name and company unique identifier.

When referring to **contracts/agreements (including donation agreements), invoices or any other documents**, please specify their type, reference number (when applicable), conclusion or signature date, and provide information about the persons/entities which have countersigned the contract/agreement or issued the document(s).

When referring to **inheritance** agreements please specify the year of inheritance and provide details about the heir(s). When referring to **savings** please specify the period in which the funds were accumulated and their source. When referring to **income from employment or from commercial activity, or from any other general source of funds**, please specify the period in which the funds were accumulated and provide information about your employer, payer or counterparty.

I am aware of the legal consequences pursuant to Art. 313 of the Bulgarian Penal Code for providing false or misleading declarations.

Date:

Client:
(Signature)