

**KYC FORMS A4 SERVICES LIMITED**

**Source of Wealth Declaration Form**

*The following is an explanation of the economic activity that has generated my total net worth. This form is to be completed by each Ultimate Beneficial Owner (UBO) or any individual holding more than 25% of the shares in the company.*

**Date:**

**Name of Declarant (Owner or UBO):**

I hereby confirm that I am a shareholder in the company (\_\_\_\_\_) and hold more than 25% of the shares in the company. I confirm that I am acting in my own name and not on behalf of another person. The declaration below confirms my source of wealth.

**Section 1: Personal and Employment Details**

1. **Current Employment Status** (Please select as appropriate):
  - ☐ Self-Employed
  - ☐ Employed
2. **Name of Employer/Business:**
3. **Country of Employment or Business Operations:**
4. **Countries where you have economic activities (if applicable):**
5. **Nature of Business/Employment:**
6. **Designation/Title:**
7. **Registered Address of Employer/Business:**
8. **Date of Employment or Registration of Business:**
9. **Employer's/Business' Website:**

**10. Source(s) of Income:**

- ☐ Salary ☐
- ☐ Business Income ☐
- ☐ Dividends ☐
- ☐ Investments ☐
- ☐ Property Rental ☐
- ☐ Other (please specify):

**11. Gross Annual Income (EUR):**

EUR

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**Section 2: Net Worth Declaration**

**1. Description of the Economic Activities that have Generated Your Net Worth:**

**2. Current Total Net Worth (Please tick the appropriate box):**

- ☐ ☐ Up to EUR 1 million
- ☐ ☐ Between EUR 1 million and EUR 5 million
- ☐ ☐ Over EUR 5 million

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**Section 3: Source of Wealth Documentation**

Please enclose supporting documentation based on your declared source of wealth. Tick the appropriate boxes and attach the corresponding documents:

- ☐ **Salary from Employment:** Provide a copy of the FS3 or equivalent tax document for the last year.
- ☐ **Trading or Rental Income:** Attach Income Tax Returns or TA24 for the last year.
- ☐ **Dividends from a Private Company:** Provide Dividend Warrants.
- ☐ **Sale of Immovable Property:** Attach a copy of the Contract of Sale.
- ☐ **Inheritance:** Attach a copy of the Will or other legal documents proving inheritance.
- ☐ **Other:** Please specify and provide relevant documentation:

#### Section 4: Additional Questions

1. **Do you expect any significant increases in your wealth in the near future (e.g., sales of assets, inheritance, business growth)?**  
Yes ☐ No ☐
  - If yes, please provide details of the expected increase and its source:
  
2. **Have you received any significant gifts, donations, or windfalls (e.g., lottery winnings) in the past 5 years?**  
Yes ☐ No ☐
  - If yes, please provide details and documentation:
  
3. **Have you made any substantial transfers of wealth to another individual or entity in the past 5 years (e.g., gifts, trusts, offshore transfers)?**  
Yes ☐ No ☐
  - If yes, please provide details and documentation:
  
4. **Have you ever been subject to any investigations, legal actions, or audits regarding your wealth or financial activities?**  
Yes ☐ No ☐
  - If yes, please provide details:

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#### Section 5: Declaration

I confirm that the information provided above is accurate, complete, and up to date. I understand that I am obligated to inform A4 Services Limited / Cleven D'amato of any significant changes to my source of wealth. I also confirm that all supporting documentation provided is genuine, true, and correct.

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**Name of Declarant (Owner or UBO):**

**Declarant's Signature:**

**Date:**