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**Mandatory information form for Legal Persons**


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*(Fill one out for every participant)*

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**Asset ID (Number, Use and Description):**
**1. - Legal Person:**

Company name & Legal form:

Company ID:

Company legal Address:

Date of Certificate of Incorporation:

Date and Information of Registration:

*Country of Nationality:*

*Country of tax residence:*

*Telephone (optional):*

*E-mail (optional):*

*Web page (optional):*

Annual Sales (Optional)

**1.1.- Company Legal Representatives who are carrying out the transaction:**

*Name & Last Name*

Notary, number and date of Power of Attorney

Information of Registration

*ID/ Passport/ Residence Card:*

Country

**1.2.- Should not be a listed company on a regulated market, identify individuals who ultimately owns or controls, directly or indirectly, a percentage higher than 25% of the capital or voting rights of the legal person or have the effective exercise of the company:**

Name	Nationality	ID/ Passport/ Residence Card	Mark X as appropriate		
			% Capital	% Voting Rights	Effective Exercise

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**1.3. - ¿all or part of the company's shares are represented by bearer? ¿In what percentage?**

Yes

Detailed Information:

NO

**2. - ¿Does the Company have among its shareholders or control group a person who performs in the prior two years, charges or public functions in Spain or another country, or are a close family member or are a close associate to people who have held these functions?**

Yes

Detailed Information:

NO

*(The heads of state, heads of government, ministers, state secretaries or deputy secretaries; parliamentarians; judges of supreme courts, constitutional courts or other high-level judicial bodies whose decisions cannot be appealed, except in exceptional circumstances, including equivalent members; members of courts of auditors or boards of central banks; ambassadors and commercial attaches; the senior military personnel of the Armed Forces; and members of the administrative, management or supervisory bodies of state-owned enterprises. It includes positions at Community and international level. Also, include those who are or have been entrusted with prominent public functions in the Spanish autonomous regions, as the Presidents and Directors and other members of the Cabinet and senior officials and regional representatives and locally Spanish, mayors, councilors and other senior provincial capital municipalities or capital of Autonomous Local Bodies of more than 50,000, or senior management positions in trade unions or business organizations or political parties. It excludes public employees in intermediate levels or lower - Art.14 Law 10/2010).*

**3. - ¿what is the nature of the entity? (Mark only one option)**

A) Company listed on a regulated market.

B) Company with certain trade or business.

C) Patrimonial or Company without trade or business, NGOs, political association, union or religious association.

D) Public entities, foundations, professional, cultural, sports and similar associations.

E) Others: (specify)

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**4. - Description of the economic activity:****5. - Controls, or is controlled by a financial institution or credit institution that conducts retail banking activities?**

Yes

Detailed Information:

NO

**6. - In this transaction the buyer (Company) acts on its own account or for others?**

Do you act on your own?:

Do you act for others?:

Information of the Others:

Relationship to the Others:

**7. - Describe the origin of the funds used for the operation:**

**7.1. Percentage of funds (own) \_\_\_\_\_%.**

**Origin:**

Business

Equity

Property Sell

Others

Observations

**7.2. Percentage of external financing \_\_\_\_\_%.**

Entity or third party that finances the purchase:

Observations:

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**8. - For residents in tax havens,** detailed explanation of their interest in acquiring an asset in Spain and its relationship with this country, as well as proof of having opened a bank account in a Spanish Bank.:

**ORIGIN AND MEANS OF PAYMENT USED IN THE OPERATION**

Financial institution:

Account number (CCC):

Account holder:

Relation to real buyer (if not the same):

This document is signed in \_\_\_\_\_, \_\_ of \_\_\_\_\_ .

Signature Mr/Ms: \_\_\_\_\_

ID/ Passport/ Residence Card: \_\_\_\_\_