
Mandatory information form for individuals and joint property

(Fill one out for every participant)

Asset ID (Number, Use and Description):**Applicant/s (Not the Representative):**

Name & Last Name:

ID/ Passport/ Residence Card:

Date of Birth:

Country of birth

Country of Nationality:

Country of tax residence:

Address:

Telephone (optional):

E-mail (optional):

Civil status: Married/ Single/ Divorced/ widower/ other

Economic Regime: (married and unions) community of property/ separation of property

Annual income level (Optional):

1. - Are you or have you held 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).

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2. - In this transaction the buyer acts on its own account or for others?

(Are the equity to be invested in the operation the buyers, or it belongs to a third legal person who is not directly involved in the transaction).

Do you act on your own?:

Do you act for others?:

Information of the Others:

Relationship to the Others:

3. - What is the professional or business activity conducted by the Buyer:

Employed / Self-employed

Profession:

Company Name:

Company Address:

Position held:

4. - If you don't have professional or business activity:

Retired. Profession previously held:

Pensioner. Concept:

Rentier/Annuitant. Origin and volume of income:

Housework/ Student:

5. - Describe the origin of the funds used for the operation:

5.1. Percentage of funds (own) _____%.

Origin: (Savings activity / Legacy / Property sell / Other -Indicate which)

Observations:

5.2. Percentage of external financing _____%.

Entity or third party that finances the purchase:

Observations:

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6. - 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.

INFORMATION ABOUT THE REPRESENTATIVE IN CASE OF INTERVENTION

Natural or Legal person:

Name & Last Name/Company name:

ID/ Passport/ Residence Card/Company ID:

Name & Last Name:

ID/ Passport/ Residence Card

Type of Relationship (Spouse, Offspring, etc)

Address:

Country of Nationality:

Country of tax residence:

Power of Attorney & Date:

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: _____

Annex 1 A

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