



# Declaration of Beneficial Owners

## Information related to the declaring company

The company: .....

with unique identification number: .....

with registered office at (address):

.....

confirms that the following person(s) is (are) the Beneficial Owner(s) of the company:

\_\_\_\_\_

### Person 1

Full name:

.....

Address:

.....

Place and date of birth:

.....

Nationality(ies):

.....

% ownership:

.....

Type of Control\*:

☐ Direct ownership of 25% or greater - state percentage:

.....

☐ Direct participation of 25% or more (through one or more management companies)  
- state percentage:

.....

☐ Exercise of other control powers (specify):

.....

☐ Legal representative: Senior manager of the company (if there is no beneficiary of at least 25% or who exercises some control by any other means)

## Person 2

Full name:

.....

Address:

.....

Place and date of birth:

.....

Nationality(ies):

.....

% ownership:

.....

Type of Control\*:

☐ Direct ownership of 25% or greater - state percentage:

.....

☐ Direct participation of 25% or more (through one or more management companies)  
- state percentage:

.....

☐ Exercise of other control powers (specify):

.....

☐ Legal representative: Senior manager of the company (if there is no beneficiary of at least 25% or who exercises some control by any other means)

### Person 3

Full name:

.....

Address:

.....

Place and date of birth:

.....

Nationality(ies):

.....

% ownership:

.....

Type of Control\*:

☐ Direct ownership of 25% or greater - state percentage:

.....

☐ Direct participation of 25% or more (through one or more management companies)  
- state percentage:

.....

☐ Exercise of other control powers (specify):

.....

☐ Legal representative: Senior manager of the company (if there is no beneficiary of at least 25% or who exercises some control by any other means)

### Person 4

Full name:

.....  
Address:

.....  
Place and date of birth:

.....  
Nationality(ies):

.....  
% ownership:

.....  
Type of Control\*:

☐ Direct ownership of 25% or greater - state percentage:

.....  
☐ Direct participation of 25% or more (through one or more management companies)  
- state percentage:

.....  
☐ Exercise of other control powers (specify):

.....  
☐ Legal representative: Senior manager of the company (if there is no beneficiary of  
at least 25% or who exercises some control by any other means)

## Person 5

Full name:

.....  
Address:

.....  
Place and date of birth:

Nationality(ies):

.....

% ownership:

.....

Type of Control\*:

☐ Direct ownership of 25% or greater - state percentage:

.....

☐ Direct participation of 25% or more (through one or more management companies)  
- state percentage:

.....

☐ Exercise of other control powers (specify):

.....

☐ Legal representative: Senior manager of the company (if there is no beneficiary of  
at least 25% or who exercises some control by any other means)

\_\_\_\_\_

### **Other information (please tick)**

☐ There are no beneficial owners (direct or indirect participation of at least 25%)  
other than those mentioned above.

☐ The information given is correct and up to date.

\_\_\_\_\_

Enacted in: ..... on the: .....

Full name and signature of the legal representative:

.....

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## Information about this document

In accordance with the provisions to prevent money laundering and financing of terrorism, electronic money institutions must comply with identification requirements. One of these requirements is to identify the beneficial owners of their clients.

Any natural person who ultimately owns or controls all or part of the company's capital stock or any natural person on whose behalf a transaction or activity is carried out will be considered a "beneficial owner". For companies, the notion of "beneficial owner" includes the following cases:

- Control through direct ownership of at least 25% of the capital: A shareholding or share capital participation of at least 25% by a natural person indicates direct ownership.
- Control through indirect ownership of at least 25% of the capital: A shareholding or share capital participation of at least 25% by one or more management companies controlled by one or more natural persons indicates indirect ownership.
- Control through other means, except for those companies listed on a regulated market, is subject to disclosure requirements compatible with European Union law or equivalent international standards that ensure adequate transparency in information related to ownership.

If there is no direct or indirect ownership and after all possible means have been exhausted, provided there are no well-founded suspicions, any natural person who occupies the position of senior manager will be considered the beneficial owner.

The declaration of beneficial ownership is supplementary to the company's bylaws, which may or may not mention the shareholding or only mention the management companies. Therefore, the statement provides accurate and up-to-date information.