

APPENDIX Nº 1a

D E C L A R A T I O N
under art.4, par.7 and under art.6 par.5, item 3 of the Measures against
Money Laundering Act
from a Customer – Natural Person

I, the undersigned:

| | | | |
|--|------|---------------|-------------|
| name s | | | |
| | name | surname | family name |
| personal ID Nº (Foreigner's personal Nº) | | citizenship | |
| permanent address | | | |
| identity document | | | |
| | Nº | date of issue | authority |

In my capacity of proxy of

| | | | |
|--|------|---------------|-------------|
| name s | | | |
| | name | surname | family name |
| personal ID Nº (Foreigner's personal Nº) | | citizenship | |
| permanent address | | | |
| identity document | | | |
| | Nº | date of issue | authority |

Operation:

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Declare that the cash subject of the above operation have the following origin:

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I am aware of the criminal liability under art.313 of the Penal Code for declaration of False Circumstances.

town/city
date :

Declarant:

