

DECLARATIE / DECLARATION

Sub incidenta Art. 4, Par. 7 si a Art.6, Par.5, Pct. 3 a Actului privind masurile impotriva spalarii banilor pentru Client – Persoana fizica

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

Subsemnatul(a)/ I, the undersigned:

Nume/NAMES				
	Nume/Surname		Prenume/First name	
CNP (Numar personal – persoane straine) Personal ID N° (Foreigner's personal N°)			Cetatenie Citizenship	
Adresa permanenta/ Permanent address				
Act identitate/ Identity document				
	Serie si Nr/N°		Data eliberarii/ Issued on	Eliberat de catre/ Authority

In capacitatea mea de imputernicit al/ In my capacity of proxy of

Nume/NAMES				
	Nume/Surname		Prenume/First name	
CNP (Numar personal – persoane straine) Personal ID N° (Foreigner's personal N°)			Cetatenie Citizenship	
Adresa permanenta/ Permanent address				
Act identitate/ Identity document				
	Serie si Nr/N°		Data eliberarii/ Issued on	Eliberat de catre/ Authority

Operatiune/ Operation:

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Declar ca banii folositi pentru operatiunile mentionate mai sus au urmatoarea provenienta:

I declare that the cash subject of the above operation have the following origin:

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Cunosc raspunderea penala prevazuta de Art. 313 al Codului Penal referitor la falsul in declaratii in acte.

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

Oras/ City:

Semnatura/Signature:

Data/Date: