

Appendix № 2:

D E C L A R A T I O N
under art.6, par.2 of the Measures against Money Laundering Act
for Establishment of Natural Persons
Actual Owners of Customer – Legal Entity

I, the undersigned:

name s			
	name	surname	family name
personal ID №		citizenship	
permanent address			
identity document			
	№	date of issue	authority

In my capacity of legal representative (proxy) of

company	BULSTAT
seat	registered address

Declare that actual owner within the meaning of art.6, par.2 of the Measures against Money Laundering Act in conjunction with art.3, par.5 of the Rules on Implementation of the Measures against Money Laundering Act of the above legal entity is/are the following natural person/s:

name s			
	name	surname	family name
personal ID №		citizenship	
permanent address			
identity document			
	№	date of issue	authority

name s			
	name	surname	family name
personal ID Nº		citizenship	
permanent address			
identity document			
	Nº	date of issue	authority

name s			
	name	surname	family name
personal ID Nº		citizenship	
permanent address			
identity document			
	Nº	date of issue	authority

name s			
	name	surname	family name
personal ID Nº		citizenship	
permanent address			
identity document			
	Nº	date of issue	authority

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

**town/city
date:**

Declarant: