

QUESTIONNAIRE

This personal questionnaire must be filled in by the individual who wishes to establish professional relationship with our network of companies and is in line with applicable laws and regulations. Before completing this form, please refer to Note 1 hereto. The list of documents required for the purposes of this questionnaire are set out in section 4 hereto.

SECTION 1: PERSONAL DETAILS

NAME/SURNAME (As it appears on identification documents):

.....

MIDDLE NAME:

.....

OTHER NAMES (Are you known by any other names?):

.....

DATE OF BIRTH:..... *GENDER:*.....

NATIONALITY (If you have dual nationality please specify):

MARITAL STATUS:..... *PASSPORT NUMBER:*.....

PASSPORT COUNTRY OF ISSUE:

PASSPORT EXPIRY DATE:..... *IDENTITY CARD NUMBER:*.....

IDENTITY CARD COUNTRY OF ISSUE:

IDENTITY CARD EXPIRY DATE:

TAX IDENTIFICATION NUMBER:

PROFESSION (Describe your academic and/or professional background):

COMPLIANCE WITH U.S. Foreign Account Tax Compliance Act (FATCA): Are you a US National?

If yes, have you submitted your Tax Return Forms pursuant to US tax laws?.....

SECTION 2: CONTACT DETAILS

PERMANENT RESIDENTIAL ADDRESS:.....

.....

MOBILE NO.:..... *EMAIL ADDRESS:*.....

SECTION 3: DOCUMENTS CHECKLIST

In addition to this form, please submit the following:

- a) Passport copy (certified true copy by a Notary Public, Embassy, Consulate or High Commission, or Apostille)
- b) Proof of current residential address, such as an original utility bill not more than (3) three months old
- c) Curriculum Vitae (CV)

By signing this form, you confirm and declare that:

- a) You must have not been engaged in or have benefited from criminal, including terrorism, conduct in any part of the world and funds which are subject to the proposed arrangement do not wholly or in part directly or indirectly represent the proceeds of criminal conduct.
- b) The information given hereunder, and the documents requested hereby is to the best of your knowledge true and accurate as at the date hereof, and should there be any changes in the information so provided you undertake to promptly advise our firm of the same in writing.
- c) By signing this form, I further consent to the processing of my personal data in line with the provisions of the General Data Protection Regulation ("GDPR"). The personal data provided will be processed solely for the purpose of meeting the obligations laid down in the laws governing AML/CFT prevention. The personal data provided may not be further processed in a way incompatible with the stated purposes or contrary to the provisions of GDPR
- d) **DECLARATION**
under Art. 42, para. 2, item 2 of the Measures against Money Laundering Act (MMLA)

I DECLARE:

- I fall under the following category of Art. 36, para. 2 of the MMLA (please specify the category):**
 - Heads of State, Heads of governments, Ministers and Deputy Ministers or Assistant Ministers;
 - members of Parliament or other legislative authorities;
 - members of constitutional courts, supreme courts or other supreme bodies of the judiciary the decisions of which are not subject to subsequent appeal except in extraordinary circumstances;
 - members of Courts of Auditors;
 - members of governance bodies of central banks;
 - ambassadors and Heads of diplomatic missions;
 - senior officers of the armed forces;
 - members of administrative, governance or supervisory bodies of State-owned enterprises and commercial companies the sole proprietor of which is the State;
 - mayors and deputy mayors of municipalities, mayors and deputy mayors of districts and chairpersons of municipal councils;
 - members of governance bodies of political parties;
 - Heads and Deputy Heads of international organizations, members of governance or supervisory bodies of international organizations or persons carrying out an equivalent function in such organizations.
- I do not fall under the categories of Art. 36, para. 2 of the MMLA.**
- In the recent 12 months I have fallen under the following category of Art. 36, para. 2 of the MMLA (please specify the category):**
.....
- In the recent 12 months I have not fallen under the categories of Art. 36, para. 2 of the MMLA.**
- I fall under the following category of Art. 36, para. 5 of the MMLA (please specify the category):**

SECTION 3: DOCUMENTS CHECKLIST

- spouses or persons who are stable non-marital partners living together like spouses;
- descendant relatives within the first degree and their spouses or persons with whom the descendant relatives within the first degree are stable non-marital partners living together like spouses;
- ascendant relatives within the first degree and their spouses or persons with whom the ascendant relatives within the first degree are stable non-marital partners living together like spouses;
- collateral relatives within the second degree and their spouses or persons with whom the collateral relatives within the second degree are stable non-marital partners living together like spouses;
- an individual who is an actual owner, jointly with a person under para. 2, of a legal entity or another legal formation, or is in close commercial, professional or other business relationships with a person under para. 2;
- an individual who is a sole proprietor or an actual owner of a legal entity or another legal formation which is known to have been established in favour of a person under para. 2.

I do not fall under the categories of Art. 36, para. 5 of the MMLA.

In the recent 12 months I have fallen under the following category of Art. 36, para. 5 of the MMLA

(please specify the category):

In the recent 12 months I have not fallen under the categories of Art. 36, para. 5 of the MMLA.

I am providing the following additional information in connection with my belonging to the aforesaid category/categories:

I am fully aware of my criminal liability under the Bulgarian Criminal Code, Article 313 for declaring any untrue information in this document.

Full Name

Date:

Signature:

Notes:

1. Please note that banks involved in any transaction (either in case of payment from your foreign bank account or if bank account opening is required) may require numerous clarifications and/or documentation. Information such as the source of wealth and source of funds will need to be provided along with supporting documents (in a manner satisfactory to the bank). Moreover, a bank reference letter may be requested. We cannot advise with complete certainty what the banks will require as this is assessed on a case by case basis and will differ for each bank depending on their compliance department.

2. Please note that our firm is fully compliant with the GDPR provisions. All of the documents/data shared with us will be treated with the strictest confidence and shall be held in accordance with applicable laws. At the same time, we also need to comply with the EU AML/CFT legislation before onboarding a client and hence our request for KYC documentation.