

**DECLARATION  
pursuant to Article 66(2) of the AMLMA  
(clarifying the origin of funds)**

The undersigned<sup>1</sup>: .....,  
(first name, middle name, last name)

Personal ID №....., issued on .....  
by....., address: .....  
citizenship(s).....,  
in my capacity as .....  
(specify the capacity of the person - legal representative (type) or proxy)  
in.....  
.....  
(indicate the name and form of the legal person or type of legal entity)

UIC/BULSTAT/Reg. No. or other identification No. ....

**I declare that** the funds subject to the transactions in the Register for the publication of projects and certificates for carbon credits:

.....,  
(indicate the type of transactions)  
at the amount of .....  
(indicate the amount and type of currency)

have the following origin<sup>2</sup>:

.....

I am aware of the criminal liability under Article 313 of the Criminal Code for declaring false circumstances.

Date: \_\_\_\_\_

Declarant: \_\_\_\_\_  
(First and last name, Signature/QES)

\_\_\_\_\_

This declaration shall be completed in accordance with Article 66(2) of the AMLMA in cases where a transaction or operation is carried out with a value equal to or exceeding EUR 15 000 (or its equivalent in another currency), as well as in the event of any doubt as to the origin of the funds, regardless of the value of the operation. The declaration shall also be made in cases of heightened risk under the MIPA, including, but not limited to, where the customer is a politically exposed person, where the funds originate in a risky jurisdiction or where the transaction is of an unusual nature.

<sup>1</sup> In the case of a natural person, the name, personal identification number or any other identification number under which it is entered in the relevant register of the other country shall be provided, and in the case of persons not falling within the scope of Article 3(2) of the Civil Registration Act, the date of birth; in the case of a legal person or other legal entity, its name, UIC/ULSTAT, and if it is registered in another country, the name, registration number or other identification number under which it is entered in the relevant register of the other country.

<sup>2</sup> When referring to **contracts (including donation contracts), invoices or other documents**, the type, number (if applicable), date of conclusion or signing, and details of the persons with whom the contract was concluded or who signed or issued the documents shall be indicated.

In the case of **inheritance**, the year of acquisition and details of the heir or heirs, in the case of **savings**, the period during which the savings were accumulated and details of the source, and in the case of **income from trade or employment or other generally defined source**, the period during which the income was generated and details of the employer or contractors.