

Annex No. 3  
(Complete this section if you are acting  
on behalf of, and/or for the account of a third party.)

**DECLARATION  
by the applicant  
regarding the completion of a comprehensive "Due Diligence on a Third Party"  
pursuant to the Anti-Money Laundering Measures Act (AMLMA)**

The undersigned: .....,  
Personal ID Number: ....., identity document No. ....,  
issued by the Ministry of Interior ....., on .....,  
as the Applicant,

**I hereby declare that I have conducted a comprehensive due diligence in accordance with the Anti-Money Laundering Measures Act (AMLMA) on a person who has duly authorized me to act on their behalf before "Balkan Carbon Credits Registry" AD, UIC 207771563.**

**Details of the individual subject to verification:**

**Legal entity:**

Name: .....  
UIC/BULSTAT: .....

**Natural person:**

Name: .....  
Personal ID number/foreign ID number: .....  
ID document No. ....,  
issued by the Ministry of Interior ....., on .....

I hereby declare that I am fully aware of and expressly consent to the processing of my personal data exclusively for the purposes of comprehensive verification and registration, in accordance with Regulation (EU) 2016/679 (General Data Protection Regulation), the Personal Data Protection Act, and the Anti-Money Laundering Measures Act (AMLMA).

I agree that my personal data- subject to appropriate security measures- may be stored for a period of no less than five (5) years following the termination of the relationship, in accordance with the requirements of Art. 67 of the AMLMA.

I acknowledge and accept that any and all personal data may be disclosed solely to competent authorities and institutions, strictly in accordance with the applicable legal provisions.

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

Declarant: \_\_\_\_\_  
*/Signature/Qualified Electronic Signature/*