

Dear Sirs  
Studio Notarile Apostolo– Tacchini Notai Associati  
Largo Donegani n.2, ang. Via Della Moscova n.3  
20121 – Milan

**CLIENT QUESTIONNAIRE (NATURAL PERSON) IDENTIFICATION AND REPRESENTATIONS OF THE CLIENT UNDER THE ANTI-MONEY LAUNDERING LEGISLATION AND IN RELATION TO THE PRIVACY OBLIGATIONS**

- Initial contact     Establishment of continuous relationship     Follow-up

In compliance with the provisions of Legislative Decree No. 231 of 21 November 2007, as amended by Legislative Decree No. 90 of 25 May 2017, implementing the Directive (EU) No.849/2015 and concerning the prevention of the use of the financial system for the purposes of money laundering or terrorist financing and amending Directives 2005/60/EC and 2006/70/EC and implementing the Regulation (EU) 2015/847 on information accompanying transfers of funds and repealing Regulation (EC) 1781/2006, and for the purpose of fulfilling client due diligence obligations, as well as privacy obligations pursuant to EU Regulation 679/16, under its own responsibility,

The undersigned:

**(Surname and name):** \_\_\_\_\_;

**(Place and Date of Birth):** \_\_\_\_\_;

**(Residence or Domicile):** \_\_\_\_\_;

<sup>1</sup> indicate only if different from residence or in the case of foreign residence

**(Italian Tax No.):** \_\_\_\_\_; **(Citizenship):** \_\_\_\_\_;

**(Identification Document and Details):** \_\_\_\_\_;

**(Profession/Prevalent Activity Performed):** \_\_\_\_\_.

In relation to the deed of \_\_\_\_\_,

by the Notary  Valerio Tacchini  Diego Apostolo, on \_\_\_\_\_.

**REPRESENTS:**

**1) that the value of the transaction is:**

- see deed;  indeterminate or indeterminable;  equal to EUR \_\_\_\_\_, and delivers copy of the corresponding payment methods used for the transaction.

**2) that it operates in the capacity as:**

- itself and holds adequate financial and/or business capacity for this transaction;
- in the capacity as Special/general attorney of the following **natural person:**

**(Surname and Name):** \_\_\_\_\_;

**(Place and Date of Birth):** \_\_\_\_\_;

(Residence or Domicile<sup>1</sup>): \_\_\_\_\_;

<sup>1</sup> indicate only if different from residence or in the case of foreign residence

(Italian Tax No.): \_\_\_\_\_; (Citizenship): \_\_\_\_\_;

(Identification Document and Details): \_\_\_\_\_;

(Profession/Prevalent Activity Performed): \_\_\_\_\_.

**FURTHERMORE REPRESENTS:**

**3) regarding the beneficial owner:**

- to be the beneficial owner;
- that the beneficial owner corresponds to the represented entity;

**ALSO REPRESENTS THAT:**

- he/she is not bankrupt nor is subject to other insolvency proceedings /the client is not bankrupt nor is subject to other insolvency proceedings;
- he/she is not politically exposed person nor he/she is person related to the PEP under the law/the client is not politically exposed person nor he/she is person related to the PEP under the law;
- he/she is politically exposed person/the client is politically exposed person and, to this end, specifies that the indicated person:
  - holds, or has ceased to hold for less than a year, the following public offices;
  - is a relative of \_\_\_\_\_, a politically exposed person;
  - Is a person with whom the politically exposed persons maintain notoriously close ties because of \_\_\_\_\_.

**4) the supply of funds used for this transaction comes from:**

- own means;
- income derived from own activities;
- financing from an Italian or EU lending institution;
- financing from the parent company/other group company;
- shareholder financing;
- donation;
- inheritance (by law or will);
- other: (indicate source of funds) \_\_\_\_\_.

It also undertakes to promptly provide updates relating to the above information by registered mail with return receipt to the address indicated above or by certified e-mail (valerio.tacchini@postacertificata.notariato.it; diego.apostolo@postacertificata.notariato.it).

The undersigned confirms that the representations herein contained or provided are intended to be made pursuant to and for the purposes of Articles 46 and 47 of Presidential Decree No. 445/2000.

\_\_\_\_\_, on \_\_\_\_\_

Signature: \_\_\_\_\_

The undersigned also declares to have read and understood the contents of the privacy and anti-money laundering notices that have been given to me and that I have also verified in full by downloading the content through the following QR Code.



\_\_\_\_\_, on \_\_\_\_\_

Signature: \_\_\_\_\_