**TO: REGISTRAR OF COMPANIES AND INTELLECTUAL PROPERTY**

**SOLEMN DECLARATION FOR THE PURPOSE OF RECEIVING INFORMATION OF BENEFICIAL OWNERS**

I the undersigned**(1)** ……………………………………………………………………………………., hereby responsibly declare that I am an obliged entity according to Article 2Α point**(2)** ……… of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007 (188(I)/2007) and I confirm that the information of the Beneficial Owners of the company/partnership**(3)**…….……………………………………………………………………………. with registration number …………………….. are requested within the context of performing customer due diligence.

I submit this DECLARATION consciously and with the knowledge that making a false and/or misleading statement I will be subject to penalties, under the penalty of perjury, in accordance with the Laws of the Republic of Cyprus and I responsibly declare that all the information I have provided are true.

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| Name: | : | ………………………………………………………………. |
| Signature | : | ………………………………………………………………. |

 Date : ……………………………………………………………….

1. State the full name of the organization, physical or legal person that requests the information. In the case of a legal person with registration number, the registration number must also be stated.
2. Specify precisely under which category of article 2A the applicant falls.
3. State the name of the company/partnership.