



DECLARATION

For Verifying the Money Resources Origin
under Art. 4, para 7 and Art. 6, para 5, item 3 of
the Measures against Money Laundering Act

I, the undersigned _____
/name, father's name, surname/

UCN: _____, Identity card № _____

issued by – _____, permanent address: _____,

citizenship _____, in my capacity as _____

at _____, UIC/BULSTAT _____,

seat and address of management _____

I notify, that the money – subject of the stated operation/transaction – amounting

Have the following origin:

I am aware of the criminal responsibility under Art. 313 of the Criminal Code for declaring untruthful data.

Date: _____

For UniTrader EAD

Declarer