

STATEMENT ON THE IDENTITY OF THE REAL SENDER

I, the undersigned (name and surname)* _____

born on* _____ personal identification no.* _____

ID document no.* _____ address/residence * _____

name of employer * _____

occupation/position in the company*:

Construction worker

Housekeeping / Babysitting

Other _____

Declare under my own responsibility, under the sanction of the criminal law on false declaration, that I am the real sender of the transaction with the amount of _____

the source of funds is:

Salary

Gift

Other _____

I personally know the receiver of the transaction (ID no.) _____

and my relationship with him/her is:

Wife / Husband

Daughter / Son

Other family member

Friend

Other _____

Date:

Signature:

SC Smith & Smith reserves the right to refuse to execute transactions order by the customer and to cease the business relationship with the customer in case of false statements or if the company has suspicions regarding the reality of those declared by the customer.

**Personal data, processed according to Regulation (EU) 2016/679*