



THE ITALIAN NOTARIES
—BUSANI & PARTNERS—
PROVIDING BEST SOLUTIONS IN A FRAMEWORK OF LEGAL CERTAINTY

A. BUSANI - G. RIDELLA - G.O. MANNELLA - L. CAMPANILE

**DECLARATIONS RELATING TO
ITALIAN ANTI MONEY LAUNDERING LAW (Leg. Decree 231/2007)**

Pursuant to Legislative Decree 231/2007, I, the undersigned, hereby provide my personal details and the following information, aware of the applicable regulations and assuming all responsibility for any untrue declarations.

CLIENT'S IDENTIFICATION	<p>I, the undersigned [surname/first name] identified as follows:</p> <p><input type="checkbox"/> → displaying of proper and not expired identity document (<i>photocopied and inserted in the Notary's file</i>)</p> <p><input type="checkbox"/> → displaying of tax code / health card (<i>photocopied and inserted in the Notary's file</i>)</p> <p><input type="checkbox"/> → based on personal knowledge of the Notary, due to previous personal and/or professional relationships</p>
CLIENT'S WORK	<p><input type="checkbox"/> → student <input type="checkbox"/> → retiree <input type="checkbox"/> → housewife <input type="checkbox"/> → unemployed</p> <p><input type="checkbox"/> → employee <input type="checkbox"/> → public body employee <input type="checkbox"/> → self-employed person <input type="checkbox"/> → entrepreneur</p> <p><u>Name and location of the workplace:</u></p>
CLIENT'S INTEREST (PURPOSE OF THE ACTIVITY ENTRUSTED TO THE NOTARY)	<p>declare that I have a personal interest in the following activity entrusted to the Notary:</p> <p>sale/purchase → <input type="checkbox"/> → real estate <input type="checkbox"/> → going concern (<i>azienda</i>) <input type="checkbox"/> → shares/quotas <input type="checkbox"/> → other</p> <p>donation → <input type="checkbox"/> → real estate <input type="checkbox"/> → money/financial instruments <input type="checkbox"/> → shares/quotas <input type="checkbox"/> → other</p> <p><input type="checkbox"/> → mortgage <input type="checkbox"/> → trust <input type="checkbox"/> → inheritance matter <input type="checkbox"/> → division <input type="checkbox"/> → barter</p> <p><input type="checkbox"/> → marriage contract <input type="checkbox"/> → power of attorney <input type="checkbox"/> → company set-up / company resolution</p> <p><input type="checkbox"/> → [other / notes]</p>
VALUE / PRICE OF THE LEGAL ACTIVITY ENTRUSTED TO THE NOTARY	<p>[e.g.: price of sale-purchase agreement; value of the securities; increase of share capital; loan amount, etc.]</p> <p><input type="checkbox"/> → legal activity entrusted to the Notary has no price / no economic value</p> <p><input type="checkbox"/> → legal activity entrusted to Notary has the price / value of euro</p>
PAYMENT OF THE PRICE (OR DISBURSEMENT OF MONEY) <i>[to be completed only by the person (if any) who assumes the quality of Purchasing Party or who in any case makes a disbursement]</i>	<p>Such sum is paid/disbursed by the Purchasing Party/Paying Agent by means of funds derived from:</p> <p><input type="checkbox"/> → bank mortgage <input type="checkbox"/> → income from employment/pension <input type="checkbox"/> → self-employment income</p> <p><input type="checkbox"/> → entrepreneurial income <input type="checkbox"/> → gift/loan from family members <input type="checkbox"/> → sale of personal property</p> <p><input type="checkbox"/> → corporate cashbox <input type="checkbox"/> → [other]</p> <p>NOTES:</p> <p>and by the following methods of payment:</p> <p><input type="checkbox"/> → bank/ cashier's cheque <input type="checkbox"/> → wire transfer <input type="checkbox"/> → cash</p> <p><input type="checkbox"/> → the payment will be made in whole/in part after the signing of the notarial deed</p>
STATEMENT PERTAINING TO POLITICALLY EXPOSED PERSONS (PEP) <i>[please look at regulations below]</i>	<p>I, the undersigned, declare:</p> <p><input type="checkbox"/> → to know the meaning of <i>Politically Exposed Person (PEP)</i></p> <p><input type="checkbox"/> → not to be a <i>Politically Exposed Person (PEP)</i> (and have not been in any political appointment for more than one year)</p> <p><input type="checkbox"/> → not to have family relationships or known close relationships with <i>Politically Exposed Persons (PEP)</i></p>
DATE AND SIGNATURE	<p>____ / ____ / 20____ X _____</p>

DEFINITION OF POLITICALLY EXPOSED PERSON [Art. 1, c. 2, lett. o), d. lgs. 231/2007, ex d.l. 90/2017]

Please note that, according to Italian law, the following are deemed to be

Politically Exposed Persons PEP)

natural persons who hold, or have held, for less than one-year, important public office (as well as similar positions in foreign States) as well as members of their families (parent, son, daughter, husband, wife, partner, husband and wife of the son or daughter) and those known to have close links with such persons, as listed below:

- President of the Republic, Prime Minister, Minister, Vice-Minister, President of a Region, Regional Assessor, Mayor of a Municipality, Member of the Italian or European Parliament, Regional Council member, high-level political Party executive;
- high-level Judge, Ambassador, high-level Officer of the Armed Forces;
- Central bank or independent Authority Executive;
- Member of the management and control bodies of publicly owned companies; health care facility Executive.

Information on the Processing of Personal Data of the Clients of Studio Notarile Busani & Partners

The Notary is a public official who institutionally has a role of guarantee and impartiality; he has the task of giving public faith to the acts between private individuals and to the information contained in them, so that anyone can rely on them. At the same time, he ensures the control of legality of the acts and a qualified legal assistance, aimed at ensuring that the stipulated acts realize, as far as allowed, the result desired by the Clients. In order to carry out these activities, the Notary processes certain Personal Data concerning each of his or her Clients and any other parties related to the Clients, such as their professionals, brokers, etc. Depending on the nature of the assignment, the Notary may have to consult (or have a person in charge of the consultation consult) the Land Registry, the Real Estate Registry, the Business Registry, the Civil Status Registry, the Civil Registry and/or other similar Public Registries, obtaining the information necessary for the correct performance of the professional assignment entrusted to him/her. The Notary enters Personal Data in the aforesaid Public Registers.

In relation to the processing of Personal Data of the Client that the Notary performs in the context of his activity is made this information.

Personal Data Controller. The Data Controller is Studio Notarile Busani & Partners, with registered office in Milan, via S. Maria Fulcorina n. 2.

Purposes, legal basis and necessity of the processing of Personal Data. The purposes pursued by the Data Controller are: a) to provide an estimate for the professional activity; b) to execute the professional assignment. The legal basis for the processing of Personal Data for the purposes indicated is the fulfilment of a contractual or pre-contractual obligation and the related obligations imposed by law. For the processing of Special Data as per Article 9 GDPR, the specific consent of the Client is required. The provision of Personal Data of the Customer is always necessary for the pursuit of the purposes indicated by the Owner.

Processing methods. The Customer's Personal Data are processed by the Data Controller in both paper and electronic form. The Customer's Personal Data as well as any other information associated with them, directly or indirectly (e.g. images, etc.), are processed by applying security, technical and organizational measures to ensure a level of security appropriate to the risk, taking into account the state of the art and cost of implementation.

Recipients. The Personal Data collected by the Owner may be processed by the latter and/or by personnel specifically authorized and/or appointed by the Owner, as well as by internal and external managers, all formally appointed/authorized by the Owner. In addition, the Owner, in the execution of specific legal obligations (for example, anti-money laundering regulations) to which he is obliged, may have to communicate to certain public or private subjects, the Personal Data of the Client (Land Registry, Revenue Agency, Notary Archives, Register of Companies, other bodies or institutions provided for by law including the Ministry of Health in relation to the particular Data contained in the Advance Treatment Dispositions, in order to feed the National Data Bank for DAT).

Period of conservation of the Data. The Client's Personal Data, acquired for the above-mentioned purposes, are processed for as long as is necessary to carry out the professional service requested by the Client, for the relative legal obligations and until the termination of the professional assignment. Personal Data is stored in accordance with the law. At the end of this period, Personal Data that does not need to be stored by law is deleted in accordance with the law.

Transfer of Data to Third Countries. The Owner does not transfer the Customer's Personal Data to Third Countries. Should this be necessary, all due precautions and security measures are taken to protect the Data.

Rights of the interested parties. In relation to the processing described above, the Customer, at any time, may exercise the rights provided by the GDPR. In particular, it can:

- a) access their Personal Data, obtaining evidence of the purposes pursued by the Data Controller, the categories of Data involved, the recipients to whom the same may be communicated, the applicable storage period, the existence of automated decision-making processes, including profiling, significant information on the logic used, the importance and possible consequences for the data subject, where not already indicated in the text of this Information;
- b) obtain without delay the rectification of inaccurate Personal Data concerning the Customer;
- c) obtain, in the cases allowed by the law, the cancellation of the Data;
- d) obtain the limitation of the treatment or to oppose the same, when allowed according to the provisions of the law applicable to the specific case;
- e) request the portability of the Data provided to the Owner, that is to receive them in a structured format, of common use and readable by automatic device;
- f) request to transmit such Data to another Owner, if technically feasible;
- g) propose a complaint to the competent Authority.

As a general rule, please note that for the processing of Personal Data for which the legal basis is consent, this consent can always be revoked.

By signing this form, I, the undersigned, declare my consent to the processing of my Personal Data by Studio Notarile Busani & Partners.

DATE AND
SIGNATURE

____/____/20____

X