

# DR. ANDREAS MANTHEY

RECHTSANWALT UND NOTAR

**Notary Data Sheet** for identification in accordance with the Money Laundering Act / GwG

DR. ANDREAS MANTHEY  
Rechtsanwalt und Notar

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In accordance with the provisions of the Money Laundering Act, there is an obligation to identify the parties and to identify the beneficial owner (Section 2 (1) No. 10, 10 (1) MLA/GwG).

**Stakeholders** (e.g. owner, company, seller, buyer, etc.)  
**(natural or legal person)**

acting in his own name:  **yes**  **no**

Consumers (private asset management if applicable) / Entrepreneur (businessman in disposal for the object of purchase as a commercial enterprise)

Name, first name /  
Company / Managing Director

Place of birth, date, name; Nationality/  
Register court/number

Marital status

Tax identification number / tax residence

Address

Email address / phone number

Economically entitled / beneficial owner

Politically exposed person, including family  
member or close person

**yes**  **no**

**If applicable, beneficial owner / shareholder / managing director**

acting in his own name:  **yes**  **no**

Consumers (private asset management if applicable) / Entrepreneur (businessman in disposal for the object of purchase as a commercial enterprise)

Name, first name /  
Company / Managing Director

Place of birth, date, name; Nationality/  
Register court/number

Marital status

Tax identification number / tax residence

Address

Email address / phone number

Politically exposed person, including family  
member or close person

**yes**  **no**

If the beneficial owner does not result from publicly available registers, is it reported to the Transparency Register in accordance with Sections 18 (1), 2, 19, 20 MLA/GwG?	<input type="radio"/> <b>yes</b> <input type="radio"/> <b>no</b>
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In the event of an increased risk in accordance with 15 paragraphs 1 to 3 MLA/GwG in conjunction with Appendix 2 to the MLA/GwG, the notary is subject to increased due diligence obligations.

Therefore, please send/communicate the following additionally:

Consent of a member of the management level (not required for private persons/natural persons)	
written opinion on the origin of the assets used for the intended purpose:	

The following documents must be made available to the notary by e-mail before being notified:

- if necessary, powers of attorney/representation and, if necessary, proof of existence
- in case of increased risk powers/approvals only with notarial signature certification (and, if applicable, apostille/legalization and translation)
- Copies of identity cards or passports

\_\_\_\_\_, the \_\_\_\_\_  
(place, date)

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