

DR ANDREAS MANTHEY

LAWYER AND NOTICE

Notardatenblatt the Identification in accordance with the Money Laundering Act/GWG

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In accordance with the provisions of the Money Laundering Act, there is an obligation to identify the parties involved and to determine the beneficial owner (§§ 2 (1) no. 10, 10 (1), 3 MLA/GwG).

1. Participants in the deed (e.g. owner, company, seller, buyer, etc.)
(natural or legal person)

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

Consumer (possibly private asset management)
/ entrepreneur (merchant in disposal of the object of purchase as a commercial enterprise)

Surname, first name /
Company / Managing Director

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

Marital status

tax identification number / tax residence

Address

E-mail address / telephone number

if applicable, deviating beneficial owner (*if yes, then continue with section 2 below*)

Politically exposed person, including family member or loved one

O yes O no

2. if applicable , beneficial owner / shareholder / managing director
(only to be completed if different or additional from/to section 1 required)

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

Consumer (possibly private asset management)
/ entrepreneur (merchant in disposal of the object of purchase as a commercial enterprise)

Surname, first name /
Company / Managing Director

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

Marital status

tax identification number / tax residence

Address

E-mail address / telephone number

Politically exposed person, including family member or loved one	Ja O nein
Entry in the Transparency Register	Ja O nein
➔ <u>if no</u> : mandatory reporting to the transparency register in accordance with §§ 59 (8), 18 (1), (2), 19, 20 GwG? <i>[please send a copy of the application for registration]</i>	Ja O nein

The following documents must be made available to the notary's office by e-mail before notarization by the parties in accordance with § 11 (6) sentences 1 and 2 GwG):

- Copies of **identity cards** or **passports** of the beneficial owner
- if applicable, **powers of attorney**/proof of representation and existence together with copies of the identity cards/passports of the representative
- in the case of real estate purchase agreements or share deals: Documentation of the **ownership and control structure** in text form (§ 12 (4) sentence 1 GwG)
- if applicable, lists of shareholders, extracts from the commercial register and transparency registers of **foreign** registers

_____ the _____
(place, date)

.....

To be completed/clarified only by the notary's office if there is a so-called increased risk:

In the event of an increased risk in accordance with 15 (1) to (3) GwG in conjunction with Annex 2 to the GwG, the notary is subject to increased due diligence obligations (§ 15 (4), (5) and (6) GwG).

Consent of a member of the management level (not required for private individuals/natural persons) requested:	
Written comments on the origin of the assets used for the intended purpose requested:	
Powers of attorney/approvals only with notarial signature certification (and, if applicable, apostille/legalization and translation):	