

NATURAL PERSON FORM

To be filled in by a party of the transaction or its representative
Spouses and registered partners may fill in and sign jointly

1. DATA OF THE PARTY IN THE TRANSACTION**1.1. Name and nationality(s):**

Indicate all nationalities if there is more than one.

1.2. Estonian personal identification code or the personal identification code of a foreign country. In the absence of such a code, the date and place of birth.

1.3. Country of residence:

1.4. Position or field of activity:

- ☐ Entrepreneur
☐ Employee in a privately held company
☐ State official (state or local government employee or official)
☐ Other

Specification (title of position and name of the employer):

- ☐ Student/pupil
☐ Pensioner
☐ Stay-at-home/unemployed

2. TRANSACTION DETAILS**2.1. Purpose of the transaction**

Describe in free form in your own words the reason of the transaction

2.2. Origin and source of funds

Fill in if you are a buyer or otherwise funding the transaction.

- Financing through a credit institution**

Name of credit institution:

Sum:

- Use of other financial means for financing (e.g. own contribution)**

Fill in if the transaction is not fully financed by the previously indicated credit institution

Sum:

Please note! Documents confirming the origin of the assets, shall be provided if the transaction is related to a country other than Estonia, or the sum of transaction exceeds 32,000 euros. Notary may ask for documents confirming the origin of the assets if, in the opinion of the notary, it is otherwise necessary for the collection of additional information.

• **Did you receive the funds:**

By transfer (enter the sum): _____

By cash (enter the sum): _____

• **Are the funds from:**

☐ **From Estonia**

☐ **From a foreign country** (specify country): _____

• **How the funds have been obtained:**

☐ **Remuneration** (indicate amount): _____

When using remuneration, indicate the period of receipt of this remuneration: _____

☐ **Transfer of property** (enter amount): _____

Indicate the time of transfer and the details of the transferred property (e.g. the address of the immovable):

☐ **Gift**

Indicate the name of the donor and the time of the gift: _____

☐ **Loan** (if it is not a credit institution mentioned at the beginning of clause 2.2)

Indicate the name of the lender and the date of receipt of the loan: _____

☐ **Business income/dividends**

Indicate the name and registry code of the company and your connection to the company: _____

☐ **Other** (explain origin) _____

3. DATA ON BENEFICIAL OWNERS*

*A natural person who takes advantage of his or her influence to perform a transaction or action or otherwise has control over the transaction, action or participant and in whose interest, benefit or on whose account the transaction or action is performed.

☐ **I confirm that I am the sole beneficial owner of the transaction.**

or

Indicate all details of the beneficial owners of third parties:

First and last name(s): _____

Estonian personal identification code, in the absence of one, date and place of birth, and foreign personal identification code: _____

Country of residence: _____

4. DATA ON ^{POLITICALLY EXPOSED PERSONS (PEPS)*}

*A person who performs or has performed essential functions of public authority in the last 12 months¹

☐ I would like to point out that neither I nor any of the family members or close co-workers are currently and have not been in the last 12 months.

a politically exposed person within the meaning of the Money Laundering and Terrorist Financing Prevention Act.

or

With regard to a politically exposed person, please indicate:

☐ I am a politically exposed person

☐ I am a family member of a politically exposed person - parent, spouse, registered partner, child and their spouse/partner)

☐ I am a close collaborator of a politically exposed person – a person with whom I have a close business relationship or with whom I am together beneficial owner of a legal person.

Enter the details of the politically exposed person(s) (unless you are a politically exposed person):

First and last name: _____

Estonian personal identification code, in the absence of one, date and place of birth, and foreign personal identification code: _____

What are the important functions of the PEP in public authority (institution and position) _____

5. NAME AND SIGNATURE OF THE PERFORMER

First and last name (names of both spouses or registered partners in the case of joint filling) _____

Date

Signature

By signing, I confirm the correctness of the submitted data and am aware that submitting incorrect data to a notary is punishable pursuant to criminal procedure (Penal Code § 281).

¹Employment in a position that has been appointed:

- In the Regulation of the Minister of Finance "List of Estonian Positions Held by Politically Exposed Persons". The regulation is available in the State Gazette.
- in the relevant list of a Member State of the European Union published by the European Commission;
- the European Commission's list of essential public authorities (*European Union Institutions and Bodies*);
- on the list of international organisations accredited in the territory of the European Union.

If there is no list of persons performing essential public functions in the country, the person holding the following position shall be deemed to be the following:

- Head of State or Government;
- Minister, Deputy or Assistant Minister;
- a member of the Legislative Assembly;
- a member of the governing body of a political party;
- a judge of the country's highest court;
- the Auditor General or a member of the Supervisory Board or Management Board of the central bank;
- the Chancellor of Justice;
- ambassador, deputy or chargé d'affaires;
- senior officer of the Defence Forces;
- member of the management board and administrative or supervisory body of a company under the dominant influence of the state;
- Head of an international organisation, deputy manager and member of the governing body.