

LEGAL ENTITY FORM

To be filled in by a party of the transaction or its representative

1. DATA OF A PARTY IN THE TRANSACTION**1.1. Business name, registry code and field of activity**

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

Describe in free form in your own words the reason of the transaction (*please describe how the transaction relates to the economic activity of the legal person*).

2.2. Origin and source of money

To be filled in by a buyer or by a person otherwise funding the transaction.

- If financed by a credit institution:**

Name of credit institution: _____

Sum: _____

- If other funds are used 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.

- How were the funds received:**

By transfer (enter the sum): _____

By cash (enter the sum): _____

- The funds are from:**

☐ Estonia

☐ Other country (specify country): _____

- How the funds have been obtained:**

☐ Business income/own funds (enter the sum): _____

When using own resources, indicate the activity which they are derived from: _____

☐ Transfer of property (enter the sum): _____

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

☐ **Loan** (if not provided by a credit institution mentioned at the start of clause 2.2)

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

☐ **Dividends**

Indicate the name and registry code of the company: _____

☐ **Other** (please specify the origin) _____

3. DATA OF BENEFICIAL OWNERS*

*A natural person who makes a transaction or operation by taking advantage of his or her influence or otherwise has control over the transaction, operation or person and in whose interests, benefit or account the transaction or operation is carried out, or whose direct or indirect holding in the company exceeds 25% or who in any other way has control or dominant influence over the legal entity.

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

or

☐ **I confirm that upon concluding a transaction, the beneficial owners of the company are the beneficiaries entered in the commercial register at the time of authenticating the transaction.**

or

Please indicate below the data of third-party beneficial owners:

First and last name	Personal identification code, country of personal identification code. In the absence of a personal identification code, date and place of birth.	Country of residence	Share size or number of shares

4. FOREIGN ENTITY

Please fill in if the party is a foreign entity and the data is not apparent from the documents provided to the notary.

4.1. Indicate the members and representatives of the management board

First and last name	Personal identification code, country of personal identification code. In the absence of a personal identification code, date and place of birth.	Country of residence

5. DATA OF POLITICALLY EXPOSED PERSON (PEP)*

*A person who performs or has performed prominent public functions in the last 12 months¹

☐ I declare that the entity's beneficial owner/member of the management body and none of his or her family members or close associates are not currently and have not been in the last 12 months a politically exposed persons within the meaning of the Money Laundering and Terrorist Financing Prevention Act.

or

The beneficial owner/member of the management body of the entity is:

☐ Politically exposed person

☐ Family member of a politically exposed person – parent, spouse, registered partner, child and their spouse/partner

☐ Close associate of a politically exposed person – a person with whom one has a close business relationship or with whom one is a beneficial owner of a legal entity.

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

First and last name	Personal identification code, country of personal identification code. In the absence of a personal identification code, date and place of birth.	Indicate the functions of the PEP (institution and position)

6. NAME AND SIGNATURE OF THE PERSON COMPLETING THE FORM

First and last name

Date

Signature

I confirm the accuracy of the information provided and I am aware that providing incorrect information to a notary is a criminal offence (Penal Code § 281).

¹Prominent public functions that may be held are named in:

- a) the Regulation of the Minister of Finance "List of positions in Estonia whose holders are considered politically exposed persons". The regulation is available in the State Gazette.
- b) the list of a [prominent public functions in a Member State](#) of the European Union published by the European Commission;
- c) the European Commission's list of essential functions of EU institutions and bodies (*European Union Institutions and Bodies*);
- d) on the list of international organisations accredited in the territory of the European Union.

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

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