



expires on \_\_\_\_\_:

authority :\_\_:\_:

town / municipality :\_\_\_\_\_:

country :\_\_\_\_\_:

**Section A2) to be completed in the case of a natural person:**

FIRST NAME ..... LAST NAME ..... M:\_\_\_ F:\_\_\_

RESIDENTIAL ADDRESS .....

ZIP CODE :\_\_:\_: : TOWN/MUNICIPALITY ..... DISTRICT :\_\_:\_: COUNTRY.....

**social security number:** :\_\_\_\_\_:

BIRTHPLACE .....DISTRICT :\_\_:\_:

DATE OF BIRTH :\_\_:\_: :\_\_\_\_\_:

Identification document type :\_\_:\_: Indicate: 01 ID card, 02 passport, 03 licence  
:\_\_\_\_\_:  
(attach a valid photocopy)

date of issue :\_\_:\_: :\_\_\_\_\_:

expires on \_\_\_\_\_:

authority :\_\_:\_:

town / municipality :\_\_\_\_\_:

country :\_\_\_\_\_:

**Section C) politically exposed person (2)**

I, the undersigned, declare:

(select one of the following alternatives)

- to be politically exposed person as .....  
(select only in the case of a non-resident natural person indicating the position covered by the letter. b) point (2) of the Annex Requirements Notice)
- not to be politically exposed person

**Section D) INFORMATION ON THE PURPOSE AND NATURE OF THE CONTINUING RELATIONSHIP**

Finally, I declare that the report is:

(select one of the following alternatives)

- relating to the business activity carried out;
- relating to the professional activity carried out;
- other (indicate) .....

**Please attach to this form, a copy of your identity documents and social security number.**

Date, \_\_\_\_\_

The Legal representative/person with appropriate signing powers - The Client:

Name of declarant \_\_\_\_\_

Stamp and signature of declarant \_\_\_\_\_

The diagram supplied must be reproduced in more exemplary, in presence more subjects/holders/executors

**INFORMATION TO THE INTERESTED PARTY ex art. 13, d.lgs. n. 196 of 30 June 2003**

In relation to the purposes referred to in Legislative Decree no. 231/2007, we inform you that the personal data transmitted by you will be processed, after giving your consent, by subscription at the bottom of this form, in compliance with the current legislation on the processing of personal data (d.lgs. 196/03) for the purposes strictly functional to the provisions of the aforementioned d.lgs. 231/2007, with the help of tools, including electronic, suitable to ensure security and confidentiality.

The data provided will not be disseminated, but may be communicated to Authorities and Supervisory and Control Bodies.

In relation to the processing of data, the data subject may exercise the rights referred to in art. 7 of Legislative Decree no. 196/03, including that of knowing the existence of data processing that may affect it, to obtain confirmation of the existence of personal data, cancellation, transformation into anonymous form or blocking of data processed in violation of the law, and the updating, rectification or integration of data, as well as that of opposing, for legitimate reasons, the processing of data.

The data controller is FACILITY HEROES.

**CONSENT ex art. 23 d.lgs. 196/03**

**Taken note of the above disclosure, made pursuant to art. 13 of Legislative Decree no. 196/03, you express your consent to FACILITY HEROES to proceed with the entire processing, including automated, of our personal data, including their possible communication/ dissemination to the subjects indicated in the aforementioned statement, for the purposes referred to therein.**

**I HAVE READ. UNDERSTOOD AND ACCEPTED**

Signature \_\_\_\_\_

## ATTACHMENT

### (1) POLITICALLY EXPOSED PERSONS

Politically exposed persons means:

a) according to the definition of which - Art. 1, paragraph 2, letter "o" of Legislative Decree 231/07

"Politically exposed people": natural persons who are nationals of other Community States or of non-Community States and who occupy or have held important public positions, as well as their immediate family members or those with whom such persons are known to have close links, identified on the basis of the criteria set out in the technical annex to this decree.

b) pursuant to Art. 1 Technical Annex to Legislative Decree no. 231/2007

1. Natural persons occupying or having held important public offices shall mean:

a) Heads of State, Heads of Government, Ministers and Deputy Ministers or Undersecretaries;

b) parliamentarians;

c) members of supreme courts, constitutional courts and other high-level judicial bodies whose decisions are not generally subject to further appeal, except in exceptional circumstances;

d) the members of the courts of auditors and of the boards of central banks;

e) ambassadors, senior business representatives and officers of the armed forces;

f) the members of the administrative, management or supervisory bodies of undertakings owned by the State.

Middle or lower level officials shall not be included in any of the above categories. The categories referred to in points a) to e) include, where applicable, positions at European and international level.

2. Direct family members shall mean:

a) the spouse;

b) children and their spouses;

c) those who in the last five years have lived with the subjects referred to in the preceding letters;

d) the parents.

3. For the purpose of identifying persons with whom the persons referred to in No 1 are known to have close links: refers to:

a) any natural person known to have joint effective ownership of legal entities or any other close business relationship with a person referred to in paragraph 1;

b) any natural person who is the sole effective owner of legal entities or legal entities known to be de facto created for the benefit of the person referred to in paragraph 1.

4. Without prejudice to the risk-based application of enhanced customer due diligence requirements where a person has ceased to hold important public office for at least one year.