



## MODULO ANTIRICICLAGGIO ACQUIRENTE

Surname ..... Name .....

Place and date of birth .....

Residence .....

Nationality .....

Domicile (if different from residence) .....

### Identified by:

ID Card  Driver's Licence  Passport  Other (please, specify) .....

Details of ID document .....

Issued by ..... Date of issue ..... Expiry date .....

### BENEFICIAL OWNER

The customer states that the operation is carried out:

- On his/her own behalf;
- As Owner ..... which I undertake to provide the identification details.
- As legal representative ..... report of which is attached regard to which I undertake to provide the identification details of the Beneficial Owner of such operation, and to fulfil further requests for information from Finarte;
- On behalf of ..... of which I undertake to supply the ID data of the Beneficial Owner of the said operations and to fulfil further requests for information Finarte;

Aware the criminal responsibilities deriving from false statements pursuant to Art. 76 of Presidential Decree n. 445/2000, the Customer states that he/she has read this questionnaire and supplied all the necessary and updated information to the best of his/her knowledge to allow Finarte to fulfil the obligations of adequate verification of clientele and profiling the Customer with regard to the risk of money laundering and the financing terrorism.

### States

1. That he/she is aware that the data indicated below has been collected to fulfil the obligations of adequate verification of the customer and of the beneficial owner pursuant to Legislative Decree 231/2007 and subsequent modification and integration relevant to the prevention of the use of the financial and economic system for the purpose of laundering the proceeds of criminal activities and the financing of terrorism; he/she is aware of the obligation to supply the data specified below; he/she is aware that refusal to do so will make it possible for Finarte to carry out the requested operations pursuant to Art. 23 of Legislative Decree 231/2007; he/she undertakes to promptly communicate to Finarte any modifications or variations to the data issued below

### Finarte Auctions S.r.l.

Sede Legale: Via dei Bossi n. 2 - 20121 Milano (MI) - I | Tel.: +39 02-3363801 | Fax.: +39 02-28093761 | PEC: finarte@pec.net

Sede Operativa: Milano, Via dei Bossi n. 2 - 20121 Milano

Sede Operativa: Roma, Via Quattro Novembre n. 114 - 00187 Roma

Capitale Sociale: € 100.000,00 i.v. | Registro Imprese Milano | REA- 2570656 | Codice Fiscale e P. IVA: 09479031008

Website: www.finarte.it | Email: info@finarte.it



**In consideration of foregoing, he/she supplies the following information:**

**1) INTERNATIONAL OR ITALIAN PERSON POLITICALLY EXPOSED / LOCAL POLITICIANS**

The Customer, being a Politically Exposed Person or a local politician, declares:

- That he/she holds, or has held in the last year, an important public position .
- That he/she has a direct family relation with a person who holds, or has held in the last year, an important public position
- That he/she holds, or has held in the last year, a public position at regional, provincial or municipal level.
- That none of above situation apply.

Notes: (please, specify and position held): .....

**2) ECONOMIC ACTIVITY CARRIED OUT**

The customer states that he/she mainly carries out the following economic activity or is in the following conditions

- Employee (worker/office employee)
- Self-employed (tradesman/business owner/agent)
- Freelance professional enrolled on rolls or lists (physician/lawyer)
- Entrepreneur/manager/company director
- Retired -> former business .....
- Other (please, specify) .....

**3) LOCATION OF BUSINESS ACTIVITY**

The Customer states that he/she carries out its activities or in any case its business in the following place:

- Region of residence
- Several Italian regions including that of residence
- European Union
- Non-EU countries (excepting risk countries)
- High-risk third countries (e.g.: Afghanistan, Iraq, Syria, Uganda, Yemen, Iran, Vanuatu, etc.)

**4) NATURE OF THE RELATIONSHIP OR OPERATION**

The Customer, in relation to the establishment/variation of this relationship, supplies the following information.

Nature the operation:

- Purchase of work of art/valuables/antiques/used furniture, etc. .
- Other (please, specify) .....

**5) PURPOSE OF THE RELATIONSHIP OR OPERATION**

The Customer states that the relationship is established or the operation is carried out for one of the following purposes:

- Purchase for personal use
- Trade
- Other (please, specify) .....

**6) ORIGIN OF THE FUNDS USED IN THE OPERATION**

The Customer states that the funds and/or the goods used for carrying out the operation have the following origin:

- Income from pension or annuity
- Income from business activity carried out
- Savings
- Income from property
- Income from financial investments
- Inheritance or donation .....
- Other types of Income (please, specify) .....

Place and date .....

Customer's Signature .....

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