

**Business operator**

.....

(denomination/name)

**STATEMENT**

**regarding the beneficial owners in accordance with the provisions of Law no. 129/2019 on the prevention and combating of money laundering and terrorist financing**

I, the undersigned, (surname and forename), domiciled in ..... (home address), identified with identity document (ID/passport), series ....., no , issued by ....., on ....., PIN ....., legally authorized representative of..... (denomination/name and headquarters/address), as tenderer/associated tenderer/subcontractor/supporting third party (as the case may be), in the public procurement having as object: „DESIGN SERVICES (TP+ED+TDBP+TDEO) technical support and WORKS EXECUTION for the project „In-depth energy refurbishment of the Technical Energy College "

held by the contracting authority Municipality of Sibiu, I hereby state on my own responsibility, under the sanctions applied to the act of forgery in public documents, that the beneficial owners of the legal entity, in accordance with the provisions of Law no. 129/2019 on the prevention and combating of money laundering and terrorist financing, as well as for the amendment and completion of certain normative acts, as amended and completed, which transpose the provisions of Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purpose of money laundering or terrorist financing, as amended by Directive (EU) 2018/843 of the European Parliament and of the Council, are:

1. Surname and Forename ....., date of birth, place of birth .....,PIN....., identity document,.....citizenship ....., domicile ....., method of establishing the quality of beneficial owner .....
2. ....

I hereby state that the information regarding the beneficial owners is proper, correct and up-to-date and is stated in the Central Register organised at the level of the National Trade Register Office.

I, the undersigned states that the information provided is complete in every detail and I understand that the contracting authority has the right to request, for the purpose of verifying and confirming the statements, any supporting documents at our disposal. I understand that if this statement is not in accordance with reality I am liable for violating the provisions of criminal law regarding false statements.

At the same time, I hereby state that I am aware of the provisions of art. 56 and 57 of Law 129/2019

for the prevention and combating of money laundering and terrorist financing, amended and completed by Law 315/2021. The statement will be updated regularly for the tenderer/winner stated as well as for the associated tenderer/subcontractor/supporting third party (as the case may be), and sent to the contracting authority until the termination of the contractual relations.

*Name and forename of the signatory party* \_\_\_\_\_

*Legal representative signature* \_\_\_\_\_

*Date:* \_\_\_\_\_

