

**Self-certification
for the purpose of the automatic exchange of financial information
under Art. 142t, para. 1 of the Tax and Social Security Procedure Code (TSSPC)
from**

Part 1. Name of the Account Holder - individual

First name	Middle name	Last name

Part 2. Residence address

Country:					
City or town:		District:			
Street:	No:	Floor:	Apt.:	Post Code:	

Part 3. Date and place of birth

Date of birth							Place of birth		
Day	Month	Year		Country:			City or town:		

Part 4. Citizenship

Citizenship:				
If the Account Holder has more than one citizenship (including green card in the case of USA), please mark with "X" and list in the field below all countries of which the Account Holder is a citizen.				
Other citizenship:				

Part 5. Jurisdiction of tax residence and Tax Identification Number (TIN)

Jurisdiction of which the Account Holder is a resident for tax purposes:	
Tax Identification Number issued by that Jurisdiction:	
If the Account Holder is a Bulgarian tax resident, please fill in Unified Civil Number (UCN), Personal Number of a Foreigner (PNF) or official number issued by the NRA.	

Part 6. In the Account Holder is a tax resident of more then one Jurisdiction, please fill in information for each Jurisdiction separately. If necessary multiply the table.

Other Jurisdiction of which the Account Holder is a resident for tax purposes:				
City or town		District:		
Street:	No:	Floor:	Apt.:	Post code:
Tax Identification Number issued by that other Jurisdiction:				

Other information:	
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I declare that the provided information is true, correct, complete and submitted voluntarily. I undertake the obligation to inform immediately the Financial Institution in writing in case of any change to that information and to provide any other data or documents, if necessary.

I agree the Financial Institution to process, store, use and disclose my personal data to third parties in cases provided by law and I confirm that I have received the information under Art. 19, para. 1 of Personal Data Protection Act.

I declare that I am notified about the possibility the information under Art. 142b of TSSPC containing my personal data, account balance or value as well as the derived income to be subject to automatic exchange of financial information under chapter sixteen, section IIIa of the TSSPC and to be reported to the Jurisdiction/s of which I am a tax resident in pursuance of the international commitments of the Republic of Bulgaria.

I am aware of the penal liability under Art. 313 of the Penal Code for declaring of false information.

Date:

Signature: