

## Suspicious Activity Report<sup>1</sup>

### 1. General data

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Legal name of the reporting entity:

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Representative/s before the UIFAND:

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### 2. Attached documents<sup>2</sup>

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Copy of the ID documents of the person

Notary deeds

Bank statements in paper form

Bank statements in electronic form

Copy of the *Know Your Customer* form

Other support documentation (specify which): .....

### 3. Date, signature and stamp

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\_\_\_\_\_ of \_\_\_\_\_,

Signature of the legal representative

Stamp

<sup>1</sup> The English version of this form is only available for informative purposes and cannot be used as an official document.

<sup>2</sup> It is mandatory to attach all four annexes, despite not having all required information available.

## Annex 1 – Natural person

### 1. Customer data<sup>3</sup>

Total number of reported persons:

Names and surnames:

ID documents:  passport  DNI  Other

Number of the ID document

Nationality:

Place of birth:

Date of birth:

Professional activity:

Residence address:

Country of residence:

## Annex 2 – Legal person

### 1. Customer data<sup>4</sup>

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Total number of reported persons:

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Company name:

Legal form:

Company purpose:

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Address:

Country:

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Name and surnames of the legal representatives<sup>5</sup>

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<sup>4</sup> Print the necessary number of copies of the current annex to fill the data of all legal persons

<sup>5</sup> Identification of the representative/s according to annex 1.

## Annex 3 – Beneficial owner

### 1. Customer data

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Is the customer the beneficial owner?<sup>6</sup>

Yes  No<sup>7</sup>

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### 2. Comments *(optional)*

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<sup>6</sup> Definition of beneficial owner: Article 3 section 3 of Law 14/2017, of June 22, on the prevention and fight against money laundering and terrorist financing.

<sup>7</sup> If the customer is not the beneficial owner, please attach its identification in the same terms as in annex 1.

## Annex 4 - Description of the facts<sup>8</sup>

### 1. Description of the facts that have generated the suspicious activity report

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<sup>8</sup> Exposition of all circumstances available of the suspicious transaction: list of transactions, dates, amounts, method and place of execution, other related persons...

In case more space is needed, print this same annex as many times as necessary stating (“continuing from last page”) at the beginning..