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| ***SOLEMN DECLARATION OF THE LEGAL REPRESENTATIVE OF A LEGAL ENTITY*** | |
| To: NATIONAL BANK OF GREECE S.A. | |
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| Dear Sirs, | |
| I, the undersigned ..................................., acting as Legal Representative of the Company ................................. (Company’s trade name), declare the following: | |
| I am aware of the provisions, under Law 4557/2018, on the prevention of the use of the financial system for the purposes of money laundering, as amended and currently in force under Law 4734/2020 , as well as of BoG Banking and Credit Committee Decision 281/5/17.03.09, as amended and supplemented, on the “Prevention of money laundering and the financing of terrorism through the financial system”. | |
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| 1. On the basis of the said procedures and according to my best possible estimation and opinion, I confirm the following: | |
| **(a)** At present, the ultimate beneficial owners of the said company are:  - the following **Individual(s)**: | |
| (1) | Full name: ....................................................................................................................  Father’s name: ............................................... Mother’s name: ................................................ |
|  | Address: ..................................................................................................................... |
|  | Nationality: ………………………………………………………………………………………………….. |
|  | ID card or passport No.: ………………………………………………………………………………… |
|  | Professional capacity/ activity:………………………………………………………….  Sources of income: ................................................................................................ TIN/Foreign TIN: ...............................  Ownership share (%): …………………………………………………………………………… |
|  | PEP\* or a Close relative/ associate of a PEP\* (YES/NO): ……………. |
| (2) | Full name: ....................................................................................................................  Father’s name: ............................................... Mother’s name: ................................................ |
|  | Address: ..................................................................................................................... |
|  | Nationality: ………………………………………………………………………………………………….. |
|  | ID card or passport No.: ………………………………………………………………………………… |
|  | Professional capacity/ activity:………………………………………………………….  Sources of income: .............................................. TIN/Foreign TIN: ...............................  Ownership share (%): ……………………………………………………………………………  PEP\* or a Close relative/ associate of a PEP\* (YES/NO): .................. |
| (3) | Full name: ....................................................................................................................  Father’s name: ............................................... Mother’s name: ................................................ |
|  | Address: ..................................................................................................................... |
|  | Nationality: ………………………………………………………………………………………………….. |
|  | ID card or passport No.: ………………………………………………………………………………… |
| - | Professional capacity/ activity:………………………………………………………….  Sources of income: .............................................. TIN/Foreign TIN: ...............................  Ownership share (%): ……………………………………………………………………………  PEP\* or a Close relative/ associate of a PEP\* (YES/NO): ………………  **or**  **Legal Entity**, which meets the conditions of no. 67343 EX 2019/19.06.2019 ([Government Gazette](https://gsis.gr/sites/default/files/2019-07/%CE%A6%CE%95%CE%9A%202443%20%CF%84%CE%BF%CF%85%202019.pdf) [B 2443](https://gsis.gr/sites/default/files/2019-07/%CE%A6%CE%95%CE%9A%202443%20%CF%84%CE%BF%CF%85%202019.pdf)), and no. 73900 EX 2019 /02.07.2019 ([Government Gazette B 2718](https://gsis.gr/sites/default/files/2019-07/%CE%A6%CE%95%CE%9A%202718%20%CF%84%CE%BF%CF%85%202019.pdf)) decisions of the Minister of Finance, i.e. it is a parent domestic or foreign company **listed** on a regulated market subject to disclosure requirements, in accordance with EU law or equivalent international standards that ensure effective transparency with regards to the beneficial owner or company trading in a Multilateral Trading Facility and subject to disclosure requirements equivalent to those of the regulated market.  Parent listed company details:   * Trade name (please fill in in accordance with the official articles of incorporation): ………………………………………………………………………………………………………………..…… * Registered office: ………………………………………………………………………………………………… * TIN/foreign TIN (in the country where its headquarters are registered): …………………………………………………….. * Country issuing document evidencing tax residency: ………………………………………………………. * Registration  number: …………………………………………………………… * Legal Entity Identifier:…………………….. * Stock Exchange where company is listed (please select one):   [ ] Athens Stock Exchange  [ ] EU Member State Stock Exchange (please state country: ………………………….……)  [ ] Stock Exchange of country with equivalent liabilities: [ ] U.S.A. [ ] United Kingdom  [ ] Hong-Kong [ ] Australia [ ] Switzerland   * Ownership share (%): ……………………………………………… |
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| \*Politically Exposed Person (PEP): an individual that holds, or has held, in the past year as of the execution hereof, one of the following positions: head of state, head of government/ prime minister, member of parliament or competent legislative body, member of supreme court or constitutional court or other high-level judicial body whose decisions are not subject to further appeal, member of court of auditors, member of the board of directors of central bank, ambassador/ chargé d’affaires, high-ranking military officer, member of administrative, managerial or supervisory body in state corporation or public organization, hospital, or corporation managing public assets, etc., Person holding significant position in international organization, such as director, deputy director or member of the highest administrative body exercising executive responsibilities, member of the ruling body of political party | |
| **(b)** The said ultimate beneficial owners are not involved, directly or indirectly, in any criminal activities or money laundering. | |
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| **(c)** The Company’s main business activity is: ..................................................... | |
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| **2.** In the event that any change occurs with regard to the said information or the ultimate beneficial owners of the said Company, I undertake to notify you immediately and in writing, being liable for any loss incurred to National Bank of Greece S.A. due to negligence on my part. |
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| **3.** I attach the following documents relating to the said company: |
| 3.1. Recent GEMI Certificate/ Extract from the Register of Companies. |
| 3.2. Current codified company’s Articles of Association/ Amendments to the company's Articles of Association. |
| 3.3. Certificate regarding the company's representation/ Certificate for the Managers and the Secretary, if the issue thereof is provided for by the relevant Local Authorities, recently issued. |
| 3.4. Document/ Certificate of shareholders. |
| 3.5. Minutes of the General Meeting regarding the appointment of the Board members. |
| 3.6. BoD minutes determining the individuals whose signature is binding on the Company. |
| 3.7. Authenticated copies of ID/ passport and utility bill verifying the home address of all the authorized individuals whose signature is binding on the Company.  3.8 TIN verification document or respective document issued abroad and a document verifying the income of all the authorized individuals whose signature is binding on the Company. |
| 3.9. Authenticated copies of ID/ passport and utility bill verifying the home address of at least two Managers (including the CEO) of the Company. |
| 3.10. Authenticated copies of ID / passport and utility bill verifying the home address of the ultimate beneficial owners, if they are individuals (if not the same as in 3.7. and 3.8.)  3.11 TIN verification document or respective document issued abroad and a document verifying the income of the ultimate beneficial owners, if they are individuals (if not the same as in 3.7. and 3.9) |
| 3.12. Copy of the Trust Agreement (if established). |
| 3.13. Solemn Declaration of the Legal Representative re the Company's ownership structure (indicating the ultimate beneficial owners) (with a chart or otherwise). |
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| The (said) Legal Representative: |
| Signature ............................................................................................................................... |
| Full Name /post ………………………………………………………………………………………………. |
| Date ……../……../……. |
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-**The final texts  shall  be drafted with due care and responsibility by the company and its legal advisor.**

**-Under 3. documents shall be added and removed depending on the attached documentation supplied by the company.**