

Declaratie privind sursa fondurilor
Statement regarding the source of funds

Informatii referitoare la client (1 - persoane fizice, 2 - persoane juridice):

Information regarding the customer (1-individuals, 2- companies)

1. Persoane fizice/ Individuals	2. Persoane juridice/ Companies															
Numele si prenumele/ <i>Name and surname</i> :	Denumire/ <i>Name</i>:															
Adresa de domiciliu/ <i>Home address</i>: Adresa de resedinta/ <i>Residence address (ifcase)</i>:	Sediul social/ <i>Registration Office</i>:															
Numar telefon/ adresa e-mail (dupa caz)/ <i>Telephone no./ address e-mail (on case):</i>	Numar telefon/ adresa e-mail (dupa caz)/ <i>Telephone no./ address e-mail (on case):</i>															
CNP(PIN); <table border="1" style="display: inline-table; vertical-align: middle;"><tr><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td><td> </td></tr></table> Tip document identitate/ <i>Identity document type</i>: Serie/<i>Series</i>.....Nr/<i>No</i>.....																Codul Unic de Inregistrare/ <i>Trade Register Code</i> Nr. Inregistrare Registrul Comertului/<i>Trade Registry No.</i>

Porsche Leasing Romania IFN SA

B-dul Pipera nr. 2, clădirea Porsche, 077190, Voluntari, județul Ilfov | Tel: +40 21 208 26 00

E-mail: office.pfg@porsche.ro | www.porschefinance.ro

J2004000493231, Identificator unic la nivel European ROONRC. J2004000493231; CUI 12064199:

Capital social 213.210.000 RON; RG-PJR-42-110182; RS-PJR-42-110032

Ocupatia/ Profession: Nume angajator/ Employer's name: Natura activitatii proprii/ Nature of owned business:	Obiectul de activitate/ Activity object:
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Subsemnatul declar pe propria raspundere, sub sanctiunea legii, ca sursa preconizata a fondurilor este / I, *the undersigned*, declare on my own responsibility, under the law sanctions, that the expected origin of the funds is:

1. Persoane fizice / Individuals	2. Persoane juridice / Companies
☐ o mostenire sau o hotarare judecatoreasca/ inheritance or judge decision ☐ vanzari de bunuri mobile sau imobile, specificati data contractului de vânzare-cumpărare/ mobile or real estate goods' sales, contract no..... ☐ economii/ savings ☐ venituri din activitatea comercială/incomes from business activity ☐ pensie/ pension ☐ credite/ credits ☐ altele (precizati)/ others(please specify)	☐ venituri din activitatea economica curenta /income from current economic activity; ☐ venituri din activitati autorizate/ income from authorized activities; ☐ venituri din vanzare de bunuri mobile, imobile/ income from the sale of movable,immovable property; ☐ imprumuturi si credite, sume retrase de la instituti de credit/ loans and credits, amounts withdrawn from credit institutions; ☐ venituri din dividende, dobanzi, inchirieri/ income from dividends, interest, rentals; ☐ alte surse/other sources

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Data/ Date/...../.....

Semnatura client/ Customer signature.....

In cazul **persoanelor expuse public** se vor completa si informatii cu privire la Sursa averii, selectand toate categoriile de surse de venit/ ale fondurilor care se aplica din lista de mai jos. / *In the case **of publicly exposed persons**, information on the Source of Wealth will also be filled in, selecting a number of categories of sources of income/ of the funds that apply from the list below.*

Subsemnatul declar pe propria raspundere, sub sanctiunea legii, ca am /am avut urmatoarele surse de venit/ ale fondurilor : / ***I, the undersigned***, declare on my own responsibility, under the sanction of the law, that I have/I had the following sources of income/ of the funds:

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☐ Salarii si alte drepturi salariale precum si venituri aferente unor contracte de mandate/

Salaries and other salary rights as well as income related to mandate contracts

☐ Venituri din dobanzi / *Interest income*

☐ Venituri din dividend / *Dividend income*

☐ Venituri din tranzactionare pe piata de capital / *Income from trading on the capital market*

☐ Imprumuturi si credite, sume retrase de la banci / *Loans and credits, amounts withdrawn from banks*

☐ Venituri din chirii / *Rental income*

☐ Venituri din drepturi de proprietate-intelectuala / *Income from intellectual property rights*

☐ Venituri din activitati autorizate desfasurate pe cont propriu / *Income from authorized activities carried out on own account*

☐ Venituri din surse de protectie sociala (de ex. pensii, alocatii, burse, ajutoare, indemnizatii) / *Income from sources of social protection (e.g. pensions, allowances, scholarships, aids, indemnities)*

☐ Venituri din vanzarea de bunuri mobile sau imobile / *Income from the sale of movable or immobile goods*

☐ Venituri din activitati Agricole / *Income from Agricultural activities*

☐ Alte surse licite (Donatii/ sponsorizari, Mosteniri, Cadouri) / *Other licit sources (Donations/ sponsorships, Inheritances, Gifts)*

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