

Form for Compliance with Preventive Duties of Anti-Money Laundering and Counter-Financing of Terrorism (Main Form – for Party of the Act which is Legal Person)

(Note: For the compliance with the duties in the Laws no. 2/2006 and no. 3/2006, as amended by Law no. 3/2017, the Administrative Regulation no. 7/2006, as amended by the Administrative Regulation no. 17/2017, and the Instructions to Counter Money Laundering and Financing of Terrorism.)

To be filled in by the Registry or the Notary

Notarial Act No.: _____	Application No. for Registration: _____
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Part I (Particulars of the Legal Person)

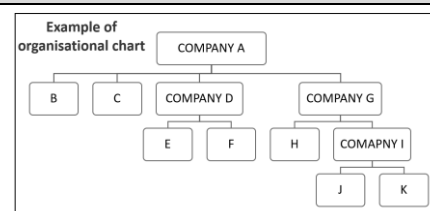
(Note: Locally registered legal persons are not required to fill in the items with “*”)

Name			
Registration No.		Place of Registration*	
Date of Establishment*		Type of Registration*	
Contact No.			
Residence*			
Taxpayer Identification No. (TIN)		Country/Region of Issue of TIN	<input type="checkbox"/> Macao <input type="checkbox"/> The Chinese Mainland <input type="checkbox"/> Hong Kong <input type="checkbox"/> Others _____

Part II (Beneficial Owner)

Please indicate the names of the beneficial owners of the act and provide their particulars in the **Annex**.

(If there is any legal person shareholder involved, please indicate the relationship with the **overall ownership/control structure** of the legal person and provide the particulars of the companies/entities contained in the organisational chart in the **Annex**.)



Part III (Representative)

This act is carried out (signed) by _____

(If the representative is another party of the same notarial/registration act, it is only necessary to indicate his/her name. If not, please provide his/her particulars in the **Annex** after indicating his/her name.)

Part IV (Payment Method)

Source of Funds	<input type="checkbox"/> Business Income <input type="checkbox"/> Investment Returns <input type="checkbox"/> Loan <input type="checkbox"/> Others _____			
Payment Method				
<input type="checkbox"/> Cash				
	Currency		Amount	
1	<input type="checkbox"/> MOP <input type="checkbox"/> RMB <input type="checkbox"/> HKD <input type="checkbox"/> Others _____			
2	<input type="checkbox"/> MOP <input type="checkbox"/> RMB <input type="checkbox"/> HKD <input type="checkbox"/> Others _____			
<input type="checkbox"/> Cashier's Order / Cheque				
	Bank Location and Name		Cashier's Order / Cheque No.	
1				
2				
<input type="checkbox"/> Bank Transfer				
	Payer's Bank Location and Name	Payer's Bank Account No.	Beneficiary's Bank Location and Name	Beneficiary's Bank Account No.
1				
2				
<input type="checkbox"/> Bank Financing				
	Bank Location and Name		Other No.	
1				
2				
<input type="checkbox"/> Others				
1				
2				

Part V (Additional Information)

Signature:**Guarantor (if any)
Signature:****Date:**

(Note: This only applies when the signatory's identity is verified by guarantors. Verification of identity through guarantors or personal knowledge should not be admitted when there is suspicion that the transaction is related to the crime of money laundering or of financing of terrorism.)