

ANNEX V – LEGAL ENTITY

SWORN DECLARATION OF INTEREST - DECREE 202/2017

Type of declaring party: Legal Entity

Corporate name	
CUIT/NIT (Taxpayer ID Number)	

Relationships to report

Is there any relationship with the officials named in articles 1 and 2 of Decree No 202/17?

(Mark with an X where appropriate)

YES	NO
If there are relationships with more than one official, partner or shareholder to report, the information requested below shall be prepared for each one of these relationships.	Not reporting the existence of relationships indicates the express declaration of the non-existence of these relationships, pursuant to the terms of Decree No 202/17.

Relationship

Person with the relationship

(Mark with an X where appropriate and provide additional information for the type of relationship selected)

Legal Entity (if the relationship to be reported is a direct relationship of the declaring individual)	No additional information is requested.
Legal representative	Name, surname and CUIT (Taxpayer ID Number).
Parent company	Corporate name and CUIT.
Subsidiary company	Corporate name and CUIT.
Companies with direct interest in the economic or financial results of the declaring party	Corporate name and CUIT.
Director	Name, surname and CUIT
Partner or shareholder with participation in the creation of the corporate will	Name, surname and CUIT
Shareholder or partner holding over 5% of the corporate capital of the companies subject to public offering.	Name, surname and CUIT

Additional information

With which of the following officials?

(Mark with an X where appropriate)

President	
Vice-President	
Chief of the Cabinet of Ministers	
Minister	
Authority with ministerial rank in the National Executive Branch	
Decision-making authority with a lower than ministerial rank	

(If you marked Minister, Authority with ministerial rank in the National Executive Branch or Decision-making authority with a lower than ministerial rank, please complete the following fields)

Names	
Surnames	
CUIT	
Position	
Jurisdiction	

Type of relationship

(Mark with an X where appropriate, and provide additional information for the type of relationship selected)

Company or community	Corporate name and CUIT.
Blood relationship within the fourth degree of consanguinity and second of affinity	Please detail the specific family relationship.
Litigation pending	Please provide title page, case number, forum, jurisdiction, participating Court and Secretariat.
Debtor	Indicate ground of debt and amount.
Creditor	Indicate ground of credit and amount.
Has received important benefits from the officer	Indicate the type of benefit and estimated amount.
Public friendship manifested by great familiarity and frequent interaction	

Additional information

Not reporting the existence of relationships indicates the express declaration of the non-existence of these relationships, pursuant to the terms of Decree No 202/17.

SIGNATURE

Printed name

Date and place

ANNEX VI – INDIVIDUALS

SWORN STATEMENT OF INTERESTS - DECREE 202/2017

Type of declaring party: Natural Person

Names	
Surnames	
CUIT	

Relationships to report

Does the natural person have a relationship with the officials named in articles 1 and 2 of Decree No 202/17?

(Mark with an X where appropriate)

YES	NO
If there are relationships with more than one official to report, the information requested below shall be prepared for each one of these relationships.	Not reporting the existence of relationships indicates the express declaration of the non-existence of these relationships, pursuant to the terms of Decree No 202/17.

Relationship

With which of the following officials?

(Mark with an X where appropriate)

President	
Vice-President	
Chief of the Cabinet of Ministers	
Minister	
Authority with ministerial rank in the National Executive Branch	
Decision-making authority with a lower than ministerial rank	

(If you marked Minister, Authority with ministerial rank in the National Executive Branch or Decision-making authority with a lower than ministerial rank, please complete the following fields)

Names	
Surnames	
CUIT	
Position	
Jurisdiction	

Type of relationship

(Mark with an X where appropriate, and provide additional information for the type of relationship selected)

Company or community	Corporate name and CUIT.
Blood relationship within the fourth degree of consanguinity and second of affinity	Please detail the specific family relationship.
Litigation pending	Please provide title page, case number, forum, jurisdiction, participating Court and Secretariat.
Debtor	Indicate ground of debt and amount.
Creditor	Indicate ground of credit and amount.
Has received important benefits from the officer	Indicate the type of benefit and estimated amount.
Public friendship manifested by great familiarity and frequent interaction	No Additional information is requested.

Additional information

Not reporting the existence of relationships indicates the express declaration of the non-existence of these relationships, pursuant to the terms of Decree No 202/17.

SIGNATURE

Printed name

Date and place