

Binding Declaration of the Donating Person

DONOR DECLARATION · DUE-DILIGENCE AND WHITE-MONEY DECLARATION

§ 1 Purpose of the Declaration

By means of this declaration, I confirm that my intended donation to the foundation originates exclusively from lawful, tax-declared funds and does not violate applicable regulations on the prevention of money laundering, terrorist financing and the implementation of international sanctions. The foundation may only communicate the IBAN of the donation account after a positive review has been completed.

§ 2 Donor Information

Natural person:

Name, first name, date of birth, nationality, residential address, official identification document (type/number, issuing state).

Legal entity/organisation:

Company name, legal form, registration number, registered address, authorised representative(s) with identification document details; beneficial owner(s) pursuant to § 5.

§ 3 Purpose and Amount of the Donation

I intend to make a donation in the amount of: Currency: _____ Amount: _____ .

§ 4 Source of Funds (White Money Declaration)

I declare that

- the funds originate from legal, disclosed and tax-compliant sources,
- the funds do not originate from criminal offences, do not stem from concealment or nominee/trust structures without economic substance and do not originate from anonymous cash/crypto sources without a traceable origin,
- the donation is not made on behalf of or for the account of third parties, unless disclosed under § 5.

Upon request, I will provide appropriate evidence of the source of funds (e.g. income, sale proceeds, inheritance).

§ 5 Beneficial Owners

If I act for a third party or if third parties are beneficial owners, I will identify all beneficial owners (name, date of birth, place of residence, nationality) and attach appropriate supporting documents. If this is not the case, I hereby declare that no beneficial owners exist other than myself.

§ 6 Politically Exposed Person (PEP)

☐ I am not a politically exposed person (PEP), a family member of a PEP, nor a close associate of a PEP.

If there is any PEP connection, I truthfully declare the nature of the PEP connection and will provide additional information/supporting documents upon request.

§ 7 Sanctions and Embargoes

I and – where applicable – the beneficial owners, the authorised representatives as well as any principals:

- are not listed on any international sanctions list (including, but not limited to, lists of the UN, EU/EEA as well as nationally implemented lists),
- are not subject to asset freezes, prohibitions on making funds or economic resources available or comparable restrictive measures that would prevent the donation,
- will not use any funds from sanctioned persons/organisations for the donation.

I will notify the foundation without undue delay of any change in this regard.

§ 8 Tax and Legal Compliance

I confirm that the donation is compatible with my tax obligations and that all applicable legal provisions of the Principality of Liechtenstein and of my country of residence/seat are complied with. Any potential tax deductibility of the donation must be assessed by the donor under his/her own responsibility.

§ 9 Duties of Review and Cooperation

I acknowledge that the foundation is entitled and obliged to conduct due diligence, in particular to identify and verify the beneficial owners, to clarify the source of funds and to carry out sanctions and PEP screenings. I will provide the information and documents required for this purpose. The foundation may refuse donations, reject payments or file reports if statutory requirements or internal compliance standards so require.

§ 10 Data Processing and Confidentiality

I consent to the processing of the data provided by me for the purposes of due diligence, sanctions/PEP checks, donation administration and statutory record-keeping obligations and – where necessary – to their transmission to engaged service providers or competent authorities. Data processing is carried out in accordance with the applicable data protection regulations; data subjects' rights remain unaffected.

§ 11 Accuracy and Up-to-dateness

I confirm that all information provided is true, accurate and complete and undertake to notify any relevant changes without undue delay. Incorrect information may lead to the refusal, reversal or reporting of the donation.

Annexes

- Copy of an official identification document (natural persons/authorised representatives).
- Proof of company registration (legal entities).
- if applicable: [] Declaration and supporting documents regarding beneficial owners.
- if applicable: [] Evidence of the source of funds.

SIGNATURE

Place/date: _____

FOR NATURAL PERSONS

Name (block letters): _____

Signature: _____

FOR LEGAL ENTITIES/ORGANISATIONS

Company name: _____

Name/function of signatory (block letters): _____

Signature: _____ Stamp (if available): _____

NOTICE FROM THE FOUNDATION

The IBAN will only be communicated after completion of a positive review. The foundation reserves the right to request additional information, to refuse or return payments for compliance reasons and to carry out legal assessments.