

Questionnaire on the fulfilment of the enhanced due diligence obligations under the Money Laundering Act

General information

According to the Money Laundering Act (MLA), notaries are considered as obliged entities and are therefore subject to specific obligations. Pursuant to this act, certain legal transactions require a particularly detailed examination. In these cases, enhanced due diligence obligations are to be fulfilled (see Section 15 of the MLA).

Against this background, you are invited to provide information and certain documents on the basis of this questionnaire:

Name and surname:

1. What is your profession?

2. Where do the assets used in this legal transaction as well as your other assets come from (multiple answers are possible)?

Income from employment

→ Please provide the corresponding documentation (e.g. payslip, income tax return)

Income from self-employment / capital income

→ Please provide the corresponding documentation (e.g. balance sheet, determination of income, tax return)

Inheritance

→ Please provide the corresponding documentation (e.g. last will, certificate of inheritance, tax assessment notice)

Donation

→ Please provide the corresponding documentation (e.g. donation agreement, tax assessment notice)

Sales (e.g. of real estate or businesses)

→ Please provide the corresponding documentation (e.g. purchase contract)

Other

→ Please provide the corresponding documentation

3. Please specify the reasons for the planned transaction:

4. For what purpose do you intend to use the assets acquired in the context of the transaction?

Place and date: