



Information to be completed by purchasers of companies when the same are individuals

The information hereby provided to Estudio Escotto will be kept in absolute confidentiality and will only be disclosed to the competent authorities, in the event of an explicit order issued by a competent court.

Date: .....

Name of the Company: .....

**Information of the Final Owner**

The following information is related only with the final owner of the above mentioned company. Please attach to this form a copy of your valid passport or identity card. In the event of more than one purchaser, a separate form should be filled for each of the purchasers.

**Personal Information**

Full Name: .....

Type of Document and Number: .....

Personal Address: .....

City: ..... Zip Code: ..... State: .....

Country: .....

Telephone: ..... Fax: .....

E-mail: .....

Date of Birth: .....

Sex: ..... Nationality: ..... Marital Status: .....

Profession: ..... Occupation: .....

**Spouse Information**

Full Name: .....

Type and Number of Document: .....

Personal Address: .....

City: ..... Nationality: .....

Profession: ..... Occupation: .....

**Business information**

Company you are employed with: .....  
Branch: .....  
Address:.....  
Zip Code: .....  
Telephone: ..... Fax: .....  
Current Position: .....  
Entry Date: .....  
Banks with whom you work with: .....

**Additional Information**

How did you contact us: .....  
Personal References: .....  
.....  
Institutional References: .....  
.....  
Purpose of the company: .....  
.....  
Foreseen Movements: .....  
Origin of the funds (Activity that originated the funds which will be invested in this company):  
.....  
.....

*I hereby declare that the information herein given is truthful and I authorize Estudio Escotto to verify the same and to obtain additional information about my person as it may require.  
In this way I confirm that funds or values to be invested on this company are not related directly or indirectly with, and don't come from narcs, terrorism, smug, illegal commerce of weapons, or extortion.*

Signature of the Final Owner: .....

**Data Verification**

Verifications done: .....  
(by documents or requested reports)  
(mediante documentos o mediante informes solicitados)

**USO INTERNO**

<u>Sociedades del exterior</u> Marcar la jurisdicción a que corresponda la sociedad.	<u>Sociedades en Uruguay</u> Marcar tipo de sociedad: S.A. (local), SAFI, ZF.	Nombre del profesional a cargo y estudiante responsable