**Declaratie privind statutul de persoana expusa public**

***Statement on the publicly exposed person status***

**Subsemnatul/a\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciliat/a in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, posesor/oare al/a \_\_\_\_\_\_\_\_\_\_\_\_, seria / nr. \_\_\_\_\_\_\_\_\_\_\_\_, eliberat de \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, la data de \_\_\_\_\_\_\_\_\_\_\_, cod numeric personal \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, declar pe propria raspundere, in conformitate cu cerintele prevazute de Legea nr. 129/2019 si Regulamentul nr. 2/2019, sub sanctiunea legii, ca:**

*I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, domiciled in \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_*

*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holder of \_\_\_\_\_\_\_\_\_\_\_, series / no. \_\_\_\_\_\_\_\_\_\_\_\_\_, issued by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, on \_\_\_\_\_\_\_\_\_\_\_, personal number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby state under my own responsibility, in compliance with the provisions of the Law no. 129/2019 and Regulation no. 2/2019, under the sanctions stipulated by law, that:*

**1. Subsemnatul/a detin una dintre functiile, incepand cu data de:**

 Comisar European  Conducator al unei institutii sau autoritati publice

 Membru al guvernului  Membru al parlamentului

 Consilier prezidential  Membru al curtii de conturi sau asimilate acesteia

 Secretar de stat  Membru al curtii constitutionale

 Consilier de stat  Membru in consililul de administratie al bancii centrale

 Ambasador / insarcinat cu afaceri  Ofiter de rang inalt din cadrul fortelor armate

 Sef de stat, Sef de guvern  Membru in consiliul de administratie al unei entitati de stat

 Functie de conducere in cadrul unei entitati de stat

 Membru in consiliul de supraveghere al unei regii autonome sau al unei societati comerciale cu capital majoritar de stat

 Membru al curtii supreme sau al unei inalte instante judecatoresti ale carei hotarari nu pot fi atacate decat prin intermediul unor cai extraordinare de atac

 Conducator sau membru in consiliul de administratie sau in cadrul organelor de conducere din cadrul unei organizatii internationale

*1.* *The undersigned I am in charge with such important public duties, starting with:*

 *European attorney*  *Leader of a public institution and authority*

 *Member of government*  *Member of Parliament*

 *Presidential counselor*  *Member of account courts*

 *Secretary of state*  *Member of the constitutional courts*

 *State counselor*  *Member in the board of directors of central banks*

 *Ambassador / economic attaché*  *High army officer*

 *Leader of state, government*  *Member in the board of directors of a state entity*

 *Management position within a state entity*

 *Member of supervision council of a state owned business*

 *Supreme Court or other high court member whose decisions may be subject only to extraordinary means of appeal*

 *Leader or member in the board of directors or* *within the management bodies of an international organization***2.Subsemnatul/a sunt membru al familiei unei persoane prevazute la punctul 1 (de mentionat si data de la care persoana prevazuta la punctul 1 detine functia respectiva):**

 sotul / sotia sau concubinul acesteia/persoana cu care acesta se afla in relatii asemenatoare acelora dintre soti,

 copilul sau sotul /sotia acestuia ori concubinul acestuia, persoane cu care copilul se afla in relatii asemenatoare acelora dintre soti

 parintele

*2. The undersigned I am an immediate family member of one person in the categories set out in point 1 (to be mentioned also the date on which the person referred to point 1 is in charge with the respective public duty):*

 *the spouse or its concubine / person with whom he was in relationships like structures to those of spouses*

 *the child or the spouse of the child* *or its concubine / person with whom he was in relationships like structures to those of spouses*

 *the parent*

**3. Subsemnatul/a (de mentionat si data de la care persoana prevazuta la punctul 1 detine functia respectiva)**

 impreuna cu una dintre persoanele prevazute la punctul 1) deţin / am o influenta semnificativa asupra unei persoane juridice ori entitati sau constructii juridice / am o relatie de afaceri stransa cu una dintre persoanele prevazute la punctul 1)

 detin sau am o influenta semnificativa asupra unei persoane juridice / a unei entitati / constructii juridice infiintate in beneficiul uneia dintre persoanele prevazute la punctul 1

*3. The undersigned (to be mentioned also the date on which the person referred to point 1 is in charge with the respective public duty):*

 *Together with one of the persons mentioned in paragraph 1, I hold/have a joint significant influence over a legal person, legal entity, or legal arrangement / I am in close business relations with one of the persons mentioned in paragraph 1*

 *I have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the benefit de facto of the person referred to in paragraph 1*

**4. Subsemnatul/a**

 nu ma incadrez in nici una dintre categoriile descrise la punctele 1-3

*4. The undersigned*

* I’m none of the categories set out in paragraphs 1-3*

**Subsemnatul ma oblig sa comunic Vista Leasing IFN (Romania) S.A. orice modificare survenita fata de cele declarate***/* *The undersigned I will mandatory communicate to Vista Leasing IFN (Romania) S.A. any modification to the ones stated above***.**

**Vista Leasing IFN (Romania) S.A. isi rezerva dreptul de a refuza cererea de finantare inaintata de client/ de a inceta relatiile cu clientul in cazul unor declaratii false sau in cazul unor suspiciuni cu privire la realitatea celor declarate de client.**

*Vista Leasing IFN (Romania) S.A. reserves its right to refuse the financing request of the customer/ to terminate the relation with the customer in case of false statements or in case suspects the reality of those stated by the customer.*

**Semnatura**/ *Signature:* \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Data**/ *Date:* \_\_\_\_\_\_\_\_\_\_\_\_\_\_