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

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| **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*

1. Please specify the reasons for the planned transaction:
2. For what purpose do you intend to use the assets acquired in the context of the transaction?

Place and date: ……………………………………………………………………………………………………………