**Company Logo**

By this letter, I CONFIRM that the company details and real ownership information of *COMPANY NAME* are the following:

**COMPANY - Legal Entity (P.J.)**

* Company Name:
* Headquarters (EU/non-EU):
* Tax Identification Number (TIN=SG **UEN**):
* Country of Location:
* Incorporation Date:
* Address:

**REAL OWNERSHIP – Individual (P.F.) – Owner(s) or Director(s)**

* Name and Surname:
* **Passport** Number or Tax Identification Number (TIN=SG **NRIC/ASGD**):

(indicate if it’s Passport or TIN)

* Country (that has issued the Identification Number):
* Birth Date (DD/MM/YYYY):
* Place of Birth:

Date

Name and role (could be the contact person)

*Signature*

*According to* ***Order HFP/55/2023****, of January 24, regarding the systematic analysis of the risk of conflict of interest in the procedures implementing the Recovery, Transformation and Resilience Plan* ***PRTR*** *(January 26, 2023). The Commission requires that the beneficial ownership must be requested from contractors or grant beneficiaries without Spanish NIF (ES TIN), for which the contract award procedure.*

*A* ***beneficial owner*** *is the natural person (individual) who ultimately owns or controls a company or legal entity, or in whose interest a transaction or economic activity is carried out. In other words, it is the person who, directly or indirectly, holds control over an entity or has an economic interest in it.*

*According to the regulations for the prevention of money laundering,* ***Law 10/2010****, all natural persons (individuals) who meet any of the following criteria are considered to be beneficial owners of an entity:*

*- Directly or indirectly owning more than 25% of the share capital or voting rights of the entity.*

*- To exercise effective control of the entity by other means, such as direct or indirect control of management or decision-making.*

*- Being the beneficial owner of the entity or of the economic transaction carried out.*