**Adria casino d.o.o.**

**Dubečka 1**

**10040 Zagreb**

**Croatia**

[**www.senator.hr**](http://www.senator.hr)

**STATEMENT OF ORIGIN OF MONEY**

CUSTOMER INFORMATION

Name and Surname:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of birth:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Adress of residence:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

PIN/OIB:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

INFORMATION ON THE ORIGIN OF THE FUNDS

Hereby I declare that the funds were realized from:

⃞ Income from employment or self-employment

⃞ Savings

⃞ Pension

⃞ Sale of property

⃞ Inheritance or gift

⃞ Sale of shares/stocks

⃞ Other:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

By signing this statement, I confirm that information I provided are accurate, complete, and true.

By signing this statement, I confirm that Adria casino d.o.o. may process the personal data listed here and use it only for the purpose of conducting an in-depth analysis of the customers as well as forwarding my personal data to state authorities in accordance with the Anti-Money laundering and terrorist financing act. The collected data may be processed manually or automatically and can be transferred to third parties only for the purpose for which they were collected.

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Place and date Signature