Declaration concerning the application to open a Basic Account

The undersigned _____ fiscal code_____
                        [First name & last name]

born in _____ on _____/_____/_____,
                        [City & Country of birth]   *[DD/MM/YYYY]*

resident in _____ _____.
                        [Full registered address with street name & number, postal code, city & country]

aware of the criminal sanctions set forth in Article 76 of Presidential Decree no. 445/2000 in the event of false declarations, pursuant to and for the purposes of Article 126-s of Legislative Decree no. 385/1993 and Ministerial Decree no. 70 of 3 May 2018[1]

DECLARES

☐ that I am not the holder of any other payment account in Italy giving access to the services typical of the basic account pursuant to Article 126-noviesdecies of Legislative Decree No. 385/1993 and its implementing rules[2];

☐ that my valid Equivalent Economic Situation Indicator (I.S.E.E.) is less than EUR 11,600 (optional);

☐ that I am a pensioner with a gross annual amount of EUR 18,000 or less (optional).

Place & date

_____, _____   _____

                                                          Signature of declarant

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[1] Pursuant to data protection legislation, the information indicated in this declaration will only be used for the purposes related to the opening of the basic account for which it was acquired.
[2] If the declarant is already the holder in Italy of a payment account that allows him/her to use the services typical of the basic account, Western Union shall be entitled to refuse the request to open a basic account, pursuant to Article 126-s of Legislative Decree no. 385/1993.