



FINE JEWES & SILVER

N°160 | 2022

21-22-23 November 2022

bid.milano@finarte.it

I, the undersigned First name and last name/Company \_\_\_\_\_

Client number (for internal use) \_\_\_\_\_

Address \_\_\_\_\_ Postal code \_\_\_\_\_

City \_\_\_\_\_ Stato \_\_\_\_\_

E-mail \_\_\_\_\_ Telefono \_\_\_\_\_

TAX Code – VAT Number \_\_\_\_\_

by signing this form, declare that I have read and fully accept the General Conditions of Sale delivered to me by Finarte S.p.A. and printed in the auction catalogue, published on Finarte Auctions S.r.l. ("Finarte") website and posted in the auction room, and authorize Finarte to:

ABSENTEE BIDDING

bid on my behalf at the above sale for the following lot(s) up to the price(s) set out below;

TELEPHONE BIDDING

contact me by telephone - at the telephone number indicated above - when the following lot(s) will be offered for sale in order to be able to make one or more telephone bids. Should Finarte be unable to contact me by telephone or the line break down during the sale, Finarte may execute the covering bid(s) listed below on my behalf.

Signature \_\_\_\_\_ Date and time \_\_\_\_\_

Please attach here to a copy of a valid identity document.

Table with 4 columns: LOT, ITEM, ABSENTEE BID (BP EXCLUDED), COVERING BID\* (TELEPHONE BIDDING). Rows contain bid amounts in Euros.

Please fax o email to | +39 02 28093761 | bid.milano@finarte.it

Notice to bidders
Bid should be submitted at least 24 hours before the auction. Our office will confirm all the offers received; in case you shouldn't receive confirmation of reception within the following day, please contact us.

I, the undersigned, declare to specifically approve, pursuant to Article 1341 of the Italian Civil Code, the following clauses of the General Terms and Conditions of Sale: 2.6 - 2.7 - 4.1.6 - 4.1.12 - 4.1.13 - 4.2.5 - 4.3.5 - 4.3.8 - 4.4.6 - 4.4.7 - 4.4.8 - 4.5.6 - 4.5.7 - 5.6 - 6 - 7.11 - 7.12 - 7.13 - 7.14 - 8.6 - 9.1. - 9.2 - 9.3 - 9.4 - 10.3 - 16.

Signature \_\_\_\_\_ Date \_\_\_\_\_

PRIVACY POLICY
I have read and understood the information on the processing of personal data, contained in Article 17 of the General Terms and Conditions of Sale published in the catalogue of Finarte S.p.A. and issued in accordance with Article 13 of Regulation (EU) 2016/679 and
I give consent / I do not give consent
ANTI-MONEY LAUNDERING
Pursuant to and for the purposes of Legislative Decree 231/2007 containing, among other things, measures on the prevention and combating of money laundering, aware of the criminal and civil liabilities as well as of the administrative effects deriving from making false or incomplete declarations, I, the undersigned represent and warrant that:
1. I am acting personally, or - if acting on behalf of third parties - I am acting exclusively in the name and on behalf of the person indicated in the power of attorney supplied to Finarte S.p.A.;
2. that the funds that I will use in the event of an award are not of an illegal origin;
3. if the undersigned is a legal entity, the beneficial owner is
Name and Surname \_\_\_\_\_
TAX Code \_\_\_\_\_
born in \_\_\_\_\_ of \_\_\_\_\_
residing \_\_\_\_\_
(If there is more than one beneficial owner, please inform Finarte so that it can provide you with a form with more boxes.)
4. neither the undersigned nor the beneficial owner of the undersigned is a Politically Exposed Person, or a family member of a Politically Exposed Person, or a person known to be close associate with a Politically Exposed Person.

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1) Pursuant to Article 20, paragraphs 1 to 5, of Legislative Decree 231/2007, the criteria for determining the beneficial ownership of clients other than natural persons are as follows: "1. For clients other than natural persons the beneficial owner is the natural person or persons to whom direct or indirect ownership or control of the entity is ultimately attributable. 2. If the client is a joint-stock company: a) the ownership of more than 25 per cent of the client's capital, held by a natural person, is considered as direct ownership; b) the ownership of more than 25 per cent of the client's capital, held through subsidiaries, trust companies or third parties, is considered as indirect ownership. 3. In cases where an examination of the ownership structure does not allow the unambiguous identification of the natural person or persons to whom the direct or indirect ownership of the entity is attributable, the beneficial owner is the natural person or persons to whom the control of the entity is ultimately attributable by virtue of: a) control of the majority of the votes exercisable in ordinary shareholders' meetings; b) control of votes sufficient to exercise a dominant influence in ordinary shareholders' meetings; c) the existence of particular contractual obligations that allow the exercise of a dominant influence. 4. In the event that the client is a private legal entity, as per Presidential Decree No. 361 of 10 February 2000, the following are cumulatively identified as beneficial owners: a) the founders, if alive; b) the beneficiaries, if identified or easily identifiable; c) the holders of management and administration functions. 5. Where the application of the criteria set out in the preceding paragraphs does not enable one or more beneficial owners to be clearly identified, the beneficial owner(s) shall correspond to the natural person(s) holding, in accordance with their respective organisational or statutory structures, legal representation, administration or management powers of the company or client in any case other than the natural person".