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| --- | --- | --- |
| **Formulario de cumplimiento contra el lavado de dinero/financiación del terrorismo y requerimiento de identificación del cliente para órdenes únicas/acumuladas.** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | **DATOS DE LA OPERACIÓN** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **\* Es obligatorio que todos los datos están debidamente cumplimentados.** | |  |
|  |  |  |  |
| http://localhost:8080/lucca/images/bs.gif | **Fecha** | **Importe a cobrar en destino:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Nº. de Transacción:** | **Tipo de Moneda:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **OCUPACIÓN/PROFESIÓN:** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | **Origen de los fondos:** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | **Destino de los fondos:** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **DATOS DEL EMISOR** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **Nombre y Apellidos:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Teléfono:** | **Horario de contacto:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Destino:** | **Código postal:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Provincia:** | **Población:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Nacionalidad:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Actividad económica del remitente:** | **Nombre de la empresa (si la hubiera):** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Dirección donde desarrolla su actividad:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Ingresos mensuales:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Tipo de identificación: Pasaporte DNI NIE** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Número de documento:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Fecha de caducidad del Documento:** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **DATOS DEL BENEFICIARIO** | | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **Vínculo con el Emisor:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Nombre y Apellidos:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **País:** | **Localidad:** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **Teléfono:** | **Dirección:** | http://localhost:8080/lucca/images/bs.gif |
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| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **Yo ................................................................................................declaro que los datos incluidos en este formulario son ciertos, y que el dinero entregado a Monty Global Payments SAU es de origen lícito y garantizado que no proviene de:** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | 1. **Actividades delictivas relacionadas con drogas tóxicas, estupefacientes o sustancias psicotrópicas** 2. **Actividades delictivas relacionadas con bandas armadas o grupos terroristas** 3. **Actividades delictivas relacionadas por bandas o grupos organizados** | | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | | | |
| http://localhost:8080/lucca/images/bs.gif | **Firma del Remitente** | | http://localhost:8080/lucca/images/bs.gif |