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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 |
| http://localhost:8080/lucca/images/bs.gif |
| 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 |
| http://localhost:8080/lucca/images/bs.gif | http://localhost:8080/lucca/images/bs.gif | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif | **DATOS DEL BENEFICIARIO** | http://localhost:8080/lucca/images/bs.gif |
| http://localhost:8080/lucca/images/bs.gif |
| 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 |