

**Declaration for Reliance on Third Party or Intermediary Purchasers**

In respect of Item:

Price:

I (name of TP/IP) .....

Of Business Name and Address.....

.....

Hereby confirm as follows:

I am aware of the UK Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017 and all subsequent AML legislation (including the legislation updating the list of, High Risk Countries, pertaining to Anti Money Laundering and Art Market Participants in the UK.

I understand the identity requirements that the said regulations impose on Art Market Participants such as Julia Boston Antiques.

For purely commercial purposes I do not wish to disclose the Ultimate Beneficial Purchaser and Owner of the item referred to above.

I declare that I have carried out all Customer Due Diligence regarding the Ultimate Beneficial Purchaser and Owner of the items listed, as regulated by Regulation 28 (2) – (6) of the said legislation.

I declare that I have carried out all Customer Due Diligence regarding the Ultimate Beneficial Purchaser and Owner of the item, listed above, with regards to the source of funds for this purchase.

I declare that I have obtained one or more of the following documents (please tick/highlight as appropriate) to identify the ultimate Beneficial Purchaser and Owner.

- Photo ID such as Driving Licence and/or Passport
- Evidence of Residential Address of the Ultimate Beneficial Owner and Purchaser
- For corporate purchases, full name and list of Directors of any Unlisted Corporate entity, together with details of any person with a controlling interest in the corporate entity
- Company registration documents
- For Trust Purchasers, full details of the Trustees, the Settlor, and the Beneficiaries of the Trust, together with any UK HMRC Registration if applicable.

I provide this declaration for the benefit of Julia Boston Antiques, a UK Art Market Participant and I declare that I am fully aware that they will rely on this document in accordance with the British Art Market Federation Guidelines (updated June 2022 edition)

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Signed

Position

Date