**INFORMATION CLAUSE AML CFT**

Dear Madam,

Dear Sir,

I kindly inform you that the data of clients of SMW TAX ADVISORY sp. z o.o., as well as beneficial owners, representatives, relatives and other persons authorised to act on your behalf will or may be processed by SMW TAX ADVISORY sp. z o.o. (within the framework of the implementation of the Act of 1 March 2018 on the prevention of money laundering and terrorist financing) in connection with our obligations:

* + to identify you or the entity you represent and verify your identity,
	+ to identify the beneficial owner and verify his identity,
	+ to identify risks of money laundering and terrorist financing connected to the business relationship or to the occasional transaction,
	+ to apply financial security measures,
	+ to determine the ownership and control structure if you represent an entity which is a legal person, an entity without legal personality or a trust,
	+ to assess your business relations and, as appropriate, obtain information on their purpose and intended nature,
	+ to monitor your business relations,
	+ to identify the authorised person and his/her entitlement to act on your behalf or on behalf of the entity you represent,
	+ to document the application of financial security measures and the analysis performed,
	+ to determine whether you or a member of your family or a close associate of yours holds a politically exposed position,
	+ to make copies of identity documents:
		- of the person with whom we have concluded the contract,
		- of the person authorised to act on your behalf.

Detailed information on data protection is contained in the information clause implementing the requirements of the RODO[[1]](#footnote-2) .

Information clause:

* is available at <https://smw-taxadvisory.pl/> and on the Company's premises,
* is attached to the contract.

For any clarifications on matters related to data processing, please contact us at the following email address: kontakt@smw-taxadvisory.pl.

1. Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation). [↑](#footnote-ref-2)