

DECLARATION OF SOURCE OF FUNDS

I, _____, holder of identification Card () No.____, of

, hereinafter referred to as THE OFFEROR, do solemnly declare under oath that the
resources available for the performance of the CONTRACT AND/OR PURCHASE ORDER originate
from the ordinary course of business derived from my economic activity or corporate purpose, and that they are not the result of any unlawful activities. Should the competent authorities make any
inquiry to THE UNIVERSITY regarding the resources of THE OFFEROR, I undertake to respond directly to such authorities.
By signing this Declaration of Source of Funds, THE OFFEROR undertakes to provide all information requested in connection with the prevention of money laundering and the financing of terrorism Should THE OFFEROR fail to provide all required documentation, THE UNIVERSITY shall be entitled to unilaterally terminate the CONTRACT AND/OR PURCHASE ORDER without any penalty.
Likewise THE OFFEROR authorizes THE UNIVERSITY to either directly or through third parties

Likewise, THE OFFEROR authorizes THE UNIVERSITY to, either directly or through third parties, consult databases or data repositories containing information on THE OFFEROR, in accordance with the applicable regulations on personal data protection and habeas data; and to refrain from entering into contracts, or to terminate any contracts already executed, if THE OFFEROR appears as reported in such databases.