

"CHILDREN OF ECUADOR FOUNDATION"

Clean Funds Declaration for Donations over US. \$5.000

Date: (City, Month, Day, Year) _____, _____, _____, of _____

1. - Identity.

Name or Institution: _____

Legal Representative: _____

Passport or ID card Number: _____

Address: _____

Zip Code: _____.

City: _____.

State or Province: _____.

Country: _____.

Telephones: (____) _____, (____) _____

E-mail: _____

2. - Donation.

Total Amount in US dollars: \$ _____ .00

Type of Payment: Mark below: (x)*

Western Union __ MoneyGram __

Paypal __ E-gold __ Stormpay __ Netpay __ Moneybookers __

Other E-currency: _____. Bank Wire: ____.

* For E-currency donations please provide these details:

- Acct Number or E-mail: _____.
- Acct. Name: _____.

* If funds will go through Wire Transfer: Please provide these details.

- Bank Name: _____
- Bank Country: _____
- Acct Number: _____
- Bank Contact Phone: _____
- Acct. Holders Name: _____

3. - Funds Declaration.

The Funds for this donation come from this/these activity/activities: (Fill.)

(Mark with an "x" where corresponds to you.)

CEF declares that the funds of this donation will be used for these purposes:
Funds will be used to achieve CEF goals of helping poor people as other related projects oriented to sustain fair charity causes in favour of poor children. (x)

Funds delivered. (Donator)
 I declare that the funds going for this donation are licit and are not coming from any activity related to the production, consumption or commercialization of stupefacient substances or similar or any other illegal activity. (__)

Funds received. (CEF)

Children Ecuador Foundation declares that the funds received are not going to any activity related to the production, consumption, or commercialization of stupefacient substances or similar. Also the funds will not be used for developing or sustaining any illegal activity such as racism, children pornography, terrorism, or similar according to Ecuadorian laws that prevent and punish such acts and crimes. All funds will be legally used accord to CEF constitution statutes. (x)

I AUTHORIZE CHILDREN ECUADOR FOUNDATION TO ANALYZE AND VERIFY ALL THE INFORMATION PROVIDED ABOVE AND INFORM THE RESPECTIVE AUTHORITIES IN CASE OF INVESTIGATION AND DETERMINATION OF UNUSUAL OR SUSPICIOUS TRANSACTIONS.

I RENUNCE TO EXECUTE ANY ACTION OR PRETENTION IN THE LEGAL CAMP BY THIS ACTS AGAINST CEF. ()

Signature

Thanks for your donation it is greatly appreciated!

FOR INTERNAL USE OF CEF - Information Revised and verified by:

Name _____ . Signature _____
