

FC BARCELONA FOUNDATION DONATIONS – DANA SPECIFICS

WHERE DOES MY DONATION GO?

Your donation is intended for the reconstruction of facilities and basic social services in the most affected towns by Dana.

LEGAL CONDITIONS FOR DONATIONS BY INDIVIDUALS – DANA ACTION

1. For legal purposes, two different systems have been established according to whether the sum being donated is above or below €100.
2. If a person makes multiple donations in the same fiscal year, those sums will accumulate up to a value of €100, after which point the documentation requirements outlined in Point 7 below will apply.
3. Donations from private **individuals of less than €100**:
 - 3.1. The donor must provide the following information:
 - full name
 - specify identification document (National Identity Card [DNI], foreign national identification number [NIE], or passport)
 - identification document number
 - email address
 - 3.1. Donations of less than €100 will be considered formalized as soon as the donor makes a donation.
 - 3.2. The donor will automatically be sent a certificate confirming their donation to the email address provided.
 - 3.3. In accordance with Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the issuance of the relevant certificate will represent the acceptance of the donation.

4. For donations made by private individuals **of €100 or more**, the donor must provide the following at the time of donating:

- full name
- specify country of residence
- specify identification document:
 - National Identity Card (DNI) or foreign national identification number (NIE) for residents inside Spain
 - passport for residents outside of Spain
- identification document number
- an attached copy of the identification document (showing both sides)
- email address

4.1. Once the documentation has been provided, it must be validated to comply with Law 10/2010 on the prevention of money laundering and the financing of terrorism.

4.2. Additional documentation may be requested, if deemed necessary. Failure to provide this documentation will result in the application being refused.

4.3. The Foundation will analyse the documentation provided and, within a period of 30 days, either:

- Validate the documentation, thereby accepting the donation and sending the corresponding certificate to the donor.
- Not accept the documentation, thereby refusing the donation and proceeding to return the donated sum within a maximum of 30 days to the same bank account or card from which the donation was made.

4.4. In accordance with Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the issuance of the relevant certificate will represent the acceptance of the donation.

LEGAL CONDITIONS FOR DONATIONS BY LEGAL ENTITIES – DANA ACTION

1. For legal purposes, two different systems have been established according to whether the sum being donated is above or below €100.
2. If a person makes multiple donations in the same fiscal year, those sums will accumulate up to a value of €100, after which point the documentation requirements outlined in Point 7 below will apply.
3. Donations from legal entities of less than €100:
 - 3.1. The donor must provide the following information:
 - Business name
 - NIF/CIF
 - Social purpose
 - E-mail
 - Indicate the project in which the donation is intended
 - 3.2. Donations of less than €100 will be considered formalized as soon as the donor makes a donation.
 - 3.3. The donor will automatically be sent a certificate confirming their donation to the email address provided.
 - 3.4. In accordance with Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the issuance of the relevant certificate will represent the acceptance of the donation.
4. For donations made by private individuals **of €100 or more**, the donor must provide the following at the time of donating:
 - Business name
 - NIF/CIF
 - Social purpose
 - E-mail
 - Indicate the project in which the donation is intended

4.1 Once the documentation has been provided, it must be validated to comply with Law 10/2010 on the prevention of money laundering and the financing of terrorism.

Additional documentation may be requested, if deemed necessary in order to accomplish the normative of PBC-FT:

- Attach deed of incorporation or deed of real ownership. (*)
- Name and surname of the legal representative (*)
- NIF legal representative of the entity + attach supporting document (*)
- Position held by the entity's legal representative (*)

Failure to provide this documentation will result in the application being refused.

4.2 The Foundation will analyse the documentation provided and, within a period of 30 days, either:

- Validate the documentation, thereby accepting the donation and sending the corresponding certificate to the donor.
- Not accept the documentation, thereby refusing the donation and proceeding to return the donated sum within a maximum of 30 days to the same bank account or card from which the donation was made.

4.3 In accordance with Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the issuance of the relevant certificate will represent the acceptance of the donation.