FUNDACIÓ BARÇA

Cap nena nen fora de joc

BARÇA FOUNDATION DONATIONS – INDIVIDUALS

DECLARATION ON THE LAWFUL ORIGIN OF FUNDS

The donor declares that the funds provided are of lawful origin and that the donation is not made on behalf of third parties nor for any purpose contrary to applicable legislation.

WHERE DOES MY DONATION GO?

Your donation is allocated to the Foundation's various projects and programmes through which sport is used to support education, healthcare, nutrition, as well as psychosocial assistance for the most vulnerable children and adolescents in different countries around the world.

LEGAL TERMS AND CONDITIONS OF DONATIONS

1. These terms and conditions, together with the rest of the information relating to donations made to the Barça Foundation, apply to individual donors.

2. For the relevant legal purposes, two different regimes are established depending on whether the contribution is less than €1.000 (one thousand) or €1.000 and above.

3. If an individual makes several contributions during the same tax year, their total amount will be accumulated until €1.000 is reached, at which point the documentation requirements set out in these terms and conditions shall apply.

4. **Donations from individuals below €1.000:**

4.1. The donor must provide the following information:

- Full name and surname(s)
- Type of identification document (National ID Card, NIE, or passport)
- Identification document number
- Email address

4.2. Donations below €1.000 shall be deemed formalised from the moment the donor completes the contribution through the web form available on the Foundation's website.

4.3. The donor will automatically receive, at the email address provided, the certificate confirming the donation.

4.4. For the purposes of Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the sending of the donation certificate shall constitute acceptance of the donation.

5. For donations from individuals of €1.000 or more, the donor must provide the following information at the time of making the donation through the designated online form:

- Full name and surname(s)
- Country of residence
- Type of identification document:
    - National ID Card (DNI) or Foreigner Identification Number (NIE), if resident in Spain
    - Passport, if resident abroad
- Identification document number
- Upload a copy of the identification document (both sides)
- Email address

5.1. Once the documentation has been submitted, it must be validated in order to comply with Law 10/2010 on the Prevention of Money Laundering and the Financing of Terrorism.

5.2. Where deemed necessary, additional documentation may be requested. Failure to provide such documentation shall result in the donation not being validated.

5.3. The Foundation reserves the right to suspend, reject or return any donation where it is unable to adequately verify the donor's identity, the origin of the funds, or any other information required to fulfil its legal obligations.

5.4. Following the review of the submitted documentation, within a period of 30 days the Foundation shall:

- Validate the documentation, in which case the donation will be accepted and the corresponding donation certificate will be sent to the donor.
- Decline to validate the documentation, in which case the donation will not be accepted and the contributed amount will be refunded, within a maximum period of 30 days, to the same bank account or payment card used to make the contribution.

5.5. For the purposes of Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the sending of the donation certificate shall constitute acceptance of the donation.

FUNDACIÓ BARÇA

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BARÇA FOUNDATION DONATIONS – LEGAL ENTITIES

DECLARATION ON THE LAWFUL ORIGIN OF FUNDS

The donating entity declares that the funds provided are of lawful origin and that the donation is not made on behalf of third parties nor for any purpose contrary to applicable legislation.

WHERE DOES MY DONATION GO?

Your donation is allocated to the Foundation's various projects and programmes through which sport is used to support education, healthcare, nutrition, as well as psychosocial assistance for the most vulnerable children and adolescents in different countries around the world.

LEGAL TERMS AND CONDITIONS OF DONATIONS

1. These terms and conditions, together with the rest of the information relating to donations made to the Barça Foundation, apply to legal entities.

2. For the relevant legal purposes, two different regimes are established depending on whether the contribution is less than €1.000 (one thousand) or €1.000 and above.

3. If a legal entity makes several contributions during the same tax year, their total amount will be accumulated until €1.000 is reached, at which point the documentation requirements set out in these terms and conditions shall apply.

4. Donations from legal entities below €1.000:

4.1. The donating entity must provide the following information:

DONOR DETAILS

- Company name
- Tax Identification Number (CIF)
- Business activity
- Address
- Postal code
- Email address

COMPANY ADMINISTRATOR DETAILS

- First name
- Surname(s)
- National ID number
- Email address

DONATION DETAILS

- Amount in euros
- Date

4.2. Donations below €1.000 shall be deemed formalised from the moment the entity completes the contribution through the web form available on the Foundation's website.

4.3. The contributing entity will automatically receive, at the email address provided, the certificate confirming the donation.

4.4. For the purposes of Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the sending of the donation certificate shall constitute acceptance of the donation.

5. For donations from legal entities of €1.000 or more, the donating entity must provide the following information at the time of making the donation through the designated online form:

DONOR DETAILS

- Company name
- Tax Identification Number (CIF)
- Business activity
- Address
- Postal code
- Email address

COMPANY ADMINISTRATOR DETAILS

- First name
- Surname(s)
- National ID number
- Email address

DONATION DETAILS

- Amount in euros
- Date

In addition to the above information, the following documentation must be submitted by email to fundacio@fcbarcelona.cat :

- Certificate of Incorporation / Deed of Incorporation (scanned copy)
- Valid powers of attorney of the company administrator (scanned copy)
- Declaration of beneficial ownership

5.1. Once the documentation has been submitted, it must be validated in order to comply with Law 10/2010 on the Prevention of Money Laundering and the Financing of Terrorism.

5.2. Where deemed necessary, additional documentation may be requested. Failure to provide such documentation shall result in the donation not being validated.

5.3. The Foundation reserves the right to suspend, reject or return any donation where it is unable to adequately verify the identity of the donating entity, the origin of the funds, or any other information required to fulfil its legal obligations.

5.4. Following the review of the submitted documentation, within a period of 10 days the Foundation shall:

- Validate the documentation, in which case the donation will be accepted and the corresponding donation certificate will be sent to the contributing entity.

- Decline to validate the documentation, in which case the donation will not be accepted and the contributed amount will be refunded, within a maximum period of 15 days, to the same bank account or payment card used to make the contribution.

5.5. For the purposes of Articles 531-7 and 531-8.1 of the Civil Code of Catalonia, the sending of the donation certificate shall constitute acceptance of the donation.