**Standard form for filing a complaint**

**1.a Information about the complainant:**

|  |  |  |
| --- | --- | --- |
| Name / Name of the legal entity | Surname | Registration number and LEI (if available) |
|  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Address | Postal Code | City | Country |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Phone number |  | E-mail address |  |

**1.b Contact details (if different from those in point 1.a):**

|  |  |
| --- | --- |
| Name / Name of the legal entity | Surname |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Address | Postal Code | City | Country |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Phone number |  | E-mail address |  |

**2.a Personal data of the legal representative (if applicable):**

|  |  |  |
| --- | --- | --- |
| Name/ Name of the legal entity  | Surname | Registration number and LEI (if available) |
|  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Address | Postal Code | City | Country |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Phone number |  | E-mail address |  |

**2.b Contact details of the legal representative (if different from those in point 2.a):**

|  |  |
| --- | --- |
| Name / Name of the legal entity | Surname |
|  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Address | Postal Code | City | Country |
|  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Phone number |  | E-mail address |  |

**3. Information about the complaint**

3.a Full reference to the investment and/or agreement to which the complaint relates (investment reference number, name of the project owner /company and/or crowdfunding project, other references of relevant transactions, etc.).

|  |
| --- |
|  |

3.b Summary of the subject matter of the complaint (please clearly specify the subject matter of the complaint).

Please provide the documentation supporting the facts mentioned.

|  |
| --- |
|  |

3.c Date of the facts giving rise to the complaint

|  |
| --- |
|  |

3.d Damage or loss caused (if applicable)

|  |
| --- |
|  |

3.e Other relevant comments or information (if applicable)

|  |
| --- |
|  |

|  |  |  |  |
| --- | --- | --- | --- |
| *Place:* |  | *Date:*  |  |
| *Signature:*  |