

Annex 1

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
Street, no., floor (for the headquarters of legal entities)			

Phone number E-mail	address
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1.b Contact details (if different from those in point 1.a):

Name / Name of the legal	Surname
entity	

Address	Postal Code	City	Country
Street, no., floor (for			
the headquarters of			
legal entities)			

Phone number E-mai	l address
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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
Street, no., floor (for			
the headquarters of			
legal entities)			

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	Surname
entity	

Address	Postal Code	City	Country
Street, no., floor (for			
the headquarters of			
legal entities)			

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: Signature: Date: