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#### Ultimate Beneficial Owner (UBO)

* According to article 1, paragraph 1, sub z, under ee of the National Ordinance Combatting Money Laundering and Terrorism Financing, the UBO is a natural person who has an interest of more than 25% of the capital, or can exercise more than 25% of the client’s voting rights at a shareholders’ meeting, or in some other way can exercise effective control in or on behalf of the client or a natural person who is the beneficiary of 25% or more of the capital in a legal construction, including a foundation or a trust, or can exercise effective control in the legal construction or has control over 25% or more of a client’s capital.
* If your company has, more than two (2) UBOs you can copy paste a table and continue filling in the details.

|  |  |
| --- | --- |
| **UBO 1** | |
| First name |  |
| Last name |  |
| Nationality |  |
| Home address  *Street, number, area* |  |
| Country |  |
| Zip Code  *If applicable.* | Click here to enter text. |
| Profession |  |
| Percentage of holding or interest |  |
| Type of share |  |
| Voting rights attached to share |  |
| Amount paid on shares |  |
| Additional payment obligation |  |
| Date of acquisition of shares |  |
| Was share certificate issued |  |
| Establishment/transfer of right of usufruct over shares and transmission of voting rights connected |  |
| Establishment of a right of pledge on the shares and transmission of voting rights connected |  |

|  |  |
| --- | --- |
| **UBO 2** | |
| First name |  |
| Last name |  |
| Nationality |  |
| Home address  *Street, number, area* |  |
| Country |  |
| Zip Code  *If applicable.* | Click here to enter text. |
| Profession |  |
| Percentage of holding or interest |  |
| Type of share |  |
| Voting rights attached to share |  |
| Amount paid on shares |  |
| Additional payment obligation |  |
| Date of acquisition of shares |  |
| Was share certificate issued |  |
| Establishment/transfer of right of usufruct over shares and transmission of voting rights connected |  |
| Establishment of a right of pledge on the shares and transmission of voting rights connected |  |

Please attach for every UBO the following documents:

* A copy of the ID document
* A copy of the share certificate (if issued)