

**CUSTOMER IDENTIFICATION FORM  
(LEGAL ENTITY)**

**Law of 18.09.2017**

**COMPANY NAME:** .....

**LEGAL FORM :** .....

**COMPANY REPRESENTATIVE(S) :** .....

.....

.....

.....

**REGISTERED OFFICE ADDRESS :**

Street : .....

Code postal : .....

Locality : .....

Country: .....

**PHONE NUMBER :** .....

**E-MAIL :** .....

**BCE NUMBER :** .....

**INTRA-COMMUNITY VAT NUMBER:** .....

**Is an agent of the company a politically exposed person ("PEP"<sup>1</sup> - delete the unnecessary mention and if so specify the name and surname of this person)?**

YES/NO .....

**Is a beneficial owner of the company a PEP?**

YES/NO .....

**Is a beneficial owner of an agent of the company a PEP?**

YES/NO .....

**To be reached:**

- ECB extract of the company: the firm takes care of this;
- Latest version of the coordinated statutes;
- Powers of representation of the company;
- Beneficial owners of the company:
  - o Attach UBO register (and if it is not possible, a declaration of beneficial owner in annex);
  - o Copy of both sides of the identity card of each beneficial owner.

---

<sup>1</sup> For a definition of a politically exposed person, click [Here](#)