

CUSTOMER IDENTIFICATION FORM

Law of 18.09.2017

NAME:

FIRST NAME :

ADDRESS :

Street :

Code postal :

Locality :

Country:

PHONE NUMBER :

E-MAIL :

Am I a politically exposed person ("PEP"¹ - delete the unnecessary mention and if so specify the name and surname of this person)?

YES/NO

Do I have a link with a PEP?

YES/NO

Do I have someone in my family as exposed person in a PEP?

YES/NO

To be reached:

- Copy of identity card

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