

4. Legitimation documents and other documents to be attached	
A	Authentication document: a certified copy of the identity card or full details of the personal data here on the form or on separate company paper, or passport and 2 original invoices, gas, water, telephone, etc. of the actual beneficial owner (>25% ownership interest) or otherwise exercising actual control over the company or, if there is no actual beneficial owner, of the fictitious beneficial owner.
B	Certified list of signatures and copies of identity cards of all managing directors/board members acting on our behalf (authorised signatory representatives of the company)
C	Organigram or shareholder list (full 100% list up to the natural persons); for cooperatives see for details form page 2
D	FATCA/ CRS certification (tax self-disclosure)

<p>Note 1: The copies of the identification documents (if necessary - see notes 2 and 3) should either be authenticated by your bank (only permitted with regulated financial institutions in the EEA or Switzerland), another bank, an authority or a notary public. In addition, they should be up-to-date, i.e. not expired. The authentication or certification of the identification documents should not be older than 3 months. Based on the information/documents received, we reserve the right to request further proof.</p>
<p>Note 2: The information on ownership and control structure and copies of identity cards of the beneficial owner (letters A, C & D) are not required for listed companies on a recognised stock exchange (at least 25% of the shares are publicly traded). In such cases, please indicate the stock exchange location and stock exchange abbreviation.</p>
<p>Note 3: For regulated financial institutions in the EEA or Switzerland, instead of the copies of identity documents required under B, the signature list may be supplemented by a certified list of representatives acting on our behalf with the information from the identity card (surname, first name, nationality, date/place of birth, address).</p>

Name:	
Function:	
Signature:	
Date:	