

I confirm that the following documents are provided together with this KYC Form (tick the box for each document included)

- ☐ Articles of Association
- ☐ Most recent publication in the (Belgian/Other Country's) Official Gazette
- ☐ An official and valid identity document with photograph of beneficial owners (UBOs) and directors such as a national id card , passport ,....
- ☐ A list of authorized representatives
- ☐ "Bank Identity Statement" for the account to which funds must be settled (has to show at least full name and address of the account holder, IBAN/account number)

### General Information

**Name:** \_\_\_\_\_ **Registration Number:** \_\_\_\_\_

**Trading Name:** \_\_\_\_\_ **Legal Form:** \_\_\_\_\_

**Registered Address:**

Address: \_\_\_\_\_

Postcode: \_\_\_\_\_ City: \_\_\_\_\_ Country: \_\_\_\_\_

**Correspondence Address (if different)**

Address: \_\_\_\_\_

Postcode: \_\_\_\_\_ City: \_\_\_\_\_ Country: \_\_\_\_\_

**Website:** \_\_\_\_\_

**Contact Persons**

	Name	Phone nr	Email
Technical			
Financial			

### Bank Account to be used for Pay-out

**IBAN:** \_\_\_\_\_

**Account Holder Name:** \_\_\_\_\_

### Company's Activities

Activity	Description
1.	
2.	
3.	

### Countries of Activity

Country	Products/Services/Activities	%
European Economic Area		

### Ultimate Beneficial Owners (UBOs)

Are there any Ultimate Beneficial Owners (UBOs)<sup>(1)</sup> that own or control more than 25% of the shares or voting rights?

- ☐ No, The Company has no UBOs who own/control more than 25% of the shares or the voting rights  
☐ Yes, fill in the details in the table below

Name	Address	Date of Birth	Nationality	Share %	PEP (2)
					<input type="checkbox"/> Yes <input type="checkbox"/> No
					<input type="checkbox"/> Yes <input type="checkbox"/> No
					<input type="checkbox"/> Yes <input type="checkbox"/> No

### Directors/Managers and Representatives

Name	Address	Date of Birth	Nationality	Official	PEP (*)
					<input type="checkbox"/> Yes <input type="checkbox"/> No
					<input type="checkbox"/> Yes <input type="checkbox"/> No
					<input type="checkbox"/> Yes <input type="checkbox"/> No

### Expected Online Payments Volumes

Please provide an *indication* of following values:

Number of Online Payments per month: \_\_\_\_\_  
 Monthly Volume (in EUR) of Transactions: \_\_\_\_\_  
 Maximum Amount of an individual Transaction: \_\_\_\_\_

### Signatures

The signatories listed below hereby certify that all information provided in this form is true and correct at the date of signature <sup>(3)</sup>

Name	Position	Date	Place	Signature

<sup>1</sup> An UBO is a natural person who, directly or indirectly, ultimately owns or controls the Corporate Entity

<sup>2</sup> A Politically Exposed Person (PEP) is a person who holds or has held in the last year a public mandate or is an immediate family member or known close associate of such a person

<sup>3</sup> In order to be accepted, the form needs to be signed by the legal representative(s) of the Customer. Date and Place of signing should be hand-written.