



KYC ADDITIONAL INFORMATION

*Info: A scan to POST Finance is sufficient.
This document does not require a coversheet.*



Full name : _____

IBAN account number: **L U** **1 1 1 1** **0 0 0 0**

Do you hold a public office or are you related to a politically exposed person*?

Yes No

If yes, in what capacity _____

Which sector do you work in? _____

Who is your current employer? _____

ADDITIONAL FIELDS FOR ACCOUNT HOLDERS

Purpose of the account I certify that this account is for personal use only

I certify that this account is for business use only

VAT Number: _____

Are you the beneficial owner of the account?**

Yes No

If not, please give the name of the beneficial owner: _____
(first name and surname or company name, as applicable)

What is the origin of the assets deposited in the account?

Country: _____

What is the source of the funds deposited regularly to your account? (several answers possible)

- | | | |
|-----------------------------------|---|---|
| <input type="checkbox"/> Salary | <input type="checkbox"/> Pension | <input type="checkbox"/> Self-employment |
| <input type="checkbox"/> Benefits | <input type="checkbox"/> Rent | <input type="checkbox"/> Financial support from a third party |
| <input type="checkbox"/> REVIS*** | <input type="checkbox"/> Family allowance | <input type="checkbox"/> Other : _____ |

What is the origin of your assets?

Work Donation Inheritance Other _____

Date: _____

Signature: _____

EXPLANATORY NOTES:

* "Politically exposed persons" are defined as individuals who hold an important public position at national, European, or international level, for example:

- Heads of state, heads of government, ministers, deputy ministers, secretaries of state
- Leaders of political parties
- Members of parliament
- Members of supreme courts, constitutional courts, or other high jurisdictions whose decisions are not subject to appeal, save in exceptional circumstances
- Members of courts of auditors or central bank councils
- Ambassadors and senior officers of the armed forces
- Members of the administrative, management or supervisory bodies of public companies

Members of their families or close associates are also considered "politically exposed persons", for example:

- Spouses
- Any partner considered by domestic law as equivalent to a spouse
- Their children and their spouses, or partners considered by domestic law as equivalent to a spouse
- Their parents
- Their brothers and sisters

** The "beneficial owner" of a bank account, also known as the "economic beneficiary", refers to the person or persons who ultimately own or control a bank account or who benefit from its activities. In other words, it is the beneficial owner acting on its own behalf. This can be done directly or indirectly.

*** "REVIS" stands for 'Revenu d'Inclusion Sociale' (Social Inclusion Income).