



Gold and Forex International SA/NV
Bureau de Change - Wisselkantoor
Rue du Midi, 101, Zuidstraat
BE-1000 Bruxelles/Brussel
GoldForex.be

KYC Application - Authorised Operating Persons

Version 10 - 31 August 2022

Contact persons:

Sandro Ardizzone +32 2 550 21 50
AMLCO

Company details

Company name

VAT number and/or Chamber of commerce number

Address

Number

<input type="text"/>	<input type="text"/>
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Postal code

City/Town

<input type="text"/>	<input type="text"/>
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Country

General Phone Number

Deal confirmation/invoicing email

Logistic and Delivery email

Bank account number (IBAN)

BIC (SWIFT)

<input type="text"/>	<input type="text"/>
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Ultimate Beneficary Owners (UBO) and copy of Identity card or Passport

	First name	Surname	Position	Phone number	E-mail	Date of Birth	Place of Birth	% of capital
1								
2								
3								
4								
5								
6								

Use more than one page if necessary

Please fill in the detail of the persons Gold & Forex International will be in contact with

Authorised Traders

	First name	Surname	Position	Phone number	E-mail	Date of Birth	Place of Birth
1							
2							
3							
4							
5							
6							

Use more than one page if necessary

Authorized persons with signatory rights and copy of Identity card or Passport

	First name	Surname	Position	Phone number	E-mail	Date of Birth and place of birth	Signature
1							
2							
3							

Use more than one page if necessary

I hereby declare that the above mentioned persons are authorised to engage the company

Compliance Officer

First name	Surname	Position	Phone number	E-mail	Date of Birth	Place of birth

Firstname	Surname	Position

Email Address

Date

Signature

We confirm providing in attachment:

1. Certificate of Incorporation and/or last updated version
2. Copy of the last UBO records
3. Copy of ID or password for UBOs
4. List of board members

Please send this documents to Compliance@goldforex.be

Y/N
