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

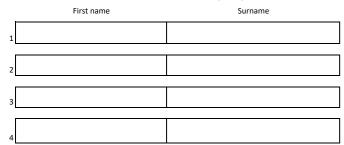
## KYC Application Form - Professional Customers/Company

Version: Juillet 2024

#### **Company details**

Company name		
VAT number and/or Chamber of commerce number		
Address		Number
Postal code	City/Town	
Country		
General Phone Number		
Deal confirmation/invoicing email		
Logistic and Delivery email		
Bank account number (IBAN)	BIC (SWIFT)	

#### Please list all Directors of the Company



#### Please list authorised persons with signatory right and copy of Identity card or Passport

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

Use more than one page if necessary

### Please list Ultimate Beneficiary Owner (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

Signature of authorised persons

# Date



#### We confirm providing in attachment:

- <sup>1</sup> Certificate of Association and/or last updated version
- 2 Copy of the last UBO records
- <sup>3</sup> Copy of ID or passport for UBOs
- <sup>4</sup> List of board members
- <sup>5</sup> Send this document back to **kyc@goldforex.be**