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

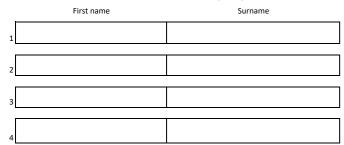
KYC Application Form - Professional Customers/Company

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:

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