

KYC Application Form - Professional Customers/Company

Version: Juillet 2024

Company details

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

Please list all Directors of the Company

	First name	Surname
1	<input type="text"/>	<input type="text"/>
2	<input type="text"/>	<input type="text"/>
3	<input type="text"/>	<input type="text"/>
4	<input type="text"/>	<input type="text"/>

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							
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

Date

Signature of authorised persons

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**