

Mandatory Data Information:

Legal Business Name: (Company name incl. Legal form)	
Other Trading Style/ Name:	
Business Phone Number:	
Principals / Ownership	
Business website:	
Trade Register No.:	
Place of Registration:	
Tax number:	

Registered address: **

Street:	
Postal Code:	
City:	
Country:	

Mailing address (if applicable): **

Street:	
Postal Code:	
City:	
Country:	

**** = Block to be filled Mandatory – In Not Applicable, please write N/A in that field**

Corresponding bank details: **

Main Bank Name, City	
Main Swift / BIC / Currency	
Main Account Number / IBAN	
Name of Account Holder	
Corr. Bank Name, City	
Corr. Swift / BIC	
Corr. Account Number	

Ownership **

Ownership percentage must total 100%. (All holding more than 5% of the shares)

Name	Position	Address	Nationality	Ownership

Board of Directors **

Please list all Members of the Board of Directors and all Officers.

Name	Position	Address	Nationality	Proposed Role

Contact Person Information **

Name	Position	Main Point of Contact	Telephone number

** = Block to be filled Mandatory – In Not Applicable, please write N/A in that field