

Disclosure of beneficial owners

Name / Company

Line of Business / Corporate Purpose

The client declares that the natural person/s listed below is/are the beneficial owner/s.

Reasons:

- The person/s hold/s directly or indirectly more than a 25% stake or voting rights in the company (direct beneficial owner).
- The person/s control/s directly or indirectly – on account of holding more than a 50% stake or voting rights – an equity holder in the partnership which holds more than a 25% stake or voting rights in the enterprise (indirect beneficial owner).
- The person/s control/s the enterprise in some other way.
- The person/s is/are member/s of the executive level of the client, since there is neither direct nor indirect beneficial ownership.
- The person/s is/are official/s of an association exercising control of the assets.

The client declares that s/he is a foundation or under the ownership of a foundation.

Role of the beneficial owner:

- Founder
- Beneficiary
- Member of the board of trustees of the foundation
- Exercising control in some other manner

Beneficial owner

1 Surname, title	First name	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
Street, postcode, city, country		Nationality
<input type="text"/>		<input type="text"/>
2 Surname, title	First name	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
Street, postcode, city, country		Nationality
<input type="text"/>		<input type="text"/>
3 Surname, title	First name	Date of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>
Street, postcode, city, country		Nationality
<input type="text"/>		<input type="text"/>

For listing any further beneficial owners, use an extra sheet, please.

The client is obligated to notify APK Vorsorgekasse AG immediately in writing about any changes relating to beneficial owner/s. The signature put to this form expressly confirms the accuracy of the details furnished.

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City, date

x

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Company stamp and signature of the contractual partner