Declaration Factual Association

A Factual Association does not possess legal personality and is not registered in the Crossroads Bank for Enterprises (KBO). It is therefore important for us as a financial institution to clearly know who is legally authorised to represent your association.

This is necessary to comply with our legal obligations, including the legislation for the prevention of money laundering and terrorist financing (AML/CFT) and the general obligation for Customer Due Diligence (Know Your Customer - KYC). With this, we ensure:

- The safeguarding of the security and integrity of the financial system.
- Protecting your interests and preventing abuse.
- A smooth and correct processing of all your financial transactions.

This document allows us to identify the actual directors and/or representatives of your association and to register their powers accurately. Please complete this document carefully and fully.

Details

Name of association	
Adress	
Date of establishment	
Brief description of the purpose and activities of the association:	

If you own other relevant documentation of the Factual Association (such as articles of association or internal regulations), we kindly ask you to attach a copy.

Signature

The Factual Association _____ hereby declares that the person(s) listed below is/are authorised to legally represent the association.

Name of legal representative:

Date of birth:

Position within association:

Nationality:

Country of birth:

Country of residence:

Signature:

Name of legal representative:

Date of birth:

Position within association:

Nationality:

Country of birth:

Country of residence:

Signature:

Name of legal representative:

Date of birth:

Position within association:

Nationality:

Country of birth:

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Name of legal representative:

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Signature: