

# UBO Declaration Form

As a financial institution, we are obligated by the legislation to prevent money laundering and terrorist financing (Wwft) to identify the **Ultimate Beneficial Owners (UBOs)** of our clients.

A UBO is any natural person who directly or indirectly has an ownership interest of more than 25%, or who can exercise more than 25% of the votes, or who has a controlling stake of the entity. It differs per legal entity, such as a **Private Limited Company, Partnership, Association or Foundation**, who your organisation's UBOs are.

Therefore, we ask that you fill in this form. You will need your company registration number and **Mollie Partner ID**. We also ask for a signature from an independent third party, such as an accountant or legal counsel.

**mollie**

**Organisation name**

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**Company registration number**

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**Mollie Partner ID**

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**Organisation's legal form**

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**Legal representative's name**

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# Is your organisation a private limited company, partnership, public limited company or a similar legal form?

Please list below the name and details of each natural person in your organisation who holds more than 25% of the ownership and/or more than 25% of the voting rights.

If no one holds more than 25%, please list the 3 people who hold the highest proportion of ownership and/or voting rights in your organisation.

For other types of organisations, please see page 5.

1. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

  

2. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

  

3. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

4. Name: .....  
Date of birth: .....  
Ownership/voting rights in %: .....  
Role in organisation: .....  
Nationality: .....  
Country of birth: .....  
Country of residence: .....

5. Name: .....  
Date of birth: .....  
Ownership/voting rights in %: .....  
Role in organisation: .....  
Nationality: .....  
Country of birth: .....  
Country of residence: .....

# Is your organisation an association, foundation, cooperative or government entity?

Please list below the name and details of each natural person in your organisation who holds more than 25% of the voting rights.

If no one holds more than 25%, then you may list the treasurer, secretary and president as UBOs of the organisation.

1. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

  

2. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

  

3. Name: .....

Date of birth: .....

Ownership/voting rights in %: .....

Role in organisation: .....

Nationality: .....

Country of birth: .....

Country of residence: .....

4. Name: -----  
Date of birth: -----  
Ownership/voting rights in %: -----  
Role in organisation: -----  
Nationality: -----  
Country of birth: -----  
Country of residence: -----

5. Name: -----  
Date of birth: -----  
Ownership/voting rights in %: -----  
Role in organisation: -----  
Nationality: -----  
Country of birth: -----  
Country of residence: -----

I hereby certify that the above information  
is true and correct.

Signature  
Legal representative

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Name:

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Date: -----

Signature  
Independent third party - accountant or legal counsel

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Company name or stamp:

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Name:

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Date: -----