

LUX-SAR PROPERTIES

KYC FORM (ENTITY)

Acting as Purchaser Seller

Legal Name of Entity

Previous Names (If applicable)

Known by other Name(s) or Trading Name

Registration No.

Date of Incorporation (dd/mm/yyyy)

Current Address Details

Telephone No.

E-mail Address

Website URL

Description of Business Activity

Details of the Directors, Partners, & Authorised Signatories

Full Name

Designation

Country of Residence

Nationality

Full Name

Designation

Country of Residence

Nationality

Details of Beneficial Owners

Name of Beneficial Owner
(any individual holding directly or indirectly 25% in the entity)

Designation

Country of Residence

Nationality

Are you Politically Exposed

Yes

No

Other: _____

NOTE

1. If the Property/Unit is owned in joint names each named customer must complete a separate form.
2. If the Property/Unit is owned by a company/legal entity, each Ultimate Beneficial Owner (i.e. any individual who owns 25% or more of the ultimate holding company) must complete separate form. Also a separate checklist will be issued for the legal owner of the Property/Unit.
3. Following the initial checks, we may be required to ask for further documentation.

DECLARATION

I hereby certify that the information in this KYC Form is true to the best of my knowledge, information and belief, and I agree to promptly notify Allsopp & Allsopp of any material changes to the information contained in this form.

Printed Name

Signature