



As a bank, we are legally required to ensure that the accounts of our users are fully compliant with applicable banking regulations. These regulations are in place to protect our users and keep their money safe.

bunq written declaration form for Ultimate Beneficial Owners*

Herewith I/We, as
 director(s) of (a).....
 registered in the Chamber of Commerce under no..... and at the address
declare that for the
 company(a) mentioned above, as of the date of signing of this document, the Ultimate Beneficial
 Owners are:

Name:

Date of Birth

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Herewith I/We also declare that I/We _____
 understand that, for this declaration to be valid, I/We must provide, together with this declaration:

1) the IDs of all the Ultimate Beneficial Owners

(We require front and back of all documents and only the front of passports. We do not accept

pictures of photocopies or screens. All information must be legible or we will not be able to accept the ID);

2) supporting documentation showing all the Ultimate Beneficial Owners

(if these can not all be verified on the Chamber of Commerce excerpt) through chat, the bunq app or proactive@bunq.com (only if you use the Proactive API).

Date:

Director(s) signature(s):

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**For capital companies an UBO is a natural person who has an interest of more than 25% through direct or indirect ownership, or who controls the entity. For foundations and associations an UBO is a natural person who directly or indirectly holds more than 25% of ownership or is entitled to vote for more than 25% with respect to an amendment of the articles of association, or has control of the entity. For partnerships the UBO is a natural person who directly or indirectly holds more than 25% of the ownership, or is entitled to vote for more than 25% or has control of the partnership.*