

DATA OF THE LEGAL ENTITY REPRESENTATIVES (LAST EFFECTIVE BENEFICIARY, SHAREHOLDERS AND/OR MANAGEMENT)

Full Name

ID Passport DIRE Other No.

Date of issue Validity Place of issue Taxpayer No.

Date of birth Gender F M Position Holding %

Address Street/Ave. No. Floor Province District

Contact 1 Contact 2 E-mail

Authentication for Politically Exposed Persons (PEP) Is the Applicant PEP? Yes No

Trust identification data (if applicable) Trustees Settlor Beneficiaries

Has the customer held a Senior position of a political or public nature? Yes No

If yes, identify the position Period Years

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