

Information required pursuant to the GwG¹, KWG² and AO³ when opening accounts/ custody accounts for foundations/trusts

The Bank is obligated by law to collect and record in writing the following information. The account/custody account holder is obligated by law to cooperate in this respect and update the information.

Account/custody account holder:

Account/custody account no.:

This form serves to collect and evidence verification⁴ of the information required under the GwG¹, KWG² and AO³ when opening accounts for foundations or trusts about the person acting on behalf of these¹⁴, the beneficial owners and the person with right of disposal.

I. Nature and purpose of business relationship

<input type="checkbox"/> Payments (e. g. current account) <input type="checkbox"/> Investment <input type="checkbox"/> Lending	<input type="checkbox"/> other:
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II. Contracting party/acting person

☐ I am acting in my own economic interest – contracting party and acting person at the same time:

Details of person	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

☐ I am acting on behalf of the contracting party at the behest of a third party – acting person:

Details of person	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
Nationality ⁷	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

III. Beneficial owners

☐ Contracting party is a foundation or trust with the following beneficial owners within the meaning of the GwG:

<input type="checkbox"/> Trustor 1	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Trustor 2	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Trustor 3	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
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Nationality ⁷		
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	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
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	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____ _____	<input type="checkbox"/> other: _____ _____

<input type="checkbox"/> Trustor 4	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Please note: should there be further trustors, these must all be verified individually.

<input type="checkbox"/> Trust administrator 1	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Trust administrator 2	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Trust administrator 3	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
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Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
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	<input type="checkbox"/> other: _____ _____	<input type="checkbox"/> other: _____ _____

<input type="checkbox"/> Trust administrator 4	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
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	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Please note: should there be further trust administrators, these must all be verified individually.

<input type="checkbox"/> Protector 1	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Protector 2	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> Protector 3	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____ _____	<input type="checkbox"/> other: _____ _____

<input type="checkbox"/> Protector 4	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Please note: should there be further protectors, these must all be verified individually.

<input type="checkbox"/> natural person who otherwise directly or indirectly exercises a controlling influence over asset management or income distribution (1)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> natural person who otherwise directly or indirectly exercises a controlling influence over asset management or income distribution (2)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> natural person who otherwise directly or indirectly exercises a controlling influence over asset management or income distribution (3)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

<input type="checkbox"/> natural person who otherwise directly or indirectly exercises a controlling influence over asset management or income distribution (4)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Please note: should there be other such natural persons, these must all be verified individually.

Details of: <input type="checkbox"/> Member of foundation board (1)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____ _____	<input type="checkbox"/> other: _____ _____

Details of: <input type="checkbox"/> Member of foundation board (2)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of: <input type="checkbox"/> Member of foundation board (3)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of: <input type="checkbox"/> Member of foundation board (4)	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based:	
Residential address ⁵	<input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Please note: should there be further board members, these must all be verified individually.

Details of the persons named as beneficiaries in the foundation deed	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____
Brief description of the group of beneficiaries not yet named as beneficiaries in the foundation deed		

IV. Persons with right of disposal

Under the German Fiscal Code Application Decree (Anwendungserlass zur Abgabenordnung), at least **five** of the authorised representatives for the account/custody account must be verified.

Details of person 1	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of person 2	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of person 3	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of person 4	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

Details of person 5	Type of verification	Also recorded due to type of verification
Surname, first name (also name at birth)	<input type="checkbox"/> document-based: <input type="checkbox"/> by own employees <input type="checkbox"/> performed by eligible third parties in Germany ⁸ <input type="checkbox"/> performed by eligible third parties abroad ⁹ <input type="checkbox"/> Remote identification by document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____
Residential address ⁵		
German TIN ⁶	<input type="checkbox"/> via Videoident (video identification) procedure in accordance with BaFin Circular 3/2017	<input type="checkbox"/> Copy/scan of identity document ¹⁰ Type of document _____ Document no. _____ Issuing authority _____ Storage of identification process video (video and audio) ¹¹ _____
Nationality ⁷		
Date of birth		
Place of birth		
	<input type="checkbox"/> purely digital:	
	<input type="checkbox"/> Remote identification by QES as per eIDAS Regulation	<input type="checkbox"/> QES validation data, plus reference credit transfer received from account within EEA or from third country with comparable AML/CFT standard ¹² No.: _____ on _____
	<input type="checkbox"/> Remote identification by eID ¹³	<input type="checkbox"/> Service and card-specific identifiers
	<input type="checkbox"/> Remote identification by <u>non</u> -document-based means of identification from notified identification scheme under eIDAS Regulation	<input type="checkbox"/> Recording in accordance with notified identification scheme under eIDAS Regulation whose means of identification was used, namely: _____
	<input type="checkbox"/> other: _____	<input type="checkbox"/> other: _____

V. Check on qualification as a politically exposed person¹⁵

The check on whether a politically exposed person is involved covers:

- ☐ contracting party (if natural person)
☐ beneficial owners (if any)

PEP status ¹⁶ of contracting party: <input type="checkbox"/> has been clarified <input type="checkbox"/> will be clarified before initial account access of beneficial owner: <input type="checkbox"/> has been clarified <input type="checkbox"/> will be clarified before initial account access Place, date Signature of bank employee	Space for any update of details recorded Place, date Signature of bank employee
--	---

¹Geldwäschegesetz (GwG) = German Anti-Money Laundering Act. ²Kreditwesengesetz (KWG) = German Banking Act. ³German Fiscal Code (Abgabenordnung). ⁴The term "verification" used in the forms covers identification pursuant to the German Anti-Money Laundering Act (GwG) and the German Fiscal Code (AO). ⁵Residential address in Germany should be indicated first. Where there is no fixed abode with lawful residence in the EU and identity is verified in the course of conclusion of a 'basic account' agreement, the postal address at which the contracting party and the person acting on behalf of the contracting party may be reached should be indicated. ⁶Tax Identification Number (must be indicated as of 1.1.2018 where allocated by the German Federal Central Tax Office (Bundeszentralamt für Steuern [BZSt])). ⁷US nationality must always be indicated (additionally, where necessary) (German FATCA Implementing Regulation = FATCA-USA-Umsetzungsverordnung). ⁸e.g. Postident procedure. ⁹e.g. by German Foreign Chambers of Commerce. ¹⁰The copy of the identity document must cover the part of the document of relevance for identification purposes. ¹¹The video identification process must be stored for five years after termination of the business relationship. ¹²For whether a comparable AML/CFT standard applies in certain third countries, see internal risk analysis. ¹³eID (electronic identification) by German identity card or German electronic residence permit. ¹⁴"Acting person" is the person who personally opens the account but is not the contracting party. ¹⁵For how the check on the existence of a politically exposed person should be performed, see internal risk analysis. ¹⁶PEP = politically exposed person; PEP status must be clarified for every natural person – both for the contracting party and the beneficial owner.