

## Additional Customer Information

The information in this form is required in order for B2Mobility (B2M) to carry out Know Your Customer (KYC) checks to meet regulatory requirements, as B2M is an e-money institute.

### 1. Legal representatives

Legal representatives are for example Managing Directors, CEOs, CFOs or Executives who are legally responsible for the company. Please enter the information as stated in your official business documentation. Please add all your Legal Representatives regardless whether the person(s) has/have sole or joint representation rights. Persons who have power of attorney do not have to be listed.

**1.** First name

Last name

Address\*

Postcode

Date of birth

Place of birth

E-mail address

Nationality

**2.** First name

Last name

Address\*

Postcode

Date of birth

Place of birth

E-mail address

Nationality

**3.** First name

Last name

Address\*

Postcode

Date of birth

Place of birth

E-mail address

Nationality

## 2. Ultimate Beneficial Owner

The Ultimate Beneficial Owner is the natural person who owns or controls directly or indirectly more than 25% of the company. Please enter all current persons who qualify as beneficial owners.

**1.** First name

Last name

Date of birth  Capital share in Percent

**2.** First name

Last name


Date of birth  Capital share in Percent

**3.** First name

Last name

Date of birth  Capital share in Percent

No Ultimate Beneficial Owner can be identified (no shareholder owns or controls more than 25% of direct or indirect capital shares).

 Please insert a group chart of diagram in case of multi-stage/ complex company structure, if available.

### 3. Contact Details

Person who will complete the online identification procedure (i.e. Primary Fleet, Decision Maker or Main Account Contact of the Company)

Last name	<input type="text"/>	
First name	<input type="text"/>	
Address	<input type="text"/>	
	<input type="text"/>	
	<input type="text"/>	Postcode <input type="text"/>
Date of birth	<input type="text"/>	
Place of birth	<input type="text"/>	
E-mail address	<input type="text"/>	
Nationality	<input type="text"/>	

Please send me the link with the IdentID for electronic identification (Autoident procedure) to the above e-mail address. Please note that you need a smartphone with a camera as well as a mobile phone number for identification.

Authorised Signature

Date of Signature

Authorised Signatory Name

\* Any legal representative acting on behalf of a legal person (which is the contracting party of B2M) should insert the postal address under which the legal representative can be reached.