

Who are the UBOs

1. The natural person(s) who hold, directly or indirectly, an adequate percentage of the voting rights or the ownership interest in this company, including the holding of bearer shares. An interest held by a natural person of more than twenty-five percent of the voting rights or of more than twenty-five percent of the shares or the capital of the company is regarded as an indication of a sufficient percentage of the voting rights or of the direct interest.
2. The natural person(s) who has/have control over this company through other means (e.g. shareholders' agreement, the right to appoint the members of the board of directors, veto right).
3. The natural person or persons who belong to the higher managerial staff, if after exhausting all possible means and on condition that there were no grounds for suspicion, none of the persons referred to is identified, or if there is any doubt as to whether the person or persons identified is/are the final beneficiary or beneficiaries (e.g. The steps taken to identify the first two categories, resulting from research carried out).

Which information regarding the UBO must be entered:

1. Their name;
2. Their first name;
3. Their day of birth;
4. Their month of birth;
5. Their year of birth;
6. Their nationality or nationalities;
7. Their country of residence;
8. Their complete residential address;
9. The date on which they became the final beneficiary of the reporting agent;
10. The identification number of the National Register of natural persons or of the Crossroads Bank for Social Security, and, where applicable, any comparable means of identification issued by the State in which they reside or of which they are a national;
11. The category or categories of persons referred to in Article 4, 27°, second paragraph, a) of the Act of 18 September 2017, to which they belong;
12. Whether it concerns a person who fulfils one of the conditions stated in article 4, 27°, second paragraph, a) of the law of 18 September 2017, separately or together with other persons;
13. Whether it is a direct or indirect final beneficiary;
14. In the case of an indirect final beneficiary, the number of intermediaries and also, for each of them, the complete identification data, with at least the name, the date of its formation, the trade name, the legal form, the address of the registered office and the company number referred to in Article III.17 of the Economic Law Code and, where applicable, any other similar means of identification issued by the State in which the intermediary is registered;
15. The extent of the ultimate interest in the reporting agent, namely:
 - In the case of a direct final beneficiary and where the control results from the ownership of the shares or voting rights, the percentage of the shares or voting rights in the reporting agent;
 - In the case of an indirect final beneficiary and where the control results from the indirect ownership of the shares or voting rights in the reporting agent, the weighted percentages of the shares or voting rights in the reporting agent.