

Trusts, fiduciaries and other comparable legal structures (UBO)

Who are the UBOs

1. The founder;
2. The fiduciary manager(s) or trustee(s);
3. The possible protector;
4. The beneficiaries, or when the persons who are the beneficiaries of the fiduciary or of the trust have not yet been designated, the category of persons in whose main interest the fiduciary or the trust was founded or is operative;
5. Any other natural person who, by virtue of being a direct or indirect owner or through other means, ultimately exercises control over the fiduciary or the trust.

Which information should 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 identification number of the National Register of natural persons or of the Crossroads Bank for Social Security, or any comparable means of identification issued by the State in which they reside or of which they are a national;
10. The category or categories of the final beneficiary referred to in Article 4, 27°, paragraph 2 (d) of the Act, under which they fall;
11. The date on which the person became the final beneficiary of the reporting agent.