

WWFT IDENTIFICATION

The identification of a natural person can take place concurrently with the authentication. Only municipalities are not able to perform identification. Identification can only be performed by one of the persons listed above under authentication. A copy is made of your valid proof of identity and the following text is placed on it: 'identification in accordance with the Money Laundering and Terrorist Financing (Prevention) Act by me, (name of the person who also performed the authentication) on(date)....'

Beneath this statement, the person who performed the authentication must place his or her own signature and an office stamp or stamp of the organization.

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The identity of a legal entity can be established on the basis of an extract from the Trade Register. Ultimate beneficial owners with an interest of more than 25% in a legal entity must also be identified by the civil-law notary and if necessary have their identity verified. These persons are also known as UBOs, or ultimate beneficial owners. Depending on the degree of risk, the civil-law notary can be obliged to undertake further investigation.

A statement is enclosed which is related to the recording of this ultimate beneficial owner. This statement must be completed and signed by the managing director of the legal entity.

* WWFT: Wet ter voorkoming van witwassen en financieren van terrorisme [Money Laundering and Terrorist Financing (Prevention) Act]