

# Signatory - Verfügungsberechtigte

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According to Section 24c of the German Banking Act (Kreditwesengesetz – KWG) in conjunction with section 93 (7) to (10) and section 93b of the German Fiscal Code (Abgabenordnung – AO), data about the signatory (Verfügungsberechtigte) has to be maintained in a data file to be made available to the German Federal Financial Supervisory Authority (Bundesanstalt für Finanzdienstleistungsaufsicht - BaFin) and the Financial Intelligence Unit (Zentralstelle für Finanztransaktionsuntersuchungen - FIU).

Please provide the following data:

## I. Company information

Registered company name:

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Legal address

Street, house number:

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City:

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Post code:

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Country of residence:

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Country of operations:

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## II. Signatory (Verfügungsberechtigte)

### 1. Signatory

First name / last name:

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Residential address

Street, house number:

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City:

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Post code:

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Country:

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Date of birth:

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Tax ID<sup>1</sup>:

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Economic ID<sup>1,2</sup>:

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## 2. Signatory

First name / last name:

Residential address

Street, house number:

City:

Post code:

Country:

Date of birth:

Tax ID<sup>1</sup>:

Economic ID<sup>1,2</sup>:

## Authorised signature(s)

Signature

Signature

Name

Name

Title

Title

Place

Place

Date

Date

1. Mandatory only for (legal) persons domiciled and taxable in Germany.

2. Only applicable upon the issuance of the Economic ID (Wirtschaftsidentifikationsnummer).