

Why this form?

Insurers and other parties involved in an insurance have to comply with financial supervision regulations and legislation, such as the Money Laundering and Terrorist Financing (Prevention) Act, the Financial Supervision Act and the sanctions regulations and legislation, requiring us to conduct a customer due diligence review prior to concluding an insurance contract. The above mentioned customer due diligence review also applies when paying out claims to a third party beneficiary (not being the policy holder). Without a customer due diligence review we cannot process your proposal or payments. Part thereof is to determine the Ultimate Beneficial Owners, abbreviated to 'UBO', and check them against the sanction lists. We therefore urge you to complete this form as soon as possible.

Who are your UBO's?

Is your organisation a legal entity, such as an association, foundation, co-operative, mutual benefit company, public company limited by shares ('NV'), private company with limited liability ('BV') or a similar legal form under foreign law, then your UBO is:

- the natural person who has a direct or indirect interest of 50% or more in the capital of a legal entity;
- the natural person who directly or indirectly can exercise 50% or more of the voting rights in the general meeting of shareholders of a legal entity;
- the beneficiary of 50% or more of the assets of a legal entity;
- the party that has special control of 50% or more of the resources of a legal entity. What is meant by this is that the person has a special controlling right which is laid down in, for example, the articles of association;
- the natural person who has effective control over a legal entity.

If your company is a partnership (for example a general partnership; "vof", a limited partnership; "cv", or a professional partnership; "maatschap"), the ultimate beneficial owner is:

- the natural person who upon dissolution is entitled to a share in the community of property of more than 50%;
- the natural person who is entitled to a share in the profits of more than 50%;
- the natural person who can exercise 50% or more of the voting rights when decision-making requires a majority of votes;
- the natural person who has effective control over a partnership.

Effective control over a business or partnership is involved if a natural person: (i) can appoint or dismiss a majority of a supervisory, executive or administrative body, (ii) controls the majority of the voting rights, (iii) in any other way has a dominant influence on a business or partnership or (iv) has the right to use (part of) the assets of a company or partnership.

Company information

Chamber of Commerce Number

Names under the articles of association

Legal form

Street

House number

Prefix

Postal code

Place

Country

1.1 Are you authorised to sign for the company according to the registration at the Chamber of Commerce?

Yes, I declare that I am authorised to sign for the company according to the Chamber of Commerce.

No, but I will have a person of the company who is authorised to sign for the company sign this form.

1.2 Are there any UBO's who possess 50% or more of the shares of the company directly or through another legal entity?

Yes, we have UBO's with an interest of 50% or more.

No, we do not have any UBO's with an interest of 50% or more.

1.3 Are there any UBO's who are entitled to or have special control over 50% or more of the capital of the company?

Yes

No

1.4 Are there any UBO's who are entitled to a share in the profits of the company of more than 50%?

Yes

No

1.5 Are there any UBO's who exercise 50% or more of the voting rights in the general meeting of shareholders of the company?

Yes

No

1.6 Are there any UBO's who have effective control over the company?

Yes

No

If you have answered one or more of the above questions with "Yes", please state on page 3 the data of the ultimate beneficial owner (UBO).

We will inform Victor Insurance Europe B.V. as soon as possible if:

- any changes have taken place relating to the UBO's with a direct or indirect interest of 50% or more in the company;
- any changes have taken place relating to the effective control of the company.

Data UBO 1

Initial(s)	Prefix	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth	Gender	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>
% direct interest	% indirect interest	Effective control
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Data UBO 2

Initial(s)	Prefix	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth	Gender	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>
% direct interest	% indirect interest	Effective control
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Data UBO 3

Initial(s)	Prefix	Surname
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth	Gender	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>
% direct interest	% indirect interest	Effective control
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Data UBO 4

Initial(s)	Tussenvoegsel	Achternaam
<input type="text"/>	<input type="text"/>	<input type="text"/>
Date of birth	Gender	Nationality
<input type="text"/>	<input type="text"/>	<input type="text"/>
% direct interest	% indirect interest	Effective control
<input type="text"/>	<input type="text"/>	<input type="checkbox"/>

Signatures

The undersigned, solely or jointly authorised to sign and make commitments on behalf of the company, states/state to have completed this form fully and truthfully.

Victor Insurance Europe B.V. processes the data obtained for this form in the context of the client investigation to be conducted by insurers in order to comply with the Customer Due Diligence (CDD) provisions applicable for insurers arising from the Financial Supervision Act and the obligations arising from the prevailing sanctions legislation and regulations. By signing this form the undersigned also agrees that Victor Insurance Europe B.V. in this context is allowed to provide these data to other insurers and financial service providers.

Signatory 1

Name signatory 1

Job title

Date

Place

Signature

Signatory 2

Name signatory 2

Job title

Date

Place

Signature

Statement protection personal data

The personal data obtained by means of this UBO form are processed by Victor Insurance Europe B.V.: for entering into and implementing agreements to prevent and combat fraud vis-à-vis financial institutions, for statistical analyses and to comply with statutory obligations. The data obtained may be processed by third parties in order to enable financial service providers to conduct investigations, including a client investigation based on the prevailing sanctions legislation and regulations.

Personal data processing is subject to the Data Protection Act. The data obtained through this form are processed for the purposes of the customer due diligence review to be conducted by insurers and other parties involved in an insurance contract in order to comply with the Customer Due Diligence (CDD) provisions arising from the Financial Supervision Act and the obligations arising from the applicable sanction regulations and legislation. The data controller for the processing of the personal data obtained through this UBO form is the legal entity that is listed in the communication to you of which this UBO form is part.

Disclaimer

Signing this form has no bearing on the insurance contract. The conclusion of an insurance contract requires the prior written acceptance of the proposed risk by Victor Insurance Europe B.V.