



UBO document

UBOs (Ultimate Beneficial Owners) are the ultimate owners of an organisation. The UBO declaration must be accompanied by documents showing the interests of the UBOs. If you don't yet have a document demonstrating the UBO's interests, then please use this UBO document.

Organisation details

Name/statutory name:

Chamber of Commerce number:
(if available)

Legal form

- | | |
|--------------------------------------|--|
| limited partnership (cv) | shipping company (rederij) |
| general partnership (vof) | European Economic Interest Grouping (EESV) |
| professional partnership (maatschap) | |

Beneficial Owner of the organisation

Section 3 of the Wwft 2018 Implementation Decree indicates when there is an ultimate beneficial owner (UBO). Tick the appropriate box. Fill in the details of the UBO at the end of the form.

The UBO is:

entitled to the assets:

- If the person directly holds more than 25 per cent of the ownership interest of the company or other legal entity;
- If the person indirectly holds more than 25 per cent of the ownership interest of the company or other legal entity.

entitled to vote:

- If the person can directly exercise more than 25 per cent of the votes in a resolution to amend the agreement underlying the partnership;
- If the person can indirectly exercise more than 25 per cent of the votes in a resolution to amend the agreement underlying the partnership;
- If there is direct or indirect involvement in the performance of that agreement other than by acts of management, in so far as that agreement requires decision-making by a majority of votes.

holder of effective control

- If the person exercises effective control over the company or other legal entity.

Details of the UBO

Fill in the names as stated on the identity document.

Last name:

First name/first names:

Date of birth: