

Natural Person Identification Form
pursuant to the German Anti-Money Laundering Act (*Geldwäschegesetz – GwG*)

1. **Details for the individual** (please provide a copy of your passport attached to this form)

Full Name	
Date and Place of birth	
Passport Number	
Issuing authority	
Nationality	
Expiration Date	

2. **Contact Details**

Residential Address	
Mailing Address	
Telephone	
E-mail address	

3. **Politically exposed persons¹**

Do you or any of your immediate family members or close associates currently hold or held in previous years a position in any governmental body?

Yes

No

If **yes** please provide us with the following details:

Name _____

Position _____

Duration _____

I hereby confirm and warrant that the information provided in this form is true, correct and complete. I furthermore confirm that I am acting on my own behalf.

Place, Date

Signature

¹ 'politically exposed person' means a natural person who is or who has been entrusted with prominent public functions and includes the following: (a) heads of State, heads of government, ministers and deputy or assistant ministers; (b) members of parliament or of similar legislative bodies; (c) members of the governing bodies of political parties; (d) members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances; (e) members of courts of auditors or of the boards of central banks; (f) ambassadors, chargés d'affaires and high-ranking officers in the armed forces; (g) members of the administrative, management or supervisory bodies of State-owned enterprises; (h) directors, deputy directors and members of the board or equivalent function of an international organization. No public function referred to in points (a) to (h) shall be understood as covering middle-ranking or more junior officials; 'family members' includes the following: (a) the spouse, or a person considered to be equivalent to a spouse, of a politically exposed person; (b) the children and their spouses, or persons considered to be equivalent to a spouse, of a politically exposed person; (c) the parents of a politically exposed person; 'persons known to be close associates' means: (a) natural persons who are known to have joint beneficial ownership of legal entities or legal arrangements, or any other close business relations, with a politically exposed person; (b) natural persons who have sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a politically exposed person.