**KYC FORM FOR ENTITY**

# Company details

1. Entity type:
2. Company name:
3. Registration number:
4. Date of Incorporation:
5. TIN:

# Beneficiary owner

1. Name, Last name:
2. ID number, Expire date:
3. Residential address:
4. Citizenship:
5. TIN:

# Company Address details

1. Legal address:
2. Actual address:

# Payment details

1. Bank name:
2. Bank address:
3. IBAN:
4. SWIFT:
5. Payment system (if you have it, please, specify the wallet number):

# Contact

1. Telephone number:
2. Email:

# others

1. Company web site:
2. Business activity:

We hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it.

Signature: Name:

\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: Position:

\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Documentary requirements:**

 (it is necessary to attach to the form)

1. Certificate of Incorporation (or another legal document approving company registration)
2. Memorandum and Articles of Association
3. Copy of VAT registration certificate (if applicable)
4. Copy of identity document (for legal representative)

The filled form and requested documentation may be sent via email to payments@adcombo.com