

UBO (50%) - Declaration

1. Company details

1.1 Name according to the Articles of Association

1.2 Trading name

1.3 Legal form

1.4 Chamber of Commerce number

1.5 Place of establishment

2. Declaration

2.1 We do not have any Ultimate Beneficial Owners with an interest of 50% or more (go to signature)

2.2 We have one or two Ultimate Beneficial Owners with an interest of 50% or more:

Surname and first name

Address

Postcode and city

Date of birth

% direct interest

% indirect interest

Surname and first name

Address

Postcode and city

Date of birth

% direct interest

% indirect interest

3. Signature

The person(s) signing this declaration is/are authorised to confirm the identity of the Ultimate Beneficial Owner(s) listed above and to sign this Declaration on behalf of the company.

3.1 Place

3.2 Name of undersigned

3.3 Position

3.4 Date

3.5 Signature(s)

Explanation:

Insurers are not allowed to offer insurance cover that is contrary to the applicable laws and regulations. Under the anti-terrorism Sanction Regulations, insurers are required to check whether a company, its directors, authorized agents and ultimate beneficial owners (UBO) (see the definition below) are named on the Sanction List maintained by the Netherlands and/or the EU.

These checks must be performed both prior to concluding and during the term of the insurance. Should it be discovered that one of the aforementioned persons is named on the Sanction List, insurers are not allowed to make any insurance payouts and this will constitute grounds to either refuse insurance or terminate the policy.

As it is not always possible to identify the Ultimate Beneficial Owners from registers such as the Chamber of Commerce, we are asking you to complete this declaration.

What is an UBO?

In this declaration, Ultimate Beneficial Owner (UBO) denotes any natural person who - directly or indirectly - has an interest in an organisation or that organisation's assets.

What is meant by interest in this context?

- capital interest, such as shares or depositary receipts;
- voting rights at the shareholders' meeting;
- effective control;
- at a foundation or trust: the right to receive a payment from the assets or special control over those assets.

What is a direct interest?

An interest directly in the undertaking for which this declaration is being requested.

What is an indirect interest?

An interest that somebody has in the company for which this declaration is being requested, via his/her interest in another company that owns shares.