

Ubo Identification form

Ultimate beneficial owner

OHV has implemented the EU anti money laundering directive. One item introduced by the directive is that in general, all ultimate beneficial owners of legal persons should be identified. All parties regulated by the new directive, such as OHV, are obligated to gather the Ubo information as well.

Ultimate beneficial owner (“Ubo”) is defined as a natural person that through ownership of 25 % or more, can appoint more than half of the board of directors or otherwise, e.g. agreements, can control the legal person. If no Ubo can be identified through these criteria, the chairman of the board of directors or the CEO shall be deemed the Ubo.

In order for OHV to comply with these new rules, we kindly request to complete the table below.

Company name:				Commercial register registration number:			
Full name of Ubo	Passport number/TIN	Nationality	Address:	Tax resident in:	Ownership (%)	Voting rights (%)	US person ¹ - Yes/No

¹ Resident, citizen and or liable to pay taxes in the United States, holders of US residence and work permits (“Green Cards”)

Completed by: _____

Date: _____

Job title: _____

Signature: _____

The information stated above and questions relating to ultimate beneficial owner should be submitted to compliance@ohv.nl. OHV complies with the GDPR and will only process this information to comply with law and regulations. For more information about privacy, please find our terms of business on the website.

With kind regards,
OHV Compliance department.

Oolders, Heijning & Voogelaar B.V.

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