

**Legal Name**

N/A

**Legal Form**

N/A

**Registration Date**

N/A

**Company Registration Number**

N/A

**VAT Number**

N/A

**Website**

N/A

**Licenced Activity**

N/A

**Licence Regulator**

N/A

**Product Selection**

N/A

**Target Markets**

N/A

**Jurisdictions of funds to/from**

N/A

**FATCA and CRS**

N/A

**Are any of the Directors, Signatories, Shareholders, UBO and/or any involved parties, a Politically Exposed Person?**

N/A

**Name of PEP**

N/A

**Relationship with PEP**

N/A

**Position held by PEP**

N/A

**Registered Business Address****Address Line 1**

N/A

**Address Line 2**

N/A

**Address Line 3**

N/A

**ZIP / Postal Code**

N/A

**Country**

N/A

**EU/EEA**

**ROW**

**Choose Business Type**

N/A

**Annual Turnover**

N/A

**Legal Form**

N/A

**Industries**

N/A

**Number of employees**

N/A

**Type of Products**

N/A

**Currencies**

N/A

**Email**

N/A

**Contact Name**

N/A

**Phone**

N/A

**Agree to our Privacy Policy and Terms and Conditions**

N/A

**I agree to receive marketing material distributed by the Bank**

N/A

**Latest Audited Financial Statements**

N/A

**Full Corporate Structure**

N/A

The undersigned hereby declares and confirms that, at the moment of signing this form, all submitted information and details are accurate and up to date.

**Date**

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**Client**

**Lidion Bank Representative**

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