

## Ultimate Beneficial Owner (UBO) statement

### Why do you need to complete this?

Insurers and other parties involved in an insurance policy must comply with relevant legislation. That is why we are obliged to conduct customer due diligence before taking out an insurance policy or continue with a claim. Without customer due diligence, we cannot process your application any further or we cannot make any payment. Part of this is determining the ultimate beneficial owner (in other words: 'UBO') and checking this against the sanction lists. We therefore ask you to complete this form as soon as possible.

### Who is/are your UBO(s)?

If your organisation is a legal entity, such as an association, foundation, cooperative, mutual insurance company, NV, BV or comparable foreign legal form, your UBO is:

- the natural person who has a direct or indirect interest of 25% or more in the capital of your organisation and/or
- the natural person who can directly or indirectly exercise 25% or more of the voting rights in the general meeting of your organisation and/or
- the natural person who is the beneficiary of 25% or more of the assets of your organisation and/or
- the natural person who has special control over 25% or more of the assets of your organisation. This means that the person has a special right of control that is laid down in, for example, the articles of association and/or
- the natural person who has actual control(\*) over your organisation.

(\*) there is actual control over a legal person or partnership if a natural person:

- (i) can appoint or dismiss the majority of a supervisory, management or administrative body;
- (ii) controls the majority of the voting rights;
- (iii) otherwise has a dominant influence on the organisation or;
- (iv) has the right to dispose of (a part of) the assets of the organisation.

Please note: there must always be at least 1 person with actual control.

If your organisation is described as a Trust, your UBO is:

- The UBOs of a trust are the settlors, trustees, protectors or individuals exercising control over the trust, and all beneficiaries having an interest of at least 3%.

The following entities are exempted from supplying a UBO to Post & Co:

- Public listed company;
- Government organisation;
- Sole proprietor.

### Information regarding your organisation

Company registration type

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Company registration No

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Statutory name (if legal person)

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Name according to Chamber of  
Commerce (if partnership)

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Address

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### Questionnaire

The following questions need to be answered in order to find out who the UBOs of your organisation are. If you answer one or more questions with Yes, you can enter the details of these natural persons on the next page. If in doubt, please also fill in the details of the possible UBOs on the next page. Note: There can be multiple UBOs.

1. Are there natural persons who own 25% or more of the shares of the legal entity directly or through another legal entity?  
Yes  
No
2. Are there natural persons who are entitled to or have special control over 25% or more of the assets of the organisation?  
Yes  
No
3. Are there natural persons who are entitled to a share of 25% or more in the profits of the organisation?  
Yes  
No
4. Are there natural persons who can exercise 25% or more of the voting rights in the general meeting of the organisation?  
Yes  
No
5. Are any Ultimate Beneficial Owner (UBO) of the company classified as a Politically Exposed Person (PEP)?  
Yes  
No

For the purposes of this request, a PEP is an individual who is or has been entrusted with a prominent public function, such as a head of state or government, senior politician, senior government, judicial or military official, senior executive of a state-owned corporation, or an important political party official. Immediate family members and close associates of such individuals are also considered PEPs. This classification is important because PEPs present a higher risk for

potential involvement in bribery, corruption, or money laundering and therefore require enhanced due diligence under Anti-Money Laundering (AML) and Customer Due Diligence (CDD) regulations.

In addition to the persons who qualify as UBO on the basis of questions 1 to 4, there are also persons with actual control \*. This may in any event include directors and/or officers authorized to sign.

- If you answered Yes to question 1, fill in the details of all UBO(s) on the next page, stating the % Share per UBO.
- If you answered yes to question 2, 3 or 4, fill in the details of all UBO(s) on the next page and tick Control. In addition, you also enter the persons with actual control\*. Please note: there must always be at least 1 person with actual control\*.
- If one UBO has both a % Share and Control, please state both.
- If, in your opinion, no UBO can be designated, we request that you state the details of the natural persons who are authorized to take and sign board decisions on behalf of your organisation.

**UBO data 1**

Full names

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Surname

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Residential address  
and postal code

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Place of birth

---

Date of birth

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Nationality (please specify all)

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% Share and/or Control  
and/or Voting rights

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**UBO data 2**

Full names

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Surname

---

Residential address  
and postal code

---

Place of birth

---

Date of birth

---

Nationality (please specify all)

---

% Share and/or Control  
and/or Voting rights

---

**UBO data 3**

Full names

---

Surname

---

Residential address  
and postal code

---

Place of birth

---

Date of birth

---

Nationality (please specify all)

---

% Share and/or Control  
and/or Voting rights

---

**UBO data 4**

Full names

---

Surname

---

Residential address  
and postal code

---

Place of birth

---

Date of birth

---

Nationality (please specify all)

---

% Share and/or Control  
and/or Voting rights

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**Privacy**

The General Data Protection Regulation (GDPR) applies to the processing of personal data, for our complete Privacy Policy we refer you to our website. The data obtained with this form is processed in the context of customer due diligence that insurers and other parties involved in an insurance policy carry out in order to comply with the Customer Due Diligence (CDD) obligations arising from the financial, sanctions and other related regulations. Furthermore, the data is processed to prevent and combat fraud against financial institutions and for statistical analyses. We make sure your data is in safe hands and only a limited amount of staff have access to our UBO information.

### **Disclaimer**

Signing this form is separate from the insurance contract. An insurance agreement is only concluded after written acceptance of the risk offered by the insurer(s).

### **Signing**

The undersigned(s), alone or jointly authorized to sign and bind the organisation on behalf of the organisation, declare(s) to have completed this form completely and truthfully.

By signing this you agree to inform us as soon as possible if changes have taken place that relate to the UBOs of your organisation. Think of the situation in which your organisation receives a new UBO, if the data of the existing UBOs of your organisation change or if existing UBOs of your organisation can no longer be regarded as UBOs.

Name

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Function

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Date

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Place

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Signature

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