



## SUPPLEMENT II to Statement on Beneficial/Actual Owners

If you perform the business activity for the account of a third person, kindly state all trustors.

Trustors:

Name and Surname of Trustors (natural persons only)	Birth Data		Citizenship	Address (Country and Place)
	Date	Place and Country		

Name of Trustors (legal entities only)	Address and Country of Registration	Address and Country of Administrative Seat

The Client shall present to the Bank the relevant documentation by which they confirm the existence of the trust relationship (trust agreement); natural persons who are trustors are identified by presenting their personal ID document; legal entities are required to submit the eligible required documentation:

**As the trustee, I, hereby, state and warrant to have identified the trustor personally or through a credible source (e.g. court, other state authority, notary public).**

Date:

\_\_\_\_\_  
Certification by the Trustee