



INFORMATION SHEET AND CUSTOMER / SUPPLIER UPDATES

Customer number :

Account number :

Informations

Corporate name and legal form: _____

Head office address : Number: ____ Street : _____ PC : _____ Town : _____

Commercial register number : _____

VAT Number : _____

NACE Code : _____

Activity : _____

Date of constitution : _____

Contact

Numbers Phone landline/ mobile : _____

Contact E-mail address : _____

Please enter the e-mail address in capital letters.

Billing

Billing Address : Same as head office address, or

Number : ____ street : _____ PC : _____ Town : _____

Billing language : French German Luxembourgish English Portuguese

Billing E-mail : _____

Please enter the e-mail address in capital letters.

Documents to provide

<input type="checkbox"/> Trade/establishment authorization	<input type="checkbox"/> Copy of an identity document of a beneficiary	<input type="checkbox"/> Authorization to practice in Luxembourg (CNS no.)
<input type="checkbox"/> Act of constitution/statutes	<input type="checkbox"/> Recent extract from the commercial register	<input type="checkbox"/> Insurance agent or sub-broker approval in Luxembourg
<input type="checkbox"/> Memorial extract from the decree (AMIN) / (AGD)	<input type="checkbox"/> Recent extract from the register of Beneficial Owners	<input type="checkbox"/> Equivalent document certifying the professional activity
<input type="checkbox"/> VAT affiliation	<input type="checkbox"/> Act certifying the change of name, legal status, corporate purpose or head office	

Remarks

Pursuant to the amended Law of 12 November 2004 (the Law) and the amended CSSF Regulation N°12-02 of 14 December 2012 (the Regulation), POST Telecom S.A., as a Professional of the Financial Sector (PFS), must identify and qualify its Customers (Art. 3 of the Law and Art. 16 of the Regulation) and regularly update Customer information (Art. 3 of the Law and Art. 35 of the Regulation).

For Customer / Supplier to :

On :

Stamp and signature :

First and Last Names :

Right of signature :
