

# Checklist Association, Foundation or Cooperative

## 1. Personal details of representatives

Of all authorized representatives as stated in the Chamber of Commerce (KVK) extract. By personal details we mean: surname(s), given name(s), (if applicable: preferred name), date of birth, country of establishment and nationality.

## 2. Personal details of beneficial owners / interested parties

Of persons who own more than 25% of the shares/interests and/or exercise control. By personal details we mean: surname(s), given name(s), (if applicable: preferred name), date of birth, country of establishment and nationality.

## 3. UBO registration

To obtain sufficient insight into the current beneficial owners of your company, we require your UBO registration.

## 4. The articles of association

Which explain the purpose of the association, foundation, or cooperative.

## 5. Confirmation of business activity

Which business activities do you carry out using CCV's payment solution(s)?

## 6. Trade with countries outside the EU/EEA

If you have business and/or trade relationships with countries outside the EU/EEA, which countries are these?

## 7. Credit risk

Do you supply products and/or services for which the full amount or part of the amount is paid immediately, while the product or service is delivered at a later time?

### 7.1 If yes

On average, I deliver my products and/or services (5 / 10 / 30 / 60 / or more) working days after the order has been placed.

This applies to (<10% / 10%–25% / 25%–50% / >50%) of my turnover.

This checklist applies to companies that are registered with the Dutch Chamber of Commerce (KVK)