

**COMPANY DETAILS:**

Legal Entity Name	Registration Number	Registration Country
Incorporation Date	Registered Address	
Business Activity	License	Tax Number
Website(s)		
Additional Website(s)		
Phone Number	E-Mail Address	Skype/Telegram

**DIRECTOR\* DETAILS:**

Full Name	Date of Birth	Nationality
Passport or ID Number	Date of Issue	Expiry Date
E-Mail Address	Residential Address	
Signatory	US Citizen or Tax Resident	PEP or relative to PEP

\* In case of more than one director, information needs to be indicated in the last page ( additional information field)

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**SHAREHOLDER\*\* DETAILS:**

Full Name / Legal Entity Name	Date of Birth / Date of Incorporation	Nationality / Country of Incorporation
Passport or ID Number / Registration Number	Date of Issue / Date of Incorporation	Expiry Date
Percentage of Control (%)	Residential Address / Registered Address	
Signatory	US Citizen or Tax Resident	PEP or Relative to PEP

**UBO\*\*\* DETAILS:**

Full Name	Date of Birth	Nationality
Passport or ID Number	Date of Issue	Expiry Date
E-Mail Address	Residential Address:	
Signatory	Us Citizen or Tax Resident	PEP or Relative to PEP

\*\* In case of more than one Shareholder, information needs to be indicated in the last page ( additional information field)

\*\*\* In case of more than one UBO, information needs to be indicated in the last page ( additional information field)

**Date:**

**Signature:**

## **REQUIRED DOCUMENTS:**

- Certificate of Incorporation
- Memorandum and Articles of Association
- Register of directors
- Register of Shareholders
- KYC for Director(s): Passport and Proof of Address (not older than 3 months)
- KYC for shareholder(s): Passport and Proof of Address (not older than 3 months)- if individual and KYB if other entity
- KYC for UBO(s): Passport and Proof of Address (not older than 3 months)
- Proof of domain
- Bank account statement
- Certificate of Incumbency (if the company is older than 1 year)
- License ( if applicable)
- Processing history last 6 months (if applicable)

## **Additional Information:**

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**Signed Application form & Required documents should be sent via email to [underwriting@facilero.com](mailto:underwriting@facilero.com)**