

# MANGOLD

## KNOW YOUR CUSTOMER – LEGAL ENTITIES

Custody Account No (to be completed by Mangold)

According to the law (2017:630) on measures against money laundering and terrorist financing, Mangold shall endeavour to know their clients better in order to make an assessment of the risk of being exploited for the purposes of money laundering or terrorist financing. We therefore need to know certain information about the company in order to understand the purpose of this business relationship and the company's transactions. We therefore ask that you answer the questions below. This information is mandatory.

Company (according to the certificate of registration)	Corporate Identity No
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### Beneficial Owners\*

Beneficial Owner	TIN/PIN/CIN	Reason	
		Possession of Votes (%)	Other reason

Beneficial Owner means a natural person that ultimately controls the legal entity by:

- holding shares, other ownership or membership controls more than 25 % of the voting rights in the legal entity
- having the right to appoint or dismiss more than half of the members of the board or equivalent executives
- an agreement with an owner, a member or the legal entity, a regulation in the articles of association, a general agreement or comparable document can excise the rights intended in the foregoing paragraphs, or
- the chairman of the board, the CEO or other equivalent executive of the legal entity if there is no natural person who ultimately controls the company according to the foregoing paragraphs.

If a natural person ultimately controls on or more legal entities which controls another legal entity according to paragraph 1 - 3 above, he or she shall be considered to ultimately control the latter legal entity.

A natural person shall be considered to ultimately control the legal entity if he or she together with one or more closely related parties can control the legal entity according to paragraph 1 - 3 above.

Concerning foundations (*Swe stiftelse*) – a natural person shall, beyond what is stated above, be considered to ultimately control the foundation if he or she

- 1) is a member of the board of directors or an equivalent executive,
- 2) represent another legal entity which is a trustee of the foundation

The beneficial owner could also be the person for whose benefit the foundation is trading, if he or she according to the decree of the foundation can get a substantial part of the funds distributed by the foundation.

MANGOLD AB

STOCKHOLM | MALMÖ

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ORGANISATIONSNUMMER: 556585-1267

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If the ownership structure is complicated or consists of many steps or the legal entity is owned by a foundation, please outline the ownership structure in the box below

**What is the purpose of the company's savings/investments at Mangold? (Multiple answer possible)**

- Pension       Trading       Financial Security       Savings

Other .....

**How much money and/or securities does the Entity plan on transferring when opening the account?**

- Less than 100 000 SEK    100 001–500 000 SEK    500 001–1 000 000 SEK    1 000 001–5 000 000 SEK  
 5 000 001–10 000 000 SEK       More than 10 000 000 SEK

**How much money and/or securities does the Entity plan on depositing annually?**

- Less than 100 000 SEK    100 001–500 000 SEK    500 001–1 000 000 SEK    1 000 001–5 000 000 SEK  
 5 000 001–10 000 000 SEK       More than 10 000 000 SEK

**How often does the Entity plan to make the deposits?**

- Less than once a month    1-5 times/month       More than 5 times/month

**Where does the money/securities that is placed in the account come from? (Multiple answers possible)**

- Company Revenue       Sale of Property       Sale of Business       Donation

Other .....

**From where will the transfer be made? (Several answers possible)**

- Swedish Bank/Institute       Swedish Insurance Company       Foreign Bank/Institute  
 Other:.....

What country:.....

**What field/type of activity does the company have to which the account belongs?**

- Hotel, restaurant, tourism       Health, medical       Industry, crafts, service, trade       Financial activities  
 Transport/logistics       Import/export       Data/technology/IT

Other .....

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What is the annual turnover of the company to which the account belongs?

Turnover:
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## PEP – Politically exposed persons\*

Are you (including the natural persons stated above) or any of your relatives/family members or someone you have or have had a close business relation with a “politically exposed person” according to the law (2017:630) against money laundering and terrorist financing?

Yes (Please enter your social security number and your name and fill in the form “Person in politically exposed position”)

No

PIN/ TIN	Name (surname, first name)
PIN/ TIN	Name (surname, first name)

\* A politically exposed person is a person who has/had previously had a prominent public function in a state or a function in the governance of an international organization. If you are uncertain, please contact Mangold.

## Signature

The authorized signatory hereby acknowledges that all questions are answered correctly and certifies that the authorized signatory shall update any subsequent changes by submitting an updated client information form.

Place/ Date	Signature	Name in block letters
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