

**Natural person**

**1. Your identity**

Civility	<input type="text"/>
Last name (birth name)	<input type="text"/>
User name (for example, married name)	<input type="text"/>
First names (mention all first names)	<input type="text"/>
Date and birth place (country)	<input type="text"/>
Nationalities (mention all nationalities)	<input type="text"/>
Main place of residence / Tax residence (country)	<input type="text"/>

**2. Your profession**

Your status :Active , Retired, Without activity	<input type="text"/>
If you are active : Employee, Self- employed person, Corporate officer	<input type="text"/>
Profession or last activity pursued	<input type="text"/>

### 3. Anti-money laundering

Are you a PEP\*  
(Politically exposed  
person in a country,  
including France) ?  
Mention the function

Do you have a personal  
relationship with a PEP\*  
? Mention PEP name,  
first name and function  
and the nature of the  
relationship (family,  
business relationship...)

*\*As defined by the ACPR (French Resolution and Prudential Control Authority), any person who exercises, or ceased to exercise less than one year ago, a political, judicial or administrative role on behalf of France, a foreign State or an international organisation, as well as their relatives.*

*\* The roles in question*

- Head of State, head of government, member of a national government or the European Commission;
- Member of a national parliament (both lower or upper house) or the European Parliament, leader of a political party;
- Judge at the Court of Cassation [magistrat à la Cour de Cassation], Councillor of State [conseiller d'État] and member of the Constitutional Council [member du Conseil Constitutionnel] or their equivalents abroad;
- Judge at the Court of Auditors [Cour des comptes] or their equivalents abroad;
- Head or member of the governing body of a central bank;
- Ambassador or Chargé d'Affaires;
- General officer or senior officer in command of an army;
- Member of an administrative, management or supervisory body of a public company operating at a national level;
- Director, deputy director, board member of an international organisation.

*\* The relatives concerned*

*Direct family members of PEPs, including:*

- Spouse or partner (regardless of the nature of the alliance)
- Children and their spouses;
- Parents;
- Persons closely associated with the PEPs, including as part of a company or legal structure (trust or fiduciary) or with close business ties (commercial or economic).

**Legal person (in particular SCI, SA, EURL, SARL)**

Legal entity

Company form

SIRET number

Office address

Legal representative  
identity and ultimate  
beneficial owners\* (see  
« Natural person” part  
1. Your identity »)

Do you have PEP  
beneficial owners ?  
Mention the name, first  
name and function of  
the PEP

*\* Any natural person(s) who either directly or indirectly hold(s) more than 25% of the capital or voting rights of the company, or who by any other means exercise(s) a supervisory power over the management, administrative or executive bodies of the company or the general meeting of its shareholders.*