

# Annex I - Customer Information Form

## (Legal Persons)



### ANNEX - COMPANY THAT IS PARTNER OR SHAREHOLDER OR MEMBER OF THE MANAGEMENT BODY OR EQUIVALENT BODY

#### COMPANY DESCRIPTION (1) (2)

Corporate Name: \_\_\_\_\_ Shortened name (acronym): \_\_\_\_\_

Date of incorporation (3): 

A	A	A	A	M	M	D	D
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 Business Area / Corporate Object: \_\_\_\_\_

Main CAE (economic activity code): \_\_\_\_\_ % shareholding(4): 

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Share Capital: \_\_\_\_\_

Nationality: \_\_\_\_\_ Legal Person Tax Id. Nr.: 

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Listed Company: No  Yes  ISIN: 

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Address: \_\_\_\_\_

Post Code: 

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 Place: \_\_\_\_\_

Country: \_\_\_\_\_

#### PLEASE IDENTIFY THE NATURAL PERSONS PARTNERS/SHAREHOLDERS AND BENEFICIAL OWNERS (BEF) OF THIS COMPANY (1)

Name: \_\_\_\_\_ Gender:  Male  Female

TIN: 

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 Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until: 

A	A	A	A	M	M	D	D
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 Document Issuer/Country (1): \_\_\_\_\_

Foreign TIN(5): 

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 Country(5): \_\_\_\_\_

In case you do not provide foreign TIN select, The country does not issue:  It is not mandatory in the country:

Other: \_\_\_\_\_

Nationality 1: \_\_\_\_\_

Nationality 2: \_\_\_\_\_

Date of birth: 

A	A	A	A	M	M	D	D
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 Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

Post Code: 

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 Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4): 

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Name: \_\_\_\_\_ Gender:  Male  Female

TIN: 

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 Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until: 

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 Document Issuer/Country (1): \_\_\_\_\_

Foreign TIN(5): 

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 Country(5): \_\_\_\_\_

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Other: \_\_\_\_\_

Nationality 1: \_\_\_\_\_

Nationality 2: \_\_\_\_\_

Date of birth: 

A	A	A	A	M	M	D	D
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 Place of birth: \_\_\_\_\_

BANCO COMERCIAL PORTUGUÊS, S.A. Sociedade Aberta com sede na Praça D. João I, 28, Porto, com o Capital Social de 5.600.738.053,72 Euros, matriculada na Conservatória do Registo Comercial do Porto, com o número único de matrícula e de identificação fiscal 501.525.882. Mod. I 09/03/150 02-18 IVA

(1) Mandatory information  
 (2) Attach Commercial Registry Certificate  
 (3) Optional information  
 (4) Not mandatory for companies that manage condominiums  
 (5) Mandatory information if Non Resident in Portugal or American Citizen

Address: \_\_\_\_\_

Post Code:     -   Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4):

Name: \_\_\_\_\_ Gender:

TIN:           Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until:           Document Issuer/Country (1): \_\_\_\_\_

Foreign TIN(5):      Country(5): \_\_\_\_\_

In case you do not provide foreign TIN select, The country does not issue:  It is not mandatory in the country:

Other: \_\_\_\_\_

Nationality 1: \_\_\_\_\_

Nationality 2: \_\_\_\_\_

Date of birth:           Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

Post Code:     -   Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4):

Name: \_\_\_\_\_ Gender:

TIN:           Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until:           Document Issuer/Country (1): \_\_\_\_\_

Foreign TIN(5):      Country(5): \_\_\_\_\_

In case you do not provide foreign TIN select, The country does not issue:  It is not mandatory in the country:

Other: \_\_\_\_\_

Nationality 1: \_\_\_\_\_

Nationality 2: \_\_\_\_\_

Date of birth:           Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

Post Code:     -   Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4):

Name: \_\_\_\_\_ Gender:

TIN:           Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until:           Document Issuer/Country (1): \_\_\_\_\_

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Other: \_\_\_\_\_

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Nationality 1: \_\_\_\_\_

Nationality 2: \_\_\_\_\_

Date of birth: 

A	A	A	A	M	M	D	D
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 Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

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Post Code: 

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 Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4): 

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Name: \_\_\_\_\_

Gender:

TIN: 

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 Identification Doc.: \_\_\_\_\_ ID Card  Citizen Card  Passport

Valid until: 

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 Document Issuer/Country (1): \_\_\_\_\_

Foreign TIN(5): 

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 Country(5): \_\_\_\_\_

In case you do not provide foreign TIN select,  The country does not issue:  It is not mandatory in the country:

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Date of birth: 

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 Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

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Post Code: 

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 Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4): 

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Name: \_\_\_\_\_

Gender:

TIN: 

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Date of birth: 

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 Place of birth: \_\_\_\_\_

Address: \_\_\_\_\_

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Post Code: 

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 Place: \_\_\_\_\_

Country: \_\_\_\_\_

BEF: No  Yes  % shareholding(4): 

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