

We need all personal data in order to enter into the general agreement on provision and use of Services. For information on the personal data processing refer to the company's website at [www.fidoo.com](http://www.fidoo.com).

**Company**

Company name according to ARES

IČO

DIČ

Registered office

Mailing address (if different from the registered office)

Registered in

Companies Register of the Czech Rep.

Trade Register of the Czech Rep.

a foreign country (please specify)

Country

Identification no.

From this business bank account you will top-up your Fidoo account and then distribute the funds to Fidoo cards

 / **Contact person (in charge of conclusion of the contract) ?**

Given name

Surname

Phone number

E-mail

**Main administrator and, at the same time, AML agent (in Fidoo application) ?**

Given name

Surname

Phone number

E-mail

Address

**Financial administrator (in Fidoo application) ?**

Given name

Surname

Phone number

E-mail

**Verification of the legal information**

**For what purpose will you use the Fidoo application?**

Use of Fidoo services to manage business expenses

Other: .....

**What is the source of the money used within the Fidoo services?**

Business activities

Other: .....

.....  
.....

**Who is the beneficial owner of the company<sup>1</sup> (Entrepreneurs does not have to fill in.)**

The beneficial owner is:\*

The entity is not obliged to determine the beneficial owner\*\*:

\*If you have more beneficial owners that cannot be filled into this form, please provide us additional page with all information on other beneficial owners.

\*\* Please specify the person in the top managerial position

Given name

Surname

Date of birth

Address

Nationality

Function

Agreement signed by

statutory representatives

authorised representative ?  
(a copy of a valid power of attorney)

**A beneficial owner of a legal entity (in general) is:**

Any natural person who is an ultimate recipient or a person with ultimate control. It is thus explicitly clarified that there may be more than one beneficial owner.

An ultimate recipient of a company is any person who has a direct or indirect right to a dividend, share of other equity resources or liquidation balance of a company exceeding 25 %, and does not transfer it further.

A person with ultimate control in a company is any natural person who is a controlling entity, particularly if its direct or indirect share in the voting rights exceeds 25%.

A natural person for whom a transaction is carried out in the sense of Act No. 253/2008 Coll., on Selected Measures against Legitimation of Proceeds of Crime and Financing of Terrorism.

Given name		Surname	
<input type="text"/>		<input type="text"/>	
E-mail	Phone number		
<input type="text"/>	<input type="text" value="+420"/>		<input type="checkbox"/> Female <input type="checkbox"/> Male
Citizenship	Personal (birth) no.	Date of birth	Place of birth
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
I hereby state that <input type="checkbox"/> I am <input type="checkbox"/> I am not a politically exposed person <sup>1</sup> pursuant to Act No. 253/2008 Sb. (Collection of Laws).			
If yes, please specify			
<input type="text"/>			

**Permanent residence address**

Street	No.
<input type="text"/>	<input type="text"/>
Municipality	Postcode
<input type="text"/>	<input type="text"/>

**Identity and appearance match checked according to the identity card produced**

Citizen's ID card       Passport       EU ID

Document no.	Issued by
<input type="text"/>	<input type="text"/>
Document valid from	Document valid until
<input type="text"/>	<input type="text"/>

**1 For the purposes of the § 4 AML Act. No. 253/2008 Coll., the politically exposed person shall mean:** a) an individual who holds or held a major public office with a nationwide or regionalwide power, such as the head of state or prime minister, a head of central government authority and his deputy (a deputy or a state secretary), a member of parliament, a member of the governing body of a political party, a head of the local government, a member of the Supreme Court, Constitutional Court or other higher judicial authority, against whose decisions no appeals can be generally filed (with exceptions), a member of the Central Bank highest authority, the high-ranking officer in the armed forces or military corps, a member or its representative, if it is a legal entity, of a statutory body a state-controlled company, ambassador or chargé d'affaires, or a natural person who holds a similar position in other country, the offices of European Union or other international organizations, b) an individual 1. who is related to the person referred to in the subparagraph a) 2. is a partner or real owner of the same legal entity or trust under the foreign law as the person referred to in the subparagraph a), or it is known that it is in any other close business relationship with a person referred to in the subparagraph a), or 3. is a real owner of a legal entity or trust under the foreign law, which is known to have been created for the benefit of persons referred to in the subparagraph a).

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E-mail	Phone number		
<input type="text"/>	<input type="text" value="+420"/>		<input type="checkbox"/> Female <input type="checkbox"/> Male
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Document valid from	Document valid until
<input type="text"/>	<input type="text"/>

**Identity checked according to the identity card produced**

Personally by vendor (date, name, signature): \_\_\_\_\_

By a courier

Identification by a notary/Czech POINT (costs borne by the client)

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