**FORM B**

**Information (Legal Entity)**

| **Identification Details** | | |
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| Legal Name: |  | |
| CIF number (FOR INTERNAL USE): |  | |
| Registration Number: |  | |
| Country of Incorporation: |  | |
| LEI number (if applicable): |  | |
| Tax Identification Number: |  | |
| Registered Office: |  | |
| Economic Activity Address: | Street and Number:  City/Village:  Province:  P.C..: | |
| Mailing Address: | Street and Number:  City/Village:  Province:  Postal Code: | |
| Contact Person: |  | |
| Contact person number: |  | |
| Business Telephone Number: |  | |
| E-mail Address: |  | |
| Company is Dormant? | Yes ☐ No ☐ | |
| Year of last financial statements: |  | |
| Employment Sector: |  | |
| **Income Characteristics** | | |
| A - Annual Net Income (in €000) | |  |
| B - Other Annual Income (in €000) | |  |
| Total Annual Income (total A+B before loan payments) (in €000) | |  |
| Total Annual Loan Payments (in €000) | |  |
| Financial Year (the year to which the above information relates) | |  |

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| --- | --- | --- |
| DECLARATION OF AUTHORISED PERSON | | |
| In the context of the customer relationship we have or will have with ............................................................................. (the Company) I, the undersigned(s), the Secretary/President Board of Directors or duly authorized Directors or Director .......................................................................................................,  We quote all the information contained in this form and declare that they are true, accurate and correct and form the basis of the contractual relationship between the customer and the Company. I also undertake to immediately notify the Company in case there is any change in the data and information. | | |
| Name | Signature | Date |
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\*Please note that, during the review process, borrowers may be required to provide supporting documents.