

Onboarding Checklist

Participant Agreement	
Remit Reporting Agreement	
Application Form	
UBO-Form	
Organogram Shareholders	
Extract Chamber of Commerce	
Copy ID*	
Copy Bank document/SSI**	

^{*} Authorized person to sign according to Extract Chamber of Commerce, Photo blurred and social security number unreadable.

^{**} Company name; Bank; IBAN & BIC