


Titel Declaration of Ultimate Beneficial Owner (UBO)	Version 01	Einstufung öffentlich	
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Purpose of this Form

To ensure that we comply with applicable customer due diligence (Know Your Customer, KYC) regulations, particularly sanctions requirements, we conduct a business partner review before entering into a business relationship with a customer.

Part of our due diligence review of a business partner involves identifying the ultimate beneficial owners (UBOs) and cross-referencing them against sanctions lists.

Explanations Regarding the UBO

If your organization is a legal entity such as an association, a foundation, a cooperative, a corporation (e.g. a limited liability company), or a similar legal form under foreign law, your UBOs are:

- the natural persons who hold a direct or indirect interest of 50% or more in the capital of your organization; and/or
- the natural persons who can directly or indirectly exercise 50% or more of the voting rights at your organization's general meeting; and/or
- the natural persons who are the beneficial owner of 50% or more of your organization's assets; and/or
- the natural persons who possess other means of control over 50% or more of your organization's assets. This means that the persons hold a special control right according to the articles of association; and/or
- the natural persons who exercise *actual control** over your organization.

Note: If your organization's shares have been transferred to a trust foundation, the holders of the corresponding depositary receipts may be classified as UBOs based on the criteria listed above.


If your organization is a sole proprietorship or a partnership—such as a general partnership, or limited partnership under foreign law—then your UBOs are:

- the individuals who, in the event of your organization's dissolution, are entitled to 50% or more of the dissolved entity; and/or
- the individuals who are entitled to 50% or more of your organization's profits; and/or
- the natural persons who can exercise 50% or more of the voting rights if decision-making in your organization requires a majority vote; and/or
- the natural persons who exercise *actual control** of your organization.

**Actual control* is presumed if a natural person:

- has the authority to appoint or dismiss the majority of a supervisory, management, or administrative body; and/or
- holds a controlling interest in the majority of voting rights; and/or
- has other controlling influence over the organization; and/or
- has the power to dispose of the organization's assets (or a portion thereof).

Note: There must be at least one person with actual control.

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Information about your Organisation

Name	
Legal form	
Country of Incorporation (statutory seat)	
Effective administrative seat of management/address including zip code	
Tax Identification Numer (TIN) or functional equivalent (e.g. VAT-number, please specify)	

Information about UBOs

Please provide complete details below for all natural persons who, according to the explanations above, are classified as UBOs, and **specify which of the above criteria apply to each person, indicating the exact percentage of capital/voting rights/beneficial ownership and/or actual control held by each UBO.**

If, in your opinion, no UBO can be identified, please provide detailed information regarding the natural persons authorized to make decisions and sign on behalf of your organization. If the fields are insufficient to list all UBOs, please attach additional pages of the following page to this form as needed.

UBO Nr. 1

First name(s)	
Last name(s)	
Address including zip code	
Place of birth	
Date of birth	
Nationality(ies)	
%Share or control (please specify)	

UBO Nr. ____


First name(s)	
Last name(s)	
Address including zip code	
Place of birth	
Date of birth	
Nationality(ies)	
% -Share or control (please specify)	

UBO Nr. ____

First name(s)	
Last name(s)	
Address including zip code	
Place of birth	
Date of birth	
Nationality(ies)	
% -Share or control (please specify)	

UBO Nr. ____

First name(s)	
Last name(s)	
Address including zip code	
Place of birth	
Date of birth	
Nationality(ies)	
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Privacy Policy

The personal data collected via this form is processed by Creos Deutschland GmbH as the data controller within the meaning of the GDPR. The processing is carried out for the purpose of conducting business partner checks (in particular sanctions list checks and customer due diligence / KYC) as well as for the initiation and execution of contractual relationships in connection with the reservation and use of hydrogen transport capacity. The legal basis for the processing is Article 6(1)(c) of the GDPR (compliance with a legal obligation) and Article 6(1)(f) of the GDPR (legitimate interest in carrying out compliance checks and preventing breaches of sanctions). The data may be transferred to other hydrogen network operators and the market area manager (Trading Hub Europe GmbH) for the purposes set out above. Where these bodies process the data jointly to assess transport and capacity requests, the processing is carried out under joint responsibility in accordance with Article 26 of the GDPR. The data will only be stored for as long as necessary for the purposes stated or as required by statutory retention obligations. Data subjects have the right to access, rectify, erase, restrict the processing and object to the processing of their data. They also have the right to lodge a complaint with a data protection supervisory authority. Further information on data protection, in particular the contact details of the data controller and the data protection officer, can be found in our privacy policy on our website.

Declaration Regarding Article 5I of Regulation (EU) No. 833/2014

By signing this form, I/we hereby certify, in particular, that our organization does not provide direct or indirect support, including financing and financial assistance or any other benefit to:

- a legal person, entity or body established in Russia (hereinafter collectively referred to as “Russian entities”),
- a legal person, entity or body whose proprietary rights are directly or indirectly owned for more than 50% by an Russian entity.

Disclaimer

Signing this form does not establish a contractual relationship with Creos Deutschland GmbH. Separate contracts must be concluded for this purpose.

Signature

The undersigned, who is/are authorized individually or jointly to sign on behalf of the organization, declares/declare that this form has been completed fully and truthfully.

By signing this form, we declare to inform Creos Deutschland GmbH as soon as possible in the event of **any changes** affecting the information or declarations contained herein, for example, if our organization acquires a new, additional UBO or if existing UBOs of the organization can no longer be considered UBOs.

	Signatory 1	Signatory 2
Signature		
First and Last Name		
Role in your organization		
Place, Date		