

Kundennummer	
Kontonummer	weitere Konten bei der SAB

Customer due diligence (CDD) by third parties

in accordance with Art. 25 DIRECTIVE (EU) 2015/849

The person to be identified as part of the CDD must be present in person.

'Third parties' means obliged entities listed in Article 2 DIRECTIVE (EU) 2015/849, the member organisations or federations of those obliged entities or entities subject to UK or US AML regulation.

Legally binding declaration of the third party: We (third party) have fulfilled all requirements and recording obligations in DIRECTIVE (EU) 2015/849 during the CDD carried out here.

This document must always be accompanied by a complete copy of the document on which the CDD is based.

This document and the copy must be sent immediately to the following address:

Sächsische Aufbaubank -Förderbank-
Pirnaische Straße 9
01069 Dresden
Germany

The Sächsische Aufbaubank does not cover any fees or costs that may arise.

Place	Date (TT.MM.JJJJ)
Name Signature	

Name of third party
If different - full name of the person carrying out the CDD
Business address
Telephone
E-Mail address
Signature

I am an obliged entity listed in Article 2 DIRECTIVE (EU) 2015/849 or obligated party subject to UK or US AML regulation:

- ☐ credit institution
- ☐ financial institution
- ☐ auditor, external accountant or tax advisor
- ☐ estate agent
- ☐ Lawyer or Notary

1. First person

Name	Identification number of the ID-document
First name	Issuing authority of the ID-document
Birth name	date of issue of the ID-document
Birth date	handwritten signature of the first person
Birth place	
Nationality	
Postcode/ZIP City	
Country	

2. Second person

Name	
First name	
Birth name	
Birth date	
Birth place	
Nationality	
Postcode/ZIP	City
Country	

Identification number of the ID-document
Issuing authority of the ID-document
date of issue of the ID-document
handwritten signature of the second person