

Z

Identification of the contracting party

(Form Z according to §8 regulations SRO PolyReg)

The obligatory information for identification profile statements:

Private person

Name

First name

Date of birth

Address

Nationality

Company

Registered name

Representative's name

Incorporation date

Address

YES NO
Extract from register of commerce

Recommended additional statements (if not noted in the customer profile):

Business activity area of the contracting party

Date of first transaction

Amount of first transaction

Assets involved

Other information of interest:

_____, _____.____.

customer consultant
