



KYC Form

to be filled by the contractual partner

A. general company information

A1	name	
A2	legal form	
A3	address	
A4	company register no.	
A5	taxnumber	
A6	industry	
A7	If the company is listed on a stock exchange, please provide the stock exchange name and the identification number (ISIN).	
A8	contact person (first name and surname)	
A9	contact person (e-mail address)	
A10	name of account holder	
A11	name of the banking institution	
A12	IBAN	
A13	The financial resources used in this business relationship originate from the following sources (e.g., "business activity", "capital investment", "real estate sale") - please list the source of funds.	
A14	Are you complying with the legal prohibitions and rules related to sanctions regulations?	Yes <input type="checkbox"/> No <input type="checkbox"/>
A15	Are transactions carried out with countries that can be classified as war zones? (e.g., Ukraine).	Yes <input type="checkbox"/> No <input type="checkbox"/>
A16	If so, what type of transaction?	Yes <input type="checkbox"/> No <input type="checkbox"/>
A17	Is a KYC check carried out before the sale of the vehicle to ensure that no goods are sold to sanctioned countries/customers?	Yes <input type="checkbox"/> No <input type="checkbox"/>
A18	Are you acting on behalf of others or on behalf of others?	Yes <input type="checkbox"/> No <input type="checkbox"/>

B. Authorized Signatories

The information below refer to the Authorized Signatories signing the contract and this form. If more than 4 Authorized Signatories are listed, then please print out the relevant pages of this form according to the number of authorized signatories that still need to be added and fill in the data as well.

1. Authorized Signatory

B1.1	surname	
B1.2	first name	
B1.3	date of birth	

B1.4	citizenship				
B1.5	address				
B1.6	Is the Authorized Signatory a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
B1.7	If the question was previously answered with yes, please explain in more detail.				

2. Authorized Signatory

B2.1	surname				
B2.2	first name				
B2.3	date of birth				
B2.4	citizenship				
B2.5	address				
B2.6	Is the Authorized Signatory a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
B2.7	If the question was previously answered with yes, please explain in more detail.				

3. Authorized Signatory

B3.1	surname				
B3.2	first name				
B3.3	date of birth				
B3.4	citizenship				
B3.5	address				
B3.6	Is the Authorized Signatory a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
B3.7	If the question was previously answered with yes, please explain in more detail.				

4. Authorized Signatory

B4.1	surname				
B4.2	first name				
B4.3	date of birth				
B4.4	citizenship				
B4.5	address				
B4.6	Is the Authorized Signatory a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
B4.7	If the question was previously answered with yes, please explain in more detail.				

C. Beneficial owner (WE)

C1	Is a BO a Politically Exposed Person, a family member of a Politically Exposed Person or is there a close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
C2	If the question was previously answered with yes, please explain in more detail.				
C3	Are your BO the same as those reported in the Register of Beneficial Owners, are they up to date and are there no control relationships or trustee relationships that differ from the extract? If not, then please fill out the questions in the form "KYS form - if there are discrepancies with the Register of Beneficial Owners".	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

The partner undertakes to inform Leasys Austria GmbH of any changes relating to the above-mentioned data without delay.

Date/Please	Signature	Name/s of the signing person/s in plain text
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Explanation of*: Definition according to § 2 Z 6 - Z 8 FM-GWG:

6. Politically exposed person: a natural person who holds or has held important public office; this includes in particular:

- a) Heads of state, heads of government, ministers, deputy ministers, and state secretaries; in Austria, this applies in particular to the Federal President, the Federal Chancellor, and the members of the Federal Government and the state governments;
 - b) Members of parliament or members of comparable legislative bodies; in Austria, this applies in particular to the members of the National Council and the Federal Council;
 - c) Members of the governing bodies of political parties; in Austria, this applies in particular to members of the governing bodies of political parties represented in the National Council;
 - d) Members of supreme courts, constitutional courts, or other high courts against whose decisions, except in exceptional circumstances, no further appeal is possible; in Austria, this applies in particular to judges of the Supreme Court, the Constitutional Court, and the Administrative Court;
 - e) Members of audit offices or the governing bodies of central banks; in Austria, this applies in particular to the President of the Federal Court of Auditors, the Directors of the State Courts of Auditors, and members of the Governing Board of the Austrian National Bank;
 - f) Ambassadors, Chargés d'affaires, and high-ranking officers of the armed forces; within Austria, high-ranking officers of the armed forces are, in particular, military personnel of the rank of lieutenant general or higher;
 - g) Members of the administrative, management, or supervisory bodies of state-owned enterprises; within Austria, this applies in particular to enterprises in which the Federal Government holds at least 50% of the share capital, equity capital, or other equity capital, or which the Federal Government operates alone, or which the Federal Government effectively controls through financial or other economic or organizational measures; in the case of enterprises in which a Land (state) holds at least 50% of the share capital, equity capital, or other equity capital, or which a Land operates alone, or which a Land effectively controls through financial or other economic or organizational measures – provided that the total annual turnover of such an enterprise exceeds EUR 1,000,000 – the Management Board or the Executive Board. The total annual turnover is determined by the annual sales revenue from the last determined Annual financial statements.
 - h) Directors, deputy directors, and members of the governing body or a comparable position in an international organization.
- None of the public positions listed under points a to h include officers of middle or lower rank.

7. Family members: in particular

- a) the spouse of a politically exposed person, a person treated as equivalent to the spouse of a politically exposed person, or the partner within the meaning of Section 72(2) of the German Criminal Code (StGB),
- b) the children (including adopted and foster children) of a politically exposed person and their spouses, persons treated as equivalent to spouses, or partners within the meaning of Section 72(2) of the German Criminal Code (StGB),
- c) the parents of a politically exposed person.

8. Persons known to be closely associated with a politically exposed person:

- a) natural persons who are known to be joint beneficial owners of legal entities or legal arrangements with a politically exposed person or who maintain other close business relationships with a politically exposed person;
- b) natural persons who are the sole beneficial owners of a legal entity or legal arrangement that is known to have been established de facto for the benefit of a politically exposed person.

Explanation of f***: Beneficial owners within the meaning of the FM-GwG are all natural persons who ultimately own or control a legal entity (§ 2 Z 3 FM-GwG iVm § 2 WiEReG).

FM-GWG

§ 2. For the purposes of this Federal Act, the term:

Point 3. beneficial owner: a beneficial owner as defined in Section 2 of the Austrian Beneficial Ownership Register Act (WiEReG). Section 2, point 1, of the WiEReG does not apply to listed companies whose securities are admitted to trading on a regulated market in one or more Member States, or to listed companies from third countries that are subject to disclosure requirements under a regulation to be issued by the FMA pursuant to Section 122(10) of the Austrian Stock Exchange Act 2018, which are equivalent to or comparable with Union law.

WiEReG

§ 2. Beneficial Owners

Beneficial owners are all natural persons who ultimately own or control a legal entity; this includes at least the following groups of persons:

For companies, in particular for legal entities pursuant to § 1 para. 2 nos. 1 to 11, 13 and 14:

a) All natural persons who directly or indirectly hold a sufficient share of the shares or voting rights (including in the form of bearer shares), are sufficiently involved in the company (including in the form of an ownership or capital interest), or who exercise control over the company:

aa) Direct beneficial owner:

If a natural person holds more than 25% of the shares or voting rights or an interest of more than 25% in the company, or if one or more natural persons jointly directly exercise control over the company, then this natural person or these natural persons are direct beneficial owners.

bb) Indirect beneficial owner:

If a legal entity holds more than 25% of the shares or voting rights or an interest of more than 25% in the company, and one or more natural persons jointly directly or indirectly exercise control over this legal entity, then this natural person or these natural persons are indirect beneficial owners of the company.

If several legal entities that are directly or indirectly controlled by the same natural person or natural persons together hold more than 25% of the shares or voting rights or an interest of more than 25% in the company, then this natural person or these natural persons are beneficial owners.

A directly held share of shares or voting rights or a directly held interest by the aforementioned natural person or natural persons must be added in each case.

Ultimate legal entities are those entities within a chain of ownership that are directly controlled by indirect beneficial owners, as well as entities in which indirect beneficial owners directly hold shares, voting rights, or an interest, provided that these, together with the aforementioned entities, constitute beneficial ownership.

If the beneficial owner exercises a function pursuant to item 2 or item 3, then the respective legal entity is always an ultimate legal entity.

The term legal entity within the meaning of this subsection also includes comparable legal entities pursuant to § 1 that have their registered office in another Member State or in a third country.

Control exists if more than 50% of the shares plus one share or an interest of more than 50% is held directly or indirectly. Control is also present if the criteria pursuant to § 244 para. 2 UGB are met or if a function pursuant to item 2 or item 3 is exercised at an ultimate legal entity, or if the company is ultimately controlled in another manner. Furthermore, a settlor or comparable person establishes control through a trust relationship or a comparable legal arrangement.

(b) the natural persons belonging to the company's top management level if, after exhausting all possibilities and provided there are no grounds for suspicion, no person can be identified as referred to in point (a). The following applies to the companies listed below:

(aa) in the case of general partnerships and limited partnerships with exclusively natural persons as partners, the managing partners are deemed to be the beneficial owners, provided there is no evidence that the company is directly or indirectly controlled by one or more other natural persons.

(bb) in the case of commercial and economic cooperatives, the members of the top management level (board of directors) are deemed to be the beneficial owners or, if managing directors are also registered, only the managing directors are deemed to be the beneficial owners.

(cc) in the case of companies without owners, the natural persons belonging to the top management level are deemed to be the beneficial owners, provided there is no evidence that the company is directly or indirectly controlled by one or more other natural persons.

(dd) in the case of companies for which insolvency proceedings have been opened and the court has appointed an insolvency administrator, the insolvency administrator is deemed to be the beneficial owner, provided there is no top management level is.

2. In the case of trusts, in particular legal entities pursuant to Section 1(2)(17):

- a) the settlor/trustor(s);
- b) the trustee(s);
- c) the protector(s), if any;
- d) the beneficiaries or – if the individual beneficiaries of the trust have yet to be determined – the group of persons in whose interest the trust is established or operated (beneficiary group); if persons from this group receive distributions from the trust exceeding EUR 2,000 in a calendar year, they shall be considered one-time beneficiaries in that calendar year;
- e) any other natural person who ultimately controls the trust in any other way.

3. In the case of foundations, comparable legal entities, and trust-like legal arrangements pursuant to Section 1(2)(18), the natural persons who hold equivalent or similar functions to those mentioned in point 2; this applies to

a) private foundations (Section 1 Paragraph 2, Item 12):

aa) the founders;

bb) the beneficiaries, the group of persons from whom the beneficiaries are selected based on a separate determination (Section 5 of the Private Foundations Act) (beneficiary group) – if persons from this group receive distributions from the private foundation whose value exceeds €2,000 in a calendar year, they are considered one-time beneficiaries in that calendar year – or, in the case of private foundations pursuant to Section 66 of the Insurance Supervision Act 2016, savings bank foundations pursuant to Section 27a of the Savings Banks Act, corporate foundations pursuant to Section 4d Paragraph 1 of the Income Tax Act 1988, employee support foundations pursuant to Section 4d Paragraph 2 of the Income Tax Act 1988, and employee share ownership foundations pursuant to Section 4d Paragraphs 3 and 4 of the Income Tax Act 1988, always the beneficiary group;

cc) the members of the foundation's board of directors;

dd) and any other natural person who otherwise benefits from the private foundation ultimately controlled.

b) in the case of foundations and funds (Section 1, paragraph 2, items 15 and 16):

aa) the founders;

bb) the members of the foundation or fund's board of directors;

cc) the beneficiaries;

dd) and any other natural person who ultimately controls the foundation or fund in any other way.



**KYS form - if there are discrepancies with the Register of Beneficial Owner
to be filled by the contractual partner**

D. Further information on the beneficial owner (short "BO")

If there are more than 4 BO, then please print out the appropriate pages of this form according to the number of BO still to be added and please fill in the data as well.

1. BO

D1.1	surname				
D1.2	first name				
D1.3	date of birth				
D1.4	citizenship				
D1.5	address				
D1.6	position in the company				
D1.7	Is the BO a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
D1.8	If the question was previously answered with yes, please explain in more detail.				

2. BO

D2.1	surname				
D2.2	first name				
D2.3	date of birth				
D2.4	citizenship				
D2.5	address				
D2.6	position in the company				
D2.7	Is the BO a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
D2.8	If the question was previously answered with yes, please explain in more detail.				

3. BO

D3.1	surname				
D3.2	first name				
D3.3	date of birth				
D3.4	citizenship				
D3.5	address				
D3.6	position in the company				

D3.7	Is the BO a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
D3.8	If the question was previously answered with yes, please explain in more detail.				

4. BO

D4.1	surname				
D4.2	first name				
D4.3	date of birth				
D4.4	citizenship				
D4.5	address				
D4.6	position in the company				
D4.7	Is the BO a Politically Exposed Person, family member of a Politically Exposed Person, or close relationship to a Politically Exposed Person?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
D4.8	If the question was previously answered with yes, please explain in more detail.				

The partner undertakes to inform Leasys Austria GmbH of any changes relating to the above-mentioned data without delay.

Date/Please

Signature

Name of the signing person/s in plain text