

# International non-profit organisations and foundations (UBO)

## Who are the UBOs

1. The members of the board of directors;
2. The persons authorised to represent the association;
3. The persons in charge of the daily management of the (international) association or foundation;
4. The founders of a foundation;
5. The natural persons or, if these persons have not yet been designated, the category of natural persons in whose main interest the (international) non-profit association or foundation was established or is active;
6. Any other natural person who, through other means, exercises ultimate control over the (international) association or foundation.

## What information should be entered?

1. Their name;
2. Their first name;
3. Their day of birth;
4. Their month of birth;
5. Their year of birth;
6. Their nationality or nationalities;
7. Their country of residence;
8. Their full address;
9. The date on which they became the final beneficiary of the reporting agent.
10. Their identification number of the National Register of natural persons or of the Crossroads Bank for Social Security and, where applicable, any comparable means of identification issued by the State in which they reside or of which they are a national;
11. The category or categories of persons referred to in Article 4, 27°, paragraph 2, c) of the Act of 18 September 2017, to which they belong;
12. The one or more categories of persons enumerated in article 4, 27°, paragraph 2, c) of the law of 18 September 2017, separately or together with others, to which they belong.