**NON RESIDENT LEGAL PERSONS - INFORMATION FORM**

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| ***Required Information (Legal Person)*** | | |
| Title | : |  |
| Registration Number | : |  |
| Tax Number | : |  |
| Field of Activity | : |  |
| Full Address | : |  |
| Phone Number | : |  |
| ***If possible*** | | |
| Fax Number | : |  |
| E-Mail Address | : |  |

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| --- | --- | --- |
| ***Required Information (Real Person Authorized to Represent the Legal Person)*** | | |
| Name/surname | : |  |
| Place of Birth / Country | : |  |
| Date of Birth | : |  |
| Nationality | : |  |
| Identity Number | : |  |
| Type the Identity Card | : |  |
| Occupation / Profession | : |  |
| Address | : |  |
| Signature | : |  |

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| ***Required Information (Real Person Authorized to Represent the Legal Person) – To be filled in case of joint representation*** | | |
| Name/surname | : |  |
| Place of Birth / Country | : |  |
| Date of Birth | : |  |
| Nationality | : |  |
| Identity Number | : |  |
| Type the Identity Card | : |  |
| Occupation / Profession | : |  |
| Address | : |  |
| Signature | : |  |

*The above information is requested in accordance with the* ***Regulation on Measures Regarding the Prevention of Laundering Proceeds of Crime and Financing of Terrorism****.*

*Customer identification of non-resident legal persons shall be made through copies of the official documents on trade registry, tax registration and authorization document belonging to person/persons representing the legal entity. These documents are required to be approved by the consulates of the Republic of Turkey or apostilled by an authority of the country which is a party to the “Convention on Abolishing the Requirement of Legislation for Foreign Public Documents”. Also, in the framework of risk-based approach, when necessary, identity information shall be verified through notarized Turkish translations of copies of the documents.*

*With the purpose of verification of information of real person authorized to represent the legal person, submission of passport, certificate of residence or any type of identity card considered proper by the T.R. Ministry of Treasury and Finance for non-Turkish citizens.*