

**REAL PERSONS - INFORMATION FORM**

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| --- | --- | --- |
| ***Required Information*** | | |
| Name/surname | : |  | |
| Date of Birth | : |  | |
| **Place of Birth \*** | : |  | |
| Nationality | : |  | |
| Identity Number | : |  | |
| Type the Identity Card | : |  | |
| Occupation / Profession | : |  | |
| Address | : |  | |
| Signature | : |  | |

|  |  |  |
| --- | --- | --- |
| ***If possible*** | | |
| Phone Number | : |  |
| Fax Number | : |  |
| E-Mail Address | : |  |

***\** *Place of Birth should be declared only by foreign real persons.***

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

*With the purpose of verification of this information, submission of T.R. identity card, T.R. driving license, passport or certain identity documents that are clearly stated as official identity in the related laws for Turkish citizens and 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.*

*In case of acting on behalf or in benefit of others, it is required to be declared. In such a case, it is necessary to provide the identity documents of both the person on whose behalf and/or account the transaction is made, and the person/legal representative, and the document (notarized power of attorney, court decision, etc.) that the representative is authorized to represent.*

*In transactions conducted by their legal representatives on behalf of minors and persons with disabilities, those who are appointed as guardians by court decision, guardians and trustees will have to present the relevant court decision. In the event that parents request an action on behalf of their underage child, it is obligatory to present the identity documents of both the child on whose behalf the action is requested and the parent requesting the action.*