## Owners of the company

to AEO certificate application

Annex 1
Record number $\qquad$
CONFIDENTIAL
Protection level IV
Act on the Openness of Government Activities $(621 / 1999)$ section 24(1)(20); Section 25 of Customs Act
Applicant

This form is used for providing information on the owners and management of the company ${ }^{1}$. The information can also be provided using a separate appendix (e.g. list of shareholders).
A. List of principal (over $5 \%$ ownership) owners/shareholders (list of shareholders), stating names and addresses and their proportional interests

| Name | Country code | ID | Adress | Ownership\% | Interest |
| :---: | :---: | :---: | :---: | :---: | :---: |
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Country codes are entered according to the ISO alpha-2 list. In the ID section, enter the company's business ID or corresponding ID assigned in the country of registration. In the Section Interest, enter whether the company belongs to the same group of companies as the applicant (example: parent company or subsidiary). If the company is a public company enter only the largest owners.

[^0]Customs Form 689e 10 Annex 1 ver 1.0

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B. Board members

| Name | Country code | Identity number, date of birth or passport No. | Address |
| :---: | :---: | :---: | :---: |
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C. Are the owners of the company known for previous non-complaint behaviour?

| $\square$ No $\quad \square$ Yes | More information |
| :--- | :--- |
|  |  |

D. List of the documents attached to the form
Total number of appendices


[^0]:    ${ }^{1}$ Section 19.1 of annex 1C to the Implementing Regulation (EC 1875/2006).

