

Identification of the account holder or person acting on behalf
in accordance with the German Anti Money Laundering Act

for submission at KfW



KfW Bankengruppe
Antragseingangsstelle NKc2
Ludwig-Erhard-Platz 1-3
53179 Bonn
GERMANY

Please always indicate:

KfW account number (if known) / KfW reference

Name of borrower

Date of birth of the borrower

Please tick appropriate button and fill in using print letters:

1. Person to be identified (account holder / person acting on behalf):

Mrs

Mr

(all) Last name(s)

(all) First name(s)

Address (ZIP-code, city, street, no., where applicable country)

Nationality

DOB / Place of birth

Legitimation through:

Identity Card Passport

other document (pls indicate)

ID / number of document

Valid until

Issuing date

Issuing authority

Signature of ID-document holder

2. Identification has been verified by:

Name of verifier (company)*

Name of verifying employee (plain writing)

The signature of the certified/certifying body confirms that

a) the original identity document was provided and the personal data of the person to be identified corresponds to the data of the presented ID document

b) the signature above was made personally and in the presence of the certified/certifying body

c) a legible and complete copy of the account holder's/person acting on behalf identity document is attached

d) the loan contract was no longer handed over to the borrower after identification and verification of the identity until the transfer to KfW

Place/Date

Stamp and signature

* Legally authorized for identification by German Anti Money Laundering Act are exclusively German/EU credit institutions and their branches abroad as well as German chambers of foreign commerce.