# BENEFICIAL OWNERS DECLARATION FORM

*This form must be completed by a legal entity (company, association, civil society organization, non-governmental organization) **before signing any contract with Expertise France**, regardless of type of contract (purchase, grant, rental, convention etc.) if the amount exceeds €25,000 excluding tax.*

Name of the legal entity : _____

Legal form (company, NGO etc) : _____

Adress of the legal entity (headquarter) : _____

Activity sector (check the adequate box) :

| | | | |
|---|---|---|---|
| Advanced manufacturing industry (IT, machinery, motor vehicles, etc.) | | Food and beverage manufacturing industry | |
| Extraction of natural resources (mines, oil..) | | Specialized, scientific and technical activities | |
| Heavy manufacturing industry (chemistry, plastics, electricity, gas, etc.) | | Light manufacturing industry (tobacco, textiles, wood, paper, furniture, etc.) | |
| Construction | | Agriculture, Forestry fishing | |
| Financial and insurance activities | | Medical services and social welfare | |
| Public administration (Ministries, embassy, local authorities...) | | Accommodation, hotels and restaurants | |
| Real estate activities | | Arts, shows and recreational activities | |
| Associative sector, NGO | | Other service activities | |
| Wholesale and retail | | Education and training | |
| Transport and storage | | Telecommunications, media, information technology | |

***Beneficial Owner***

A beneficial owner is a natural person who is a shareholder who meets one of the following conditions:

- They hold, directly or indirectly, **more than 25% of the voting rights or capital of the legal entity (company, association, civil society organization, non-governmental organization),**
- They have the power to control the company by any other means (for example, they can appoint or dismiss the majority of the members of the management bodies),
- **If none of these criteria is met, the person or persons legally representing the company (manager, chairman, etc.).**

*Note : Where the legal representative is a company, the beneficial owner is the natural person or persons legally representing the company.*

**Beneficial owner N°1**

Name : _____

Surname : _____

Date of birth : _____

Position : _____

**Beneficial owner N°2**

Name : _____

Surname : _____

Date of birth : _____

Position : _____

**Beneficial owner N°3**

Name : _____

Surname : _____

Date of birth : _____

Position : _____

**Beneficial owner N°4**

Name : _____

Surname : _____

Date of birth : _____

Position : _____

***If the number of beneficial owner is above 4, integrate elements on plain paper.***

## DATA PROTECTION

Information relating to beneficial owners is collected to enable Expertise France to exercise its due diligence obligations under Law 2016-1691 of 9 December 2016 on transparency, the fight against corruption and the modernisation of economic life.

For more information on the use of your personal data, please consult the Expertise France website: https://www.expertisefrance.fr/en/politique

In accordance with regulations on the protection of personal data, you have the right to access, rectify, delete, limit, oppose and port your personal data.If you wish to exercise your rights, please send a written request to dpo@expertisefrance.fr.