



CERTIFICATE RELATING TO ANTI-MONEY LAUNDERING EMPLOYEE SHAREHOLDING OPERATION

In line with BNP Paribas Épargne & Retraite Entreprises' up-to-date knowledge of the saver regulatory requirement, once your subscription by voluntary payments* (unique or total over a calendar year) to each employee shareholding operation **exceeds €15,000**, please return **before** [] (MM/DD/YYYY) **this certificate, duly completed, dated and signed, along with proof of identity (REQUIRED DOCUMENTS)**. Once your subscription by voluntary payments (unique or total over a calendar year) **exceeds €60,000**, you must also provide some proof of the origin of the funds used for the payment.

Completing and returning this certificate, accompanied by proof of identity, will allow to take into account your subscription to the Operation by voluntary payment (please be sure to quick provide us the required documents).

YOUR DETAILS

Company name : _____

Mrs Mr Surname: _____ First name: _____

Date of birth: [] (MM/DD/YYYY) **or** Login (available on your account statement): []

or Account number (available on your account statement): []

Address: _____

Postcode: _____ Town/City: _____ Country : _____

E-mail : _____ Telephone : + _____
(international code)

SWORN DECLARATION (valid until 31 December of the current year)

I certify that:

- I make a subscription by voluntary payment* of € _____ as part of my company's employee shareholding operation (insert name of the plan): _____
- these funds come from (e.g. wages, non-commercial profits, rental incomes, real estate sale, inheritance, gambling gains, bonus, donations, etc.): _____

Signed in _____, on []

Please return before [] (MM/DD/YYYY)
at latest 2 days after the closing date of the subscription period to the Operation.

Signature (preceded by the words "read and approved")

REQUIRED DOCUMENTS

IN ADDITION TO THIS CERTIFICATE, PLEASE PROVIDE ONE OF THE FOLLOWING SUPPORTING DOCUMENTS:

- A photocopy of both sides of your valid national ID card,
- or A photocopy of your valid passport (pages with your photo and your signature),
- or A photocopy of both sides of your in-date residence permit.
- Proof of the origin of the funds used for the payment (tax notice, real estate sale, inheritance, gambling winning...), once your subscription by voluntary payments* (unique or total over a calendar year) exceeds €60,000.
- BNP Paribas E&RE reserves the right to request other supporting document if necessary.

This duly completed, dated and signed certificate and the required documents must be sent to:

control.bnpparibas@S2E-net.com

* Excluding profit sharing, employee incentives, employer contributions, income from a Time Savings Account, and reallocation, used to subscribe to an employee shareholding operation.

The data collected/presented in this document are necessary for the management of your employee savings plan and are retained for the period required to manage your employee savings plan and to comply with our legal obligations. For any additional information, particularly with regard to the exercising of your rights, please click on the link below or go to the address: <https://www.epargne-retraite-entreprises.bnpparibas.com/epargnants/Pages/Contact.aspx>.