**CORPORATE QUESTIONNAIRE**

|  |  |  |
| --- | --- | --- |
| Corporate name : |  | |
| Legal form : |  | |
| Date of incorporation |  | |
| Regulated by : | CSSF  OEC (Odre des Experts Comptables)  IRE (Institut des Réviseurs d’Entreprises)  CA (Commissariat aux Assurances)  Ordre des Avocats | |
| RCS number : |  | |
| Share capital : |  | |
| Shareholders : |  | |
| Registered office : |  | |
| Financial year : |  | |
| Date of AGM : |  | |
| Bank relation : |  | |
| Board of directors : | 1. |  |
|  | 2. |  |
|  | 3. |  |
|  |  |  |
| Daily management : | 1. |  |
|  | 2. |  |
|  | 3. |  |
| Signing authorities : |  | |
| Independent auditor : |  | |

|  |  |
| --- | --- |
| Main business activity : | % Luxembourg companies % non-Luxembourg companies |
| Number of FTE’s : |  |
| Contact person for L3A matters + e-mail address : | Name : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  E-mail address : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |