KYC Readiness Check

Are you ready to start the KYC process?

Purpose of this check
Before opening the digital KYC link, check whether you have the key information and documents ready. This helps prevent missing information or documents having to be submitted again later.

Important
This check helps you prepare for the KYC process. Aareal Bank cannot determine which answers apply to your situation. Enter all information based on your own organisation, official documents and the actual ownership and control structure.

1. Organisation details

Check whether the basic information and structural documents are available before you start.

Question	Answer
Do you have a recent Chamber of Commerce (KvK) extract for the organisation?	☐ Yes ☐ No ☐ Not sure
Are holding companies or intermediate entities involved in the ownership structure?	☐ No ☐ Yes, documents available ☐ Yes, not yet complete ☐ Not sure
Do you have an organisation chart or shareholder structure available?	☐ Yes ☐ No ☐ Not sure
Are ownership percentages and relationships shown?	☐ Yes ☐ No ☐ Not sure

2. UBOs and other persons involved

Use official personal details exactly as they appear on the identity document. Differences may lead to additional questions or delays.

Question	Answer
Have you established which natural persons ultimately own or control the organisation?	☐ Yes ☐ No ☐ Not sure
Do you have a valid passport or identity document for each UBO or other person involved?	☐ Yes ☐ No ☐ Not complete ☐ Not sure
Do you have the BSN number / TIN available if requested during the process?	☐ Yes ☐ No ☐ Not sure
Do the personal details exactly match the identity document?	☐ Yes ☐ No ☐ Not yet checked

KYC Readiness Check

Continued: identification and result

3. Video identification via PostIDENT

The identification link can only be used once. Only start when you have enough time to complete the process immediately.

Question	Answer
Have you installed the PostIDENT app on your smartphone or tablet?	☐ Yes ☐ No ☐ Not yet
Do you have a valid identity document ready for video identification?	☐ Yes ☐ No
Do you have enough time to complete video identification immediately after opening the link?	☐ Yes ☐ No ☐ Not sure
Do you have a stable internet connection and sufficient lighting for the identification?	☐ Yes ☐ No ☐ Not sure

Compact check before opening the KYC link

☐ Recent KvK extract for the organisation available

☐ KvK extracts for any holding companies or intermediate entities available

☐ Organisation chart / shareholder structure available and clear

☐ Ownership percentages and relationships shown

☐ UBOs / ultimate beneficial owners identified

☐ Valid passport or identity document available for each UBO

☐ BSN / TIN available if requested

☐ Personal details checked against the identity document

☐ PostIDENT app installed and identification prepared

Result: are you ready to start?

Status	When?	Advice for the customer
Green	All key information and documents appear to be available.	You appear well prepared to start the KYC process.
Amber	One or more items are not yet fully available or checked.	Complete the missing information or documents first to prevent delays.
Red	The structure, UBO information or identification documents are not yet sufficiently clear.	Contact your Aareal Bank contact person before starting the process.

Questions?
If you are unsure whether information or documents are available or correct, contact your Aareal Bank contact person before starting the process.