Belgian specificities qualifying holding form

Question	Possible answer	<u>Type</u>
Please provide, for all persons who effectively direct the business of the proposed acquirer, a 'Proper' file, consisting of: (i) the answers to the questions of the Title 'Reputation' of the 'Fit & Proper' form and (ii) an extract from the criminal register (or an equivalent document provided by a foreign authority) not more than three months old. Each individual 'Proper' file should be dated and signed by the person concerned.		upload documents
Do(es) the proposed acquirer(s) hold any additional information that it (they) deem(s) necessary to provide on own initiative, so as to enable the supervisory authority to make the prudential assessment of the proposed transaction with full knowledge of the facts? If yes, please provide this information in a separate document.	Yes/No	upload documents