

GENERAL INFORMATION

Version 24/12/2022

1. Identification:

Law firm Dominique Van Eenoo BV (hereinafter: "**Van Eenoo**", "**We**" and "**Us**") is a civil company with limited liability, with registered office and office at Torhoutsestraat 307, 8020 Ruddervoorde, Belgium and with company number 0525.829.377 and VAT BE 0525.829.377, Register of Legal Entities (RPR) Ghent, Ostend division. Dominique Van Eenoo is a director of this company.

Contact:

Mobile (WhatsApp): +32 (0) 485 81 57 49

E-mail: dominique@v1o.law

2. Services

Our services consist of providing paid legal advice, assisting with legal files, conducting judicial and extrajudicial proceedings and, on the other hand, providing second-line legal assistance. Our legal specializations are listed on our website.

3. Professional liability (insurance)

The professional liability of Mr. Van Eenoo is insured for 2.500.000 EUR per claim via the collective professional liability insurance of lawyers of the Flemish Bar Association at Amlin Insurance SE (Koning Albert II-laan 37, 1030 Brussels) with Van Breda Risk & Benefits NV (Plantin and Moretuslei 297, 2140 Antwerp) as insurance broker with policy number LXX 034899.

It is a maximum per claim.

In case of error by different law firms, the guarantee is acquired separately for each of them.

The amount of the guarantee regarding extra-contractual civil liability amounts to a maximum of 6.200.000 EUR for physical damage and a maximum of 620.000 EUR for material or non-material damage per claim.

The guarantee of the Amlin-policy for civil-law professional indemnity (first rank) applies to the consequences of acts committed throughout the world, for activities carried out by Mr. Van Eenoo from his offices that are located in Belgium. The claims brought against Mr. Van Eenoo in the U.S. or Canada, or under the laws or jurisdiction of the U.S. or Canada are not insured.

BV Dominique Van Eenoo

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IBAN of our Office BE17 0016 9200 2221 | IBAN of Third Parties (Escrow) BE36 0016 9556 8181

The Amlin-policy for civil-law professional indemnity (first rank) provides posteriority cover. The liability-inducing facts that occur during the period of validity of this insurance contract and indicated after its end date are covered insofar as the declaration pursuant to the written claim for compensation is made within a period of five years after the end of the policy and insofar as there is no new insurer that must provide the intervention.

In that case, the maximum intervention of the insurer per insured person is limited to one time the guarantee of the policy for all damages together that occur in that situation.

A copy of the policy conditions can be obtained on first request or by clicking on this [link](#).

4. Professional organization and professional rules

Mr. Van Eenoo is a lawyer in Belgium and registered at the Bar of West and East Flanders. (www.baliewestvlaanderen.be and www.baliegent.be)

Mr. Van Eenoo is subject to the Codex Deontology for Lawyers of the Flemish Bar Association and of the additions that apply to the members of the aforementioned bars. These can be consulted on <http://www.advocaat.be/Page.aspx?genericid=87>.

5. General Conditions

Our general conditions apply to all our activities. You can find these via the link '[General Conditions](#)' on our website.

6. Information on the website

The information made available free of charge by the firm via publications, internet website, or other channels is only for the purpose of information, but does not constitute legal advice for which Mr. Van Eenoo can be held liable. If you wish to receive specific advice, our office should be contacted, after which you will be informed whether or not the firm can provide you with advice or assist you with your case.

7. Money laundering prevention

Depending on the nature of the services that Mr. Van Eenoo is required to provide you with, it may be required to strictly comply with anti-money laundering and anti-terrorism financing legislation and bar regulations, which the failure to comply with may result in disciplinary sanctions and administrative fines.

In such a case, Mr. Van Eenoo is mainly obliged to identify and be vigilant with regard to its client.

First of all, Mr. Van Eenoo is obliged to identify the client and to request and keep a number of documents in support of that identity for 7 years.

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Van Eenoo

IMMIGRATION LAW

Mr. Van Eenoo may, with a view to this, carry out checks with the help of external electronic databases, including (but not limited to) the consultation of the UBO-register (Ultimate Beneficial Owners) with regard to legal entities.

The Client is aware of the extensive identification obligations imposed by the applicable preventive anti-money laundering legislation and accepts that the corresponding costs and fees will be charged.

During the entire duration of the client relationship, Mr. Van Eenoo is also subject to a duty of vigilance that may result in him having to request additional information.

This procedure requires the cooperation of the client himself as a natural person and obliges clients who work in the form of a legal entity or other legal construction to inform Mr. Van Eenoo who the ultimate beneficial owner behind this legal form is.

The client commits to inform Mr. Van Eenoo of any change that may affect his or her status. The client commits to provide the information requested by Mr. Van Eenoo on first request.

If the client does not communicate the expected information within a period, which, except for exceptional circumstances, may not exceed two weeks after it has been requested, Mr. Van Eenoo will not be able to enter into the professional relationship and, if he has already acted provisionally, he will have to terminate his further intervention.

In addition, the anti-money laundering legislation obliges Mr. Van Eenoo in certain circumstances to report possible suspicions of money laundering or terrorist financing in which the client would be involved to the Staff Director of the Bar.

It is the Staff Director of the Bar who will decide whether or not to pass on the received information to the Financial Information Processing Unit.

Mr. Van Eenoo is not liable toward the Client for the consequences of any reporting made in good faith.

These obligations do not affect the professional secrecy that continues to characterize the relationship between the client and Mr. Van Eenoo.

If you have any questions in this regard, do not hesitate to contact Mr. Van Eenoo.

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8. Questions and Complaints

We strive to provide our clients with the best possible service.

If you are not satisfied with our services or have questions about it, you can contact us through the contact details mentioned above.

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