

A

Account No.:

Contracting partner (User ID):

**Establishment of the Beneficial Owner's Identity
(Form A as per Art. 3 and 4 CDB)**

The contracting partner hereby declares:
(mark with a cross where appropriate)

☐ that the contracting partner is the sole beneficial owner of the assets concerned

☐ that the beneficial owner of the assets concerned is:

Last name / or firm: _____

First name: _____

Birth date: _____

Nationality: _____

Address / or Domicile

Street: _____

Nb.: _____

Postal Code: _____

Town : _____

Country: _____

The contracting partner undertakes to automatically inform the bank, of any changes.

It is a criminal offence to deliberately provide false information in this form (Art. 251 of the Swiss Penal Code, document forgery; penalty: imprisonment for up to five years or a fine).

Date:

Signature:
