

# ESTABLISHMENT OF BENEFICIAL OWNER

**A**

Reference no./account no. \_\_\_\_\_

## Company details

Company name	<input type="text"/>				
Street/no.	<input type="text"/>	ZIP code	<input type="text"/>	Town	<input type="text"/>

## Establishment of beneficial owner

The applying company / contracting party hereby declares that the funds used to settle the credit card statement and/or collected by the card issuer in another way belong to the following natural person(s) *(please provide all the information requested below)*:

First name	Last name	Date of birth	Nationality	Street/no. (home address)	Country
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

The applying company / contracting party shall inform the card issuer voluntarily if any of the details provided above change.

Place/date

X

Applying company / contracting party's signature(s)

X

It is a punishable offense to intentionally provide false information in this form (forgery of a document in accordance with Art. 251 of the Swiss Criminal Code).

