

Determination of the beneficial owner.

A

(Form A pursuant to Art. 3 and 4 CDB)

Last name of applicant	<input type="text"/>	First name	<input type="text"/>
Street	<input type="text"/>	Zip code	<input type="text"/>
Date of birth	<input type="text"/> D <input type="text"/> M <input type="text"/> Y	Town	<input type="text"/>
		Nationality	<input type="text"/>

The principal card applicant declares that the money used to settle the card statement and/or that is collected by the card issuer in another way (tick where appropriate, tick only one):

A belongs **solely** to the **principal card applicant**.

B belongs to the following natural person/people:
(please provide all the information below)

First name	Last name	Date of birth	Nationality	Street, no.	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 contracting party undertakes to inform the card issuer of any changes of his/her own accord. Intentionally providing false information when filling in this form is punishable (as document forgery under Art. 251 Swiss Penal Code. Penalty: up to five years' imprisonment or a fine).

Place, date

Signature

X

X