

VQF member No.	AMLA File No.

Declaration of identity of the beneficial owner (A)

Contracting partner:

The contracting partner hereby declares that the person(s) listed below is/are the beneficial owner(s) of the assets involved in the business relationship. If the contracting partner is also the sole beneficial owner of the assets, the contracting partner's detail must be set out below

Surname(s): _____

First name(s): _____

Date(s) of birth: _____

Nationality: _____

Actual address of domicile: _____

The contracting partner hereby undertakes to inform automatically of any changes to the information contained herein.

Date: _____

Signature(s): _____

It is a criminal offence to deliberately provide false information on this form (article 251 of the Swiss Criminal Code, document forgery)