

# DOMICILIARY COMPANY DECLARATION AND IDENTIFICATION OF THE BENEFICIAL OWNER

## Company details

Name of applying company

Reference no./basic account no.

## Domiciliary company declaration

**Domiciliary companies are considered to be domestic and foreign legal entities, companies, establishments and similar associations that do not engage in any commercial or manufacturing business or any other form of commercial operation. There are indications that this is the case if there are not any business premises and/or no personnel are employed.**

A domiciliary company cannot be a beneficial owner itself. If the applying company has been declared a domiciliary company, a third-party natural or legal entity must be specified as the beneficial owner.

**Please answer the following questions:**

- a) Do you have your own office i.e. no c/o address, your registered office is not at a lawyer's office/trust company/bank?  Yes  No
- b) Do you employ your own staff?  Yes  No
- c) Is your company a domiciliary company?  Yes  No

Reason if No was marked with a cross for both a) and/or b) and c):

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## Identification of the beneficial owner

The applying company declares that the money used to settle the card statement and/or that is collected by the card issuer in another way belongs to the following natural person:

Ms.  Mr.

First name

Last name

Date of birth  Nationality

Address of residence (street/no.)

ZIP code  Town

Country

**The applying company undertakes to notify the card issuer of any changes that might occur. It is a punishable offense to intentionally enter wrong information into this form (Art. 251 of the Swiss penal code, adulteration of documents; penalty: prison sentence of up to five years or a fine).**

Last name/first name (in block letters)

Last name/first name (in block letters)

Place, date

Place, date

Legally binding signature(s) as specified in the commercial register, articles of incorporation or equivalent documents or power of attorney form

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