

# IDENTIFICATION OF THE CONTROLLER

## Company details

Applying company	Reference no./basic account no.	
Domicile address (street/no.)	ZIP code	Town
Country		

## Identification of the controller

The applying company is listed on the stock exchange itself or is a direct or indirect majority shareholding of a listed company.

The applying company declares that the natural person(s) listed below is/are considered to be the controller:

(The controller is the natural person(s), who ultimately controls/control the applying company either directly or indirectly by themselves or in concert with third parties by owning at least 25% of capital or voting rights or controlling it in another way. If the applying company is exclusively controlled by one or several other non-listed legal entities, the natural person(s) who controls/control this/these other legal entity/entities in the aforementioned sense must be specified. The same applies if this/these legal entity/entities is/are in turn controlled by one or more other non-listed legal entity/entities and so on. If such a natural person cannot be identified, the identity of the most senior member of the applying company's governing body must be specified.)

**Controller 1**       Ms.     Mr.

\_\_\_\_\_

First name

\_\_\_\_\_

Last name

\_\_\_\_\_

\_\_\_\_\_ | \_\_\_\_\_

Date of birth                      Nationality

\_\_\_\_\_

Address of residence (street/no.)

\_\_\_\_\_

ZIP code                      Town

\_\_\_\_\_

Country

**Controller 2**       Ms.     Mr.

\_\_\_\_\_

First name

\_\_\_\_\_

Last name

\_\_\_\_\_

\_\_\_\_\_ | \_\_\_\_\_

Date of birth                      Nationality

\_\_\_\_\_

Address of residence (street/no.)

\_\_\_\_\_

ZIP code                      Town

\_\_\_\_\_

Country



## Identification of the controller – continued

**Controller 3**  Ms.  Mr.

First name

Last name

Date of birth  Nationality

Address of residence (street/no.)

ZIP code  Town

Country

**Controller 4**  Ms.  Mr.

First name

Last name

Date of birth  Nationality

Address of residence (street/no.)

ZIP code  Town

Country

If more than four controllers are to be identified, please fill in an additional «Identification of the controller» form and enclose it with this form.

A third party is the beneficial owner of the funds to pay the card statement and/or any other payments to the card issuer. The applying company holds these assets in trust.

**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



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

