swisscard
PAYMENTSOLUTIONS

IDENTIFICATION OF THE BENEFICIAL OWNER FOR THE APPLYING COMPANY

Company details

Name of applying company

Reference no./basic account no.

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

D D M M Y Y Y Y
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)

Place, date

✗

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

Last name/first name (in block letters)

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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