

Designation _____

Nr _____

DECLARATION OF IDENTITY OF THE BENEFICIAL OWNER

A

Contracting Partner(s)

First Name(s)
Surname(s)
Company name

The contracting partner(s) hereby declare(s) that the individual(s) / partnership(s) / legal entity/ies listed below is/are the sole beneficial owner(s) of the assets deposited under the abovementioned relationship.

Beneficial Owner 1

Name(s)
Surname(s)
Date of birth
Place of birth (city, country)
Nationality/-ies* (*all*)
Domicile (actual address)
.....
.....

Beneficial Owner 2

Name(s)
Surname(s)
Date of birth
Place of birth (city, country)
Nationality/-ies* (*all*)
Domicile (actual address)
.....
.....

Beneficial Owner 3

Name(s)

Surname(s)

Date of birth

Place of birth (city, country)

Nationality/-ies* (*all*)

Domicile (actual address)

.....

.....

Beneficial Owner 4

Name(s)

Surname(s)

Date of birth

Place of birth (city, country)

Nationality/-ies* (*all*)

Domicile (actual address)

.....

.....

The contracting partner(s) undertake(s) to automatically inform, within 30 days, Cité Gestion SA forthwith of any changes hereto.

It is a criminal offence to deliberately / knowingly provide false information on this form (Document Forgery, for which Art. 251 Swiss Criminal Code provides imprisonment for up to 5 years or a fine).

Date:

Signature of the Accountholder(s):
