

ESTABLISHMENT OF BENEFICIAL OWNER

A



 Reference no./account no.

1 – PRINCIPAL CARD APPLICANT/PRINCIPAL CARD CARDHOLDER DETAILS

_____ Last name	_____ First name
_____ Street/No. (address of residence)	_____ Zip code _____ Town
_____ Country (country of residence)	_____ Date of birth _____ Nationality

2 – IDENTIFICATION OF THE BENEFICIAL OWNER

The principal card applicant / the principal cardholder hereby declares that the funds used to settle the credit card statement and/or collected by Swisscard AECS GmbH as the card issuer ("Swisscard") in another way (**tick where appropriate, tick only one**):

- A belong **solely** to the **principal card applicant / principal cardholder**;
- B belong to **principal card applicant / principal cardholder and the following natural person(s)**;
- C belong **solely** to the following natural person(s):

If B or C apply, the details below must be provided.

Please include a good quality copy of the identification document (front and back) of the person(s) named below.

 First name/Last name

 Street/No. (address of residence)

 Zip code _____
 Town

 Country (country of residence)

 Date of birth _____
 Nationality

 First name/Last name

 Street/No. (address of residence)

 Zip code _____
 Town

 Country (country of residence)

 Date of birth _____
 Nationality

 First name/Last name

 Street/No. (address of residence)

 Zip code _____
 Town

 Country (country of residence)

 Date of birth _____
 Nationality

 First name/Last name

 Street/No. (address of residence)

 Zip code _____
 Town

 Country (country of residence)

 Date of birth _____
 Nationality

The principal card applicant / principal cardholder shall inform Swisscard voluntarily if any of the details provided above change.

It is a punishable offense to intentionally provide false information in this form (forgery of a document in accordance with Art. 251 of the Swiss Criminal Code).

_____ Place	
_____ Date	
Principal card applicant / principal cardholder's signature	

