

IDENTIFYING THE CONTRACTING PARTY
NATURAL PERSON

Name and forename of the due diligence agent:

Form completed by (name, forename):

Contracting party:

Name:

Forename:

Date of birth:

Residential address:

Country of residence:

Nationality:

Asset received:

Enclosures:

- Copy of a valid official identification document with photograph (passport, identity card, driving licence)

- Receipt / copy of invoice

Place, Date

Signature of the due diligence agent

**DETERMINING THE
BENEFICIAL OWNER**

The undersigned hereby declares (please mark with a cross where applicable):

- that he/she as contracting party is the beneficial owner of the acquired goods
- or
- that the following natural person(s) is/are the beneficial owner(s) of the acquired goods

Name:

Forename:

Date of birth:

Residential address:

Country of residence:

Nationality:

Note: The provisions of Article of the Due Diligence Ordinance (SPV) apply for purposes of determining the beneficial owner in the case of a legal entity.

Place, Date

Signature of the contracting party