

Account Holder/Client:	Account number: (Filled by Dukascopy)
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V.21.11.2018

IDENTIFICATION OF THE BENEFICIAL OWNER(S)

The Holder/Client hereby declares that the individual(s)/partnership(s)/legal entity(ies) listed below is/are all the beneficial owner(s) of the assets deposited on the above-mentioned account. If the Holder/Client is also a beneficial owner of the assets, his/her/its details must be written below:

1 Last name(s), first name(s) / Corporate name:

Date of birth / Date of incorporation:

Actual residence address / Registered office address:

Country of residence / of incorporation:

All citizenships:

2 Last name(s), first name(s) / Corporate name:

Date of birth / Date of incorporation:

Actual residence address / Registered office address:

Country of residence / of incorporation:

All citizenships:

3 Last name(s), first name(s) / Corporate name:

Date of birth / Date of incorporation:

Actual residence address / Registered office address:

Country of residence / of incorporation:

All citizenships:

4 Last name(s), first name(s) / Corporate name:

Date of birth / Date of incorporation:

Actual residence address / Registered office address:

Country of residence / of incorporation:

All citizenships:

5 Last name(s), first name(s) / Corporate name:

Date of birth / Date of incorporation:

Actual residence address / Registered office address:

Country of residence / of incorporation:

All citizenships:

The Holder/Client undertakes to immediately inform Dukascopy Bank SA of any changes in the above information. It is a criminal offence to deliberately provide false information on this form (Art. 251 of the Swiss Penal Code, document forgery; penalty: imprisonment for up to five years or a fine).

Date:

Signature(s) of the Holder/Client:
