

**Form A - Declaration of identity of the beneficial owner**

Please fill in, sign and return the form below.

**Information about the Contracting Partner** (the Customer or user registering at [exchangemarket.ch](http://exchangemarket.ch)):

Last Name: \_\_\_\_\_

Name: \_\_\_\_\_

E-mail address (Login): \_\_\_\_\_

The Contracting Partner hereby declares that the assets connected to the transactions performed by him/her/it:

A – exclusively belong to him/her/it, and is therefore the beneficial owner

B – belong to the individual(s)/partnership(s)/legal entity (entities) listed below, which is/are the beneficial owner(s)

Last name, first name  
(Company name)

Date of birth

Nationality

Address/Domicile

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The contracting partner undertakes to automatically inform the bank of any changes.

Date

Signature(s)

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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).

If you have questions about this form, please contact us by e-mail: [contact@exchangemarket.ch](mailto:contact@exchangemarket.ch)