
EM Exchange Market GmbH
Technoparkstrasse 1
8005 Zürich

T: 0445851316
W: www.exchangemarket.ch
E: contact@exchangemarket.ch

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):

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) listed below, which is/are the beneficial owner(s). Only a natural person can be listed.

Last name, first name	Date of birth	Nationality	Address/Domicile
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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

Date _____ Signature(s) _____

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