Establishing of the controlling person of operating legal entities and partnerships both not quoted on the stock exchange (Form K)

|  |  |
| --- | --- |
| Customer |  |
| Declaration(if more than one person, fill in one form per person) | The customer herewith declares (tick the appropriate box):

|  |  |
| --- | --- |
|  | the person listed below is/are holding 25% or more of the contracting partner's shares (capital shares or voting rights); or |
|  | if the capital shares or voting rights cannot be determined or in case there are no capital shares or voting rights of 25% or more, the contracting partner hereby declares that the person listed below is/are controlling the contracting partner in other ways; or |
|  | in case this/these person(s) cannot be determined or this/these person(s) does/do not exist, the contracting partner hereby declares that the person listed below is a managing director. |

 |
| Salutation |

|  |  |
| --- | --- |
|  | Ms |
|  | Mr |
|  | Other |

 |
| First name |  |
| Last name |  |
| Address |  |
| Postcode and City |  |
| Country |  |
| Date of birth |  |
| Nationality |  |

The customer undertakes to notify any changes on his own initiative.

If the undersigned intentionally provides wrong or incorrect information, or falsifies this document, this might be subject to the Swiss Penal Code. (Art. 251 Swiss Penal Code).

Place, date:

Signature(s)