

**A**

Account No.:

Contracting partner:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Establishment of the Beneficial Owner's Identity**  
(Form A as per Art. 3 and 4 CDB)

The undersigned hereby declares:

(mark with a cross where appropriate)

- that the contracting partner is the beneficial owner of the assets concerned
- that the beneficial owner of the assets concerned is:

Full name (or firm)

Address/Domicile, Country

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The contracting partner undertakes to inform the bank, of his own accord, about any changes .

Place and date

Signature

\_\_\_\_\_

\_\_\_\_\_