

Account Holder/Client:	Account number: (Filled by Dukascopy)
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V.25.06.2010

IDENTIFICATION OF THE BENEFICIAL OWNER(S)

The contracting partner hereby declares that the individual(s)/partnership(s)/legal entity(entities) listed below is/are the beneficial owner(s) of the assets deposited under the above account. If the contracting partner is also the sole beneficial owner of the assets, the contracting partner's details must be set out below:

- 1 Last Name(s), First name(s) / corporate name:
Date of Birth/Incorporation:
Full Address/ Registered Office Address:
Country of residency:
Nationality:

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- 2 Last Name(s), First name(s) / corporate name:
Date of Birth/Incorporation:
Full Address/ Registered Office Address:
Country of residency:
Nationality:

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- 3 Last Name(s), First name(s) / corporate name:
Date of Birth/Incorporation:
Full Address/ Registered Office Address:
Country of residency:
Nationality:

-
- 4 Last Name(s), First name(s) / corporate name:
Date of Birth/Incorporation:
Full Address/ Registered Office Address:
Country of residency:
Nationality:

-
- 5 Last Name(s), First name(s) / corporate name:
Date of Birth/Incorporation:
Full Address/ Registered Office Address:
Country of residency:
Nationality:

The contracting partner undertakes to automatically inform Dukascopy Bank SA of any changes. 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).

Place and date: _____

Signature of the Holder/Client: _____