

Designation of file

Contracting partner :  
\_\_\_\_\_  
\_\_\_\_\_

**DECLARATION OF CONTRACTING PARTNER  
CONCERNING PARTICIPANTS TO TRUST OR SIMILAR  
LEGAL STRUCTURES  
WITHOUT SPECIFIC BENEFICIAL OWNER**

The undersigned hereby declares :

1. That the contracting partner / beneficial owner (*cross what is not applicable*) is an organised association of individuals or assets without specific beneficial owner (e.g. discretionary trust).
2. That the name, date of birth, nationality, address/domicile, country of the intervening parties in such legal structure, if determinable and applicable, are :

Effective (not fiduciary) Settlor(s) :  
\_\_\_\_\_Trustees :  
\_\_\_\_\_Persons authorised to instruct the contracting partner or his agents :  
\_\_\_\_\_Persons who are likely to become beneficiaries (in categories, e.g. members of the settlor's family, if definite, full name, date of birth, nationality, address/domicile, country ) :  
\_\_\_\_\_Curators, protectors, etc. :  
\_\_\_\_\_

The Contracting Partner shall immediately inform the attorney-at-law or notary public of his own accord about any changes.

\_\_\_\_\_  
Place, dateSignature of  
the contracting  
partner : \_\_\_\_\_