

CLARIFICATION REGARDING DOMICILIARY COMPANIES

In the course of processing the application, Swisscard AECS GmbH (hereinafter “Swisscard”) identified the company mentioned below as a domiciliary company.

All domestic and foreign “non-operating” legal entities, companies, establishments, foundations, trusts, trust companies and similar associations are designated as domiciliary companies.

Such companies are considered “non-operating” if they do not engage in any trading, manufacturing or other commercially managed business (e.g. in the service sector).

We kindly ask you to answer the following questions in detail and truthfully and to confirm your answers with your signature(s).

Please return the completed form to:

Swisscard AECS GmbH
 JSON
 Postfach 227
 8810 Horgen

We thank you for your cooperation and understanding.

I – COMPANY INFORMATION

<input type="text"/>	
Swisscard reference number	
<input type="text"/>	<input type="text"/>
Legally binding company name (according to the commercial register excerpt, if registered) (hereinafter “company”)	Zip code
<input type="text"/>	<input type="text"/>
Street/no.	City

II – SWISSCARD EVALUATION/ASSESSMENT

A) According to the Swisscard assessment, the company mentioned above is a domiciliary company. Do you agree with this assessment?

No, we do not agree with this assessment. Please justify your answer below:

Important: No further details are required once you have entered your reasons; you can then sign the form directly and return it to us.

Yes, we agree with this assessment.

Please indicate the **purpose of your domiciliary company** (multiple selection possible):

- | | |
|---|--|
| <input type="checkbox"/> Estate/Inheritance/Succession planning | <input type="checkbox"/> Simple transfer |
| <input type="checkbox"/> Asset consolidation | <input type="checkbox"/> Confidentiality |
| <input type="checkbox"/> Asset protection | <input type="checkbox"/> Multiple ownership |
| <input type="checkbox"/> Immigration/emigration planning | <input type="checkbox"/> Business transactions |
| <input type="checkbox"/> Philanthropy | <input type="checkbox"/> Collective investment schemes (financial instruments) |
| <input type="checkbox"/> (Retirement) pension planning | <input type="checkbox"/> Cash management |
| <input type="checkbox"/> Separation of assets | <input type="checkbox"/> Other reasons (please specify in the box below): |

B) Is the domiciliary company mentioned above part of a company/corporate structure?

No

Yes

Please indicate the **purpose of your company/corporate structure** (multiple selection possible):

- Estate/Inheritance/Succession planning
- Asset consolidation
- Asset protection
- Immigration/emigration planning
- Philanthropy
- (Retirement) pension planning
- Separation of assets
- Simple transfer
- Confidentiality
- Multiple ownership
- Business transactions
- Collective investment schemes (financial instruments)
- Cash management
- Other reasons (please specify in the box below):

III – PURPOSE OF USE

If in Section II

– you answered question A with “Yes” and question B with “No”:
Please describe below **in detail** and **in your own words** the **domiciliary company’s purpose of use**.

– you answered both questions A and B with “Yes”:
Please describe below **in detail** and **in your own words** the **domiciliary company’s purpose of use and the company/corporate structure’s purpose of use** (for a better understanding of company/corporate structures, appropriate documents can also be provided, e.g. organization charts).

IV – SIGNATURE

By signing, the company confirms the **correctness of the information above**.

Place/date

First name and last name of the person who is authorized to sign (in block letters)

Legally binding signature (as specified in the commercial register, founding documents or equivalent documents)

X

Signature

Place/date

First name and last name of the person who is authorized to sign (in block letters)

Legally binding signature (as specified in the commercial register, founding documents or equivalent documents)

X

Signature