



**APPLICATION FORM TO OPEN A OFFSHORE  
AND / OR SWISS BANK ACCOUNT  
( For Corporations )**

**Swiss Finance Partners  
Administration Center**

12; Ruessenstrasse  
6340 Baar (ZG)  
Switzerland

Please do not hesitate to call or email if you need any assistance in filling this form.

**Swiss Finance Partners** offers services to open accounts with International & Swiss banks. We are not a bank and do not accept nor solicit deposits. The set-up fee remunerates our services and is due at the start of the procedure. It will be fully refunded if the bank turns down your application for any unknown reason , but not if you decide to cancel your order.

This information, as the rest of the form, will be kept strictly confidential.

However, please be aware that we need it to satisfy our due diligence requirements and we cannot open an account if we don't know precisely the origin of funds.

\* indicates mandatory questions  
(x) tick box to indicate a positive answer

# SWISS BANK ACCOUNTS SFP AG

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## *COMPANY INFORMATION*

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- \* CORPORATION'S NAME
- \* LEGAL FORM
- \* COUNTRY OF INCORPORATION
- \* HEAD OFFICE ADDRESS
- \* COMPANY'S ACTIVITY
- \* PLACE OF COMMERCIAL REGISTRAR
- \* CHIEF EXECUTIVE OFFICER
- \* DATE OF INCORPORATION
- \* ANNUAL SALES

## *BANKING NEEDS*

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- \* TYPE OF ACCOUNT & CURRENCY

Cash Account

Securities Account

EUR

USD

CHF

Other

## *CONTACT INFORMATION*

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SPECIAL INSTRUCTIONS WHEN CONTACTING YOU :

EMAIL ADDRESS

PHONE NUMBERS

# SWISS BANK ACCOUNTS SFP AG

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Head Office  
Private  
Mobile

## \* LEGAL ADDRESS

Street  
City& Zip Code  
Country

## \* ADDRESS FOR OPENING DOCUMENTS

Send to legal address  
Street  
City & Zip Code  
Country

## \* ADDRESS FOR BANK MAIL

Send to legal address  
  
Keep at bank until further instructions  
  
Send to the address below  
  
Street  
City & Zip Code  
Country

## *PAYMENT INFORMATION*

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### \* PAYMENT METHOD

Bank transfer :  
Credit Card

## *COMPLEMENTARY INFORMATION*

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### SEND THE OPENING DOCUMENTS BY COURIER

(We charge the cost of the courier extra - it usually costs around 30\$ for most countries. It normally arrives in 2-3 days)

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**\*WE READ AND ACCEPTED YOUR CONDITIONS**

[www.swiss-bank-accounts.com//e/banking/conditions.html](http://www.swiss-bank-accounts.com//e/banking/conditions.html)

**\* WE UNDERSTAND THERE WILL BE NO REFUND IF I DECIDE TO CANCEL MY APPLICATION**

**\*WE FILLED THIS QUESTIONNAIRE HONESTLY**

**\* SWISS FINANCE PARTNERS DID NOT ENCOURAGE ME TO BREAK ANY LAW**

**DATE & Place**

**COMPANAY SIGNATURE**

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When filled, please send to :

**Swiss Finance Partners  
Administration Center**

12, Ruessenstrasse  
6340 Baar (ZG)  
Switzerland

[adm@swissfinpartners.com](mailto:adm@swissfinpartners.com)

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