

SWISS FINANCE PARTNERS AG

Swiss Finance Partners AG

Your Preferred Financial Service Provider



Application Form Trust or Foundation

2018

12, RUESENSTRASSE 6340 BAAR (ZG) SWITZERLAND



**APPLICATION FORM TO FORM A TRUST OR
FOUNDATION**

Swiss Finance Partners

Administration Center

12, Ruessenstrasse

6340 Baar / ZG

Switzerland

Tel: +41-41-539 1518

info@swissfinpartners.com

Swiss Finance Partners offers services to form Swiss companies.

The set-up fee remunerates our services and is due when we start the procedure. It will be fully refunded if the bank turns down your application, but not if you decide to cancel your order. Complete information about our banking products and the latest version of this form can be found on our website at www.swissfinpartners.com

This information, as the rest of the form, will be kept strictly confidential. We need it to satisfy our due diligence requirements. We cannot open an account if we don't know precisely where the money comes from.)

* indicates mandatory questions

(x) tick box to indicate a positive answer

A. PERSONAL INFORMATION

- * **FIRST NAME** :
- * **LAST (FAMILY) NAME** :
- * **CITIZENSHIP** :
- SECOND CITIZENSHIP** :
- * **COUNTRY OF RESIDENCE** :
- * **SEX** :
- * **OCCUPATION** :
- * **MARITAL STATUS** :
- * **DATE OF BIRTH** :
 - Day :
 - Month :
 - Year :
- ANNUAL INCOME** :
 - Income :
 - Currency :



B. COMPANY NEEDS

*** TYPE OF COMPANY :**

TRUST	5'500.- EUR
FOUNDATION	7'500.-- EUR

Our prices are in Euros (EUR). Prices and offers can change at any time. For the latest prices and account descriptions contact us or visit our website www.swissfinpartners.com

C. CONTACT INFORMATION

SPECIAL INSTRUCTIONS WHEN CONTACTING YOU :

***EMAIL ADDRESS :**

***PHONE NUMBERS :**

Home :

Work :

Mobile :

***FAX NUMBER :**

*** LEGAL ADDRESS**

Swiss Finance Partners AG

Street :

City :

ZIP code :

Country :

* ADDRESS FOR OPENING DOCUMENTS

Send to legal address

Street :

City :

ZIP code:

Country :

C. PAYMENT INFORMATION

You can pay our account opening fee by bank transfer or Credit cards.

* PAYMENT METHOD

Bank transfer :

Credit card :

COMPLEMENTARY INFORMATION

SEND ME 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)

*** I READ AND ACCEPTED YOUR CONDITIONS**

(www.swiss-bank-accounts.com//e/banking/conditions.html)

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

*** I FILLED THIS QUESTIONNAIRE HONESTLY**

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

DATE & Place

YOUR SIGNATURE



Contact Us

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