

FORM E

CLARIFICATION FOR BUSINESS RELATIONSHIPS WITH INCREASED RISK FOR COMPANIES

Sales partner
Broker
Number

Nature of the increased risk

- Investment amount > CHF 100,000
- Unusual business relationship or transaction
- Business relationship with a US citizen or US tax liability
- Applicant / contracting partner is US citizen or has US tax liability
- Economic beneficiary is US citizen or has US tax liability

Business relationship with a politically exposed person (PEP) or person close to them: yes no

If yes, with: Applicant is PEP Economic beneficiary is PEP Person with power of attorney is PEP
 Person close to one of aforementioned groups is PEP

Relationship PEP 1	Political activity	Relationship
Relationship PEP 2	Political activity	Relationship

Origin of the assets deposited

Where do the assets to be deposited for the application / existing contract come from?

- Business activities Sale of real estate Capital gains Wealth Liquidity reserves

Other sources and/or more detailed information

The undersigned hereby undertake / undertakes to send BB Wertmetall AG a new Form E without being requested to do so in the event of additional payments originating from sources other than those indicated in this form.

Basis of the business relationship

For what purpose is the application being submitted / the contract increased?

- Protection against devaluation Diversification of assets
- Old age provisions Securing a mortgage

Other sources and/or more detailed information

Details of Applicant / Contractual Partner A

Company name		Business ID and / or VAT ID	
Street, house no	Country code / postcode	Domicile	
Tel. no.	e-mail		
Surname of authorised signatory A	First name(s)		Date of birth
Political activity	Industry	Nationality	



Details of Applicant / Contractual Partner B

Company name		Business ID and / or VAT ID
Street, house no	Country code / postcode	Domicile
Tel. no.	e-mail	
Surname of authorised signatory B	First name(s)	Date of birth
Political activity	Industry	Nationality

Details of economic beneficiary – only if in accordance with Form A deviating from Applicant / Contractual Partner
 of person with power of attorney – only if a power of attorney form exists or has been submitted

Surname	First name(s)	Date of birth
Tel. no.	e-mail	Nationality
Street, house no	Country code / postcode	Domicile
Professional activity (if retired, professional activity before retirement)		Industry
Employer/own company (with address)		
Political activity		Civil status

Details of economic beneficiary – only if in accordance with Form A deviating from Applicant / Contractual Partner
 of person with power of attorney – only if a power of attorney form exists or has been submitted

Surname	First name(s)	Date of birth
Tel. no.	e-mail	Nationality
Street, house no	Country code / postcode	Domicile
Professional activity (if retired, professional activity before retirement)		Industry
Employer/own company (with address)		
Political activity		Civil status

Please note: if there are more than two economic beneficiaries deviating from the Applicant(s) / Contractual Partner(s) and/or more than two persons with power of attorney, please fill in two or more forms E.

Final declaration of the Applicant(s) / Contractual Partner(s)

I / we hereby confirm the correctness of the above information and undertake to notify BB Wertmetall AG of any changes without being asked to do so.

Place, date	Signature of Applicant / Contractual Partner A
Place, date	Signature of Applicant / Contractual Partner B

Checklist for Form E

First-time submission of Form E Update of Form E (replaces earlier documents)