

# Form K

Our reference (Viseca): .....

## Contractual partner

Company .....	Street/no. ....
.....	Postal code/city .....
	Country .....

## Identification of the controlling owner\*

In the declaration below identifying the controlling owner (Form K), please always provide full details of the controlling owner.

**Exception:** If the company is classified as one of the following, please tick the corresponding box. In that case, **no further details** are required.

### Classification

- Publicly listed company or subsidiary in which such a company has a majority stake
- Public authority or association (also foundation) with a non-commercial purpose (non-profit)
- Simple partnership (does not apply to a limited liability (GmbH) or public limited (AG) company)
- Bank or other financial intermediary
- Non-operating company (domiciliary company)
- Non-operating foundation, trust or similar association (of persons) or asset structure
- Sole proprietorship

If none of the classifications listed above applies, please complete the following declaration identifying the controlling owner.

### Identification of the controlling owner of non-publicly listed, operating legal persons and partnerships (Form K)

The company declares that the natural person(s) listed below is/are deemed the controlling owner:

(A controlling owner/Controlling owners is/are the natural person(s) who ultimately controls/control the contracting party due to the fact that he/she/they directly or indirectly, solely or by joint agreement with third parties, has/have a stake of at least 25% in the capital or the voting rights of the contracting party or controls/control it by other means. If the contracting party is controlled solely by one or several other non-publicly listed legal person(s), the natural person(s) that controls/control this/these other legal person(s) in the aforementioned sense should be specified. The same applies if this/these legal person(s) is/are in turn controlled by one or several other non-publicly listed legal person(s), and so on. If such a natural person cannot be identified, the identity of the most senior member of the executive body of the contracting party should be specified.)

(Last name(s) / first name(s) / date of birth / nationality / home address)

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The company undertakes to notify the bank/credit card issuer of any changes in the above information on its own initiative. It is a criminal offence to deliberately provide false information on this form (Art. 251 of the Swiss Penal Code, forgery of documents; punishable by a prison sentence of up to five years or a fine).

\* An explanation of how to complete the section on identifying the controlling owner is available at [viseca.ch/en/business/customer-service/downloads](http://viseca.ch/en/business/customer-service/downloads) (description: Explanation of Form K).

## Signatures

2203

Place/date .....	Place/date .....
Legally valid signature/s of contractual party (joint signature, if required) .....	Legally valid signature/s of contractual party (joint signature, if required) .....
First name/last name in block capitals .....	First name/last name in block capitals .....

Company stamp