

Information on Trusts and similar Entities - Additional Sheet

Please note that it is only necessary to fill out this page if a direct or indirect owner of an obliged entity is a trust or a similar entity. Please fill out this page in as many copies as necessary to identify all parties.

1 Information on the trust or similar entity:

Trust's or similar entity's name
ID no.

2 Information on the trustee, settlor, protector, beneficiaries or group of beneficiaries and other individuals who directly or indirectly control the trust or similar entity:

A Name
B Personal identification number (or other ID number or date of birth if personal identification number is not available)
C Domicile (street, city, state, country)
D Nationality
E Party's connection to the trust or similar entity (please select all options that apply): <input type="checkbox"/> 1 Trustee <input type="checkbox"/> 2 Settlor <input type="checkbox"/> 3 Protector (if applicable) <input type="checkbox"/> 4 Beneficiary or group of beneficiaries (if group of beneficiaries, please explain): _____ _____ _____
<input type="checkbox"/> 5 Other type of direct or indirect dominance of the trust or similar entity (please specify the type of dominance here below): _____ _____ _____

2 Information on the trustee, settlor, protector, beneficiaries or group of beneficiaries and other individuals who directly or indirectly control the trust or similar entity:

A Name
B Personal identification number (or other ID number or date of birth if personal identification number is not available)
C Domicile (street, city, state, country)
D Nationality
E Party's connection to the trust or similar entity (please select all options that apply): <input type="checkbox"/> 1 Trustee <input type="checkbox"/> 2 Settlor <input type="checkbox"/> 3 Protector (if applicable) <input type="checkbox"/> 4 Beneficiary or group of beneficiaries (if group of beneficiaries, please explain): _____ _____ _____
<input type="checkbox"/> 5 Other type of direct or indirect dominance of the trust or similar entity (please specify the type of dominance here below): _____ _____ _____