

**K** Account / deposit No.

\_\_\_\_\_

**Counter party**

\_\_\_\_\_  
Name, first name

\_\_\_\_\_  
Company

\_\_\_\_\_  
Date of birth / incorporation

\_\_\_\_\_  
Nationality / Country of incorporation

\_\_\_\_\_  
Address

**Private person / Company representative**

\_\_\_\_\_  
Marital status / Shareholding split

\_\_\_\_\_  
Overall financial condition

\_\_\_\_\_  
Bank relations / accounts

\_\_\_\_\_  
Reason & motivation to make this investment

\_\_\_\_\_  
Reference and recommendations, relation network of the investor

\_\_\_\_\_  
Description of the investor, special knowledge

\_\_\_\_\_  
Risk profile & special instructions

\_\_\_\_\_  
Alternative contact person

\_\_\_\_\_  
Other persons with sole signatory control over the funds

\_\_\_\_\_  
Power of attorney

\_\_\_\_\_  
Other notes or point of interest not included above:

\_\_\_\_\_

Signature

\_\_\_\_\_  
customer consultant