Member

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PolyReg

 Allg. Selbstregulierungs-Verein

 Florastrasse 44

 8008 Zürich

**I/** **We announce the following changes** (within 30 days):

|  |  |
| --- | --- |
|[ ]  Changes to company name/legal form or domicile [[1]](#footnote-1)+[[2]](#footnote-2) |[ ]  Change in the Board of Directors / Board of Management / Executive Board 1+[[3]](#footnote-3) |
|[ ]  Change of address 1 |[ ]  Entry / exit agents [[4]](#footnote-4) |
|[ ]  Change of telephone/fax number/email  |[ ]  Entry / exit of employees [[5]](#footnote-5) |
|[ ]  Change of contact person [[6]](#footnote-6) |[ ]  Change of reporting officer, training or dossier manager [[7]](#footnote-7) |
|[ ]  Change of auditors 1+[[8]](#footnote-8) |[ ]  Change of external AMLA auditor 8+[[9]](#footnote-9) |
|[ ]  Change in ownership structure [[10]](#footnote-10) |[ ]  Initiation of criminal or administrative proceedings against a member of the board of directors, executive management, a person responsible for AMLA or a significantly involved owner. |
|[ ]  Change, expansion, restriction of business activities [[11]](#footnote-11) |  |  |

**New information:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Enclosures:**

|  |  |
| --- | --- |
| 1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 5. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 6. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 7. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| 4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | 8. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the \_\_\_\_\_\_\_\_\_ Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Extract of the registry of commerce, in copy. [↑](#footnote-ref-1)
2. Copies of the certified statutes. [↑](#footnote-ref-2)
3. New pages 7, 8 and 16 of the application form, incl. enclosures. [↑](#footnote-ref-3)
4. New page 10 of the application form, copy of agency agreement, copy of passport / ID (place, date, signature), copy of criminal record extract. [↑](#footnote-ref-4)
5. New page 10 of the application form; organisation chart. [↑](#footnote-ref-5)
6. New pages 4, 15 and, if not yet available, page 16 of the application form, incl. enclosures. [↑](#footnote-ref-6)
7. New pages 11, 12, 15 and, if not yet available, page 16 of the application form, incl. enclosures. [↑](#footnote-ref-7)
8. New page 9; Extract of the registry of commerce of the auditor, in copy. [↑](#footnote-ref-8)
9. Declaration of acceptance by the auditor. [↑](#footnote-ref-9)
10. For > 33.33% voting or capital rights: Copy of criminal record extract of these parties; new page 5 of the application form. For companies Form A or K. [↑](#footnote-ref-10)
11. New page 6 of the application form, business documents (sample contracts, general terms and conditions, etc.) Version 2.2024 [↑](#footnote-ref-11)