



**APPLICATION FORM TO OPEN A
SWISS & OFFSHORE BANK ACCOUNT**

**Swiss Finance Partners
Administration Center**

12; Ruessenstrasse
6340 Baar (ZG)
Switzerland

Please do not hesitate to call or email if you need any assistance in filling this form.

Swiss Finance Partners offers services to open accounts with Swiss banks. We are not a bank and do not accept nor solicit deposits. The set-up fee remunerates our services and is due when starting the procedure. It might be fully refunded if all contacted bank turns down your application, but not if you decide to cancel your order.

This information, as the rest of the form, will be kept strictly confidential. We need it to satisfy our due diligence requirements. We cannot open an account if we don't know precisely where the money comes from.)

* indicates mandatory questions
(x) tick box to indicate a positive answer

A. PERSONAL INFORMATION

- * FIRST NAME :
- * LAST (FAMILY) NAME :
- * CITIZENSHIP :
- SECOND CITIZENSHIP :
- * COUNTRY OF RESIDENCE :
- * SEX :
- * OCCUPATION :
- * MARITAL STATUS :
- * DATE OF BIRTH :

- ANNUAL INCOME :

B. BANKING NEEDS

- * TYPE OF ACCOUNT :

Classic Swiss bank account
Premium Swiss bank account
Swiss cantonal bank account
Offshore bank account

Please fill out with the desired banks name.

All accounts carry an account opening fee of € 2'500.-- payable at signature of the present application.

N.B. Prices and offers might change at any time.

C. CONTACT INFORMATION

SPECIAL INSTRUCTIONS WHEN CONTACTING YOU :

EMAIL ADDRESS :

PHONE NUMBERS :

Home :

Work :

Mobile :

***FAX NUMBER** :

*** LEGAL ADDRESS**

Street :

City& Zip Code :

Country :

*** ADDRESS FOR OPENING DOCUMENTS**

Send to legal address

Street :

City&Zip Code :

Country :

*** ADDRESS FOR BANK MAIL**

Send to legal address :

Keep at bank until further instructions :

Send the the address below

Street :

City&Zip Code :

Country :

C. PAYMENT INFORMATION

You can pay our account opening fee by bank transfer or Western Union.

*** PAYMENT METHOD**

Bank transfer
Credit Card

Bank transfer instructions

N26 Bank GmbH

Klosterstr.62

10179 Berlin
Germany

IBAN DE12100110012626908105
BIC NTSBDEB1XXX

General procedure and steps till to the opening of your account :

1. Fill out the present application and return it to us by e-mail
2. Payment of fees as per above instructions
3. You will then receive the official bank account application forms issued by the bank which you shall sign and sent back to us together with a copy of your passport and / or required documentation in case of company or corporation account
4. Once the bank has opened the account you will receive all necessary documentation and instructions for fund wire transfers; as well as all requested documentation with respect to potential online banking and other requested services.

COMPLEMENTARY INFORMATION

SEND ME THE OPENING DOCUMENTS BY COURIER

(We might charge the cost of the courier extra - it usually costs around 30\$ for most countries. It normally arrives in 2-3 days)

SWISS BANK ACCOUNTS SFP AG

*** I READ AND ACCEPTED YOUR CONDITIONS**

www.swiss-bank-accounts.com//e/banking/conditions.html

*** I UNDERSTAND THERE WILL BE NO REFUND IF I DECIDE TO CANCEL MY APPLICATION**

*** I FILLED THIS QUESTIONNAIRE HONESTLY**

*** SWISS FINANCE PARTNERS DID NOT ENCOURAGE ME TO BREAK ANY LAW**

DATE & Place

YOUR SIGNATURE

| When filled, please send to :

**Swiss Finance Partners
Administration Center**

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6340 Baar (ZG)
Switzerland
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