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Form T

Account number	
Category (where appropriate)	
Contracting partner	

Declaration for organised associations of individuals, assets or patrimony without specific beneficial owners upon opening a bank account with Habib Bank Zurich plc.

I/We the undersigned hereby declare(s) that, as trustees, board member of the foundation or board member of an underlying company belonging to the trust or to the foundation, etc, known as

and, in such capacity, provide(s), to the best of his/her/their knowledge, the following information to the Bank:

1. Information pertaining to the trust, foundation, etc

Type of entity (trust, foundation, etc)	
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**2. Information pertaining to the settlor(s)
(actual, not fiduciary)**

	Individual 1	Individual 2
Surname		
First name		
Date of birth (DD/MM/YYYY)	/ /	/ /
Nationality		
Address		
Number / Name / Street		
City / County / State		
Country		
Postcode / Zip code		
Country of domicile		

**3. Information pertaining to the individual(s)
who is/are the first beneficiary(ies) or class(es)
of beneficiaries (e.g issue of the settlor) if no
specific beneficiary(ics) is/are designated**

	Individual 1	Individual 2
Surname		
First name		
Date of birth (DD/MM/YYYY)		
Nationality		
Address		
Number / Name / Street		
City / County / State		
Country		
Postcode / Zip code		
Country of domicile		

4. Information pertaining to the protector(s) and/or third party(ies) disposing of a power of nomination or appointment, provided that such power obliges the representatives (trustees, board members of a foundation, etc) to dispose of the assets or to change the attribution of the assets or the appointment of beneficiaries

	Individual 1	Individual 2
Surname		
First name		
Date of birth (DD/MM/YYYY)		
Nationality		
Address		
Country of domicile		

Signature

The undersigned confirm(s) that he/she is/they are entitled to open an account with the Bank for the above-mentioned trust, foundation, etc.

The undersigned hereby undertake(s) to immediately inform the Bank of any change to the information contained herein.

Signature	
Date	/ /



Habib Bank AG Zurich is the trading name of Habib Bank Zurich plc.
 Registered office: Habib House, 42 Moorgate, London EC2R 6JJ.
 Registered in England and Wales: Company registered number: 08864609.

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority under registration number 627671.
 Habib Bank Zurich plc is covered by the Financial Services Compensation Scheme.