Oleg Subkov Treuhand und Unternehmensberatung
Karl-Barth-Platz 9, 4052 CH-Basel

Beneficial Owner Identification

(hereinafter: partner)
To acquire ownership of gold bars, coins and metallic gold (bank account in grams) under a trust agreement with Oleg Subkov (Oleg Subkov Agentur).

In the sense of Article 2, paragraph 3 of the Anti-Money Laundering Act (AMLA), Oleg Zubkov Treuhand und Unternehmensberatung is obliged to obtain written confirmation of the beneficial owner of the assets being acquired. (Based on Article 4 of the Swiss AMLA)

Company and/or first and last name			
Street, house, building, apartment			
Postcode		City	
Country			
Date of Birth			
E-mail			
Phone number			
Whatsapp ☐ (same as above) not required			
Newsletter/gold prices/asset prices by e-mail - once a: ☐ day ☐ week ☐ month ☐ no need			

The partner hereby confirms: (please tick)

☐ that he does not have American citizenship and a green card, and is not a taxpayer in the United States

☐ that he is the sole beneficial owner of the funds of the following origin:

Origin of funds (bank account/bank, money from sale, etc.)

The Partner undertakes to notify of changes independently.

Deliberate incorrect completion of this form is punishable (Art. 251 Swiss Criminal Code: forgery of documents, punishment up to five years in prison or a fine).

☐ Copy of passport/identity card, copy of extract from the registry (if company) is attached.

Place/date **Signature/stamp**