



OFFICE OF JUSTICE
PRINCIPALITY OF LIECHTENSTEIN

FOUNDATION AND TRUST SUPERVISION/ANTI-MONEY LAUNDERING

Office of Justice
Foundation and Trust Supervision/Anti-Money Laundering
Giessenstrasse 3
P.O. Box 684
9490 Vaduz
Liechtenstein

Mandatory fields are marked with *.

Application form for the disclosure of data to domestic persons subject to due diligence

Applicant

Natural person

First name:*	Last name:*
Street + house number:*	Post code + town:*
Telephone:*	E-mail:*

Legal person

Name/company name/designation:*	
Address:*	Domicile:*
Telephone:*	E-mail:*

Legal entity

It is requested that data on the beneficial owners of the following legal entity be disclosed:

Name/company name/designation:*	
Domicile:	Registration number/company number:
Legal representative/address for service:	

Requirement of data

The legal entity's data from the Register of Beneficial Owners is required by the applicant to fulfil due diligence obligations.

For the applicant¹

Place, date:*	
Name/company name/designation:*	
_____ ² _____ ²	
First name + last name:*	First name + last name:
Function:*	Function:
Signature authority:*	Signature authority:

¹ Where the applicant is a legal person, the application may be signed by the following persons:

- authorised persons as per separate form (these persons need not state their function and signature authority); or
- a member / members of the applicant's executive body as per the Commercial Register. The signature authority entered in the Commercial Register must be complied with. The following functions entered in the Commercial Register are considered to be members of the executive body: member of the board of directors, member of the board of trustees, member of the foundation council, member of the executive board, member of the management, managing director, member of the directorate, director, or CEO.

Where the applicant is a natural person or a person authorised by a natural person, the function and signature authority need not be stated.

² The application form must be submitted as a signed original to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering.

Notes

- To verify the eligibility to submit an application, the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering, will compare the signature on the application with the signature on the declaration of acceptance and signature deposited in the Commercial Register or with an equivalent document.
- If the eligibility to submit an application cannot be fully verified by the above-mentioned comparison, the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering, may request additional documents.