



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 of a non-unattached legal entity pursuant to Schedule 1 VwbPG or of a legal entity pursuant to Schedule 2 VwbPG to a third party¹

Applicant

Natural person

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

Legal person or organisation

Name/company name/designation:*

¹ An unattached legal entity pursuant to Schedule 1 VwbPG is defined as a legal entity pursuant to Schedule 1 of the Act on the Register of Beneficial Owners (VwbPG) in which no legal entity pursuant to Schedule 2 VwbPG or no corresponding foreign legal entity:

1. holds or controls a share or voting rights of 25 % or more;
2. has a share of 25 % or more in the legal entity's profits; or
3. exercises control over the management in another way.

Where these requirements do not apply, the entity in question is to be considered a non-unattached legal entity pursuant to Schedule 1 VwbPG or a legal entity pursuant to Schedule 2 VwbPG.

If there are uncertainties as to the categorisation of the legal entity concerning which disclosure is being applied for, please contact the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering, under the e-mail address info.vwb.aju@llv.li.

Address:*	Domicile:*
Purpose:*	
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:	

Intended use

Information on the intended use of the data which is requested by the applicant:*

Credible demonstration of a legitimate interest or a controlling ownership interest:*

It is credibly demonstrated that there is a legitimate interest in the data for the purpose of combating money laundering, predicate offences to money laundering, or terrorist financing.

OR

Proof is provided that there is a controlling ownership interest. This applies because a trust or similar legal arrangement entered in the Register holds a direct or indirect ownership interest of 25 % or more in a company or legal person domiciled in a third country.

Description or designation of the document(s)² explaining the legitimate interest or the controlling ownership interest:*

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For the applicant³

Place, date:*	
Name/company name/designation:*	
4	4
First name + last name:*	First name + last name:
Function:*	Function:
Signature authority:*	Signature authority:

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, FoFoundation and Trust Supervision/Anti-Money Laundering, may request additional documents.

² Enclose the document(s) evidencing the existence of a interest or a controlling ownership interest.

³ Where the applicant is a legal person or an organisation, the application may be signed by the following persons:
a member / members of the legal entity's or organisation's executive body as per the Commercial Register or a comparable foreign register. The signature authority entered in the register must be complied with. The following functions 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, function and signature authority need not be stated.

⁴ The application form must be submitted as a signed original to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering.