



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 an unattached legal entity pursuant to Schedule 1 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:*	
Address:*	Domicile:*

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.

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.
Giessenstrasse 3 | P.O. Box 684 | 9490 Vaduz | Liechtenstein | T +423 236 62 00 | info.vwb.aju@llv.li | www.aju.llv.li

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:	

Requirement of data

The legal entity's data from the Register of Beneficial Owners is required by the applicant to combat money laundering, predicate offences to money laundering, and terrorist financing.
Description or designation of the document(s)² credibly demonstrating the requirement of the data from the Register of Beneficial Owners:*

² Enclose the document(s) credibly demonstrating the requirement of the data from the Register of Beneficial Owners.

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

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.