



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 *.

Authorisation to apply for disclosure for domestic banks, financial institutions, and other persons subject to due diligence

The authorisation must be signed by a member / by members of the executive body¹ of the bank / the financial institution / the person subject to due diligence as per the Commercial Register. The signature authority entered in the Commercial Register must be complied with.

*

Name/company name:* ²	
Domicile:*	Registration number:*
Telephone:*	E-mail:*

hereby authorises

First name:*	Last name:*
Date of birth:*	Nationality:*

¹ 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.

² Please state the domestic bank, the domestic financial institution, or the domestic person subject to due diligence which/who authorises the natural person to submit the application.

Signature of authorised party:* ³

to submit applications to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering, for the disclosure of data, and to obtain this data.⁴

Place, date:*	
Name/company name:*	
5	5
First name + last name:*	First name + last name:
Function:*	Function:
Signature authority:*	Signature authority:

Notes

- The authorisation is valid for a maximum period of one year. Should the authorisation cease to be valid before the above-mentioned time-limit expires, the authorisation must be revoked forthwith by written notice to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering.
- 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 The signature must be certified.

⁴ The data from the proceedings on disclosure will be sent to the authorised party (personally) by registered letter.

⁵ The authorisation must be submitted as a signed original to the Office of Justice, Foundation and Trust Supervision/Anti-Money Laundering.