



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 *.

Order for a certificate of registration in the Register of Beneficial Owners

The order must be signed by a member / by members of the legal entity's executive body¹ as per the Commercial Register. The signature authority entered in the Commercial Register must be complied with.

Applicant²

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

Selection of products, delivery, and payment

Product:	Quantity:*
Certificate of registration in the Register of Beneficial Owners	
Method of delivery:*	Payment method:
Delivery by post (+ CHF 5.00 shipping in Liechtenstein / + CHF 15.00 shipping abroad)	Invoice
Pick-up at the counter	

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 The certificate can only be ordered by the concerned legal entity itself.

Addressee³

Company name:	
First name:*	Last name:*
Street + house number:*	Post code + town:*

For the applicant

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

Notes

- A certificate of registration in the Register of Beneficial Owners only contains the information that beneficial owners have been entered in the Register concerning the legal entity.
- The order can only be paid by invoice. The invoice is issued to the legal entity, regardless of who is the addressee.
- Prices:
CHF 20.00 per certificate of registration in the Register of Beneficial Owners
CHF 5.00 delivery by post for Liechtenstein and Switzerland
CHF 15.00 delivery by post for all other countries
- 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 A natural person must be stated as the addressee. If the certificate is to be sent by post, it will be sent to the stated addressee (personally) by registered letter. If the addressee will pick it up at the counter, valid proof of identity (identity card or passport) must be presented.

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