Please note: The English translation is a work document. Solely the German version is legally binding.

## Identification acc. to Section 6 of the Financial Markets Anti-Money Laundering Act ("Finanzmarkt-Geldwäschegesetz" - FM-GwG) – individual enterprises

## Information on the applying individual enterprise

Name   Company							
Business establishment name							
Commercial Register no.				UID no.			
Registered office		Street	Number				
	Postal code		Town		Country		
Postal address (if different from registered office)		Street	Number				
	Postal code		Town		Country		
Contact							
Email address:							
(for sensitive banking correspondence)							
Phone:							
Information on the entrep	oreneur (auth	orised repi	resentative	and sole be	eneficial owner)		
💷 Mrs 💷 Mister 🛛 🛛 F	Mister First name and surname				Title		
Place of residence	Street   N	Number			Country		
Postal code		Town					
Date of birth (DD.MM.YYYY)			Nan	ne at birth			
Country of birth			r.	Vationality			
Country of birth			I	Nationality			
TO BE COMPLETED BY THE PRINCIPAL BANK: Important - the form is valid only with passage completed by the principal bank! We herewith confirm the identity of the above-mentioned person, which we identified by means of a valid official photo identification document.							
Entrepreneur legitimated by identity document/type:							
Driving license	Passperior	ort 💷	ID Card		Identity card		
Other:			١	No.			
issued by:			С	on:			
Place, date			Stamp and two signatures of the confirming credit institution / of the identity document!				

## Identification acc. to Section 6 of the Financial Markets Anti-Money Laundering Act ("Finanzmarkt-Geldwäschegesetz" -FM-GwG) – individual enterprises

## Additional information

I confirm acting for my own account acc. to Section 6 para. 3 of the Financial Markets Anti-Money Laundering Act (FM-GwG).



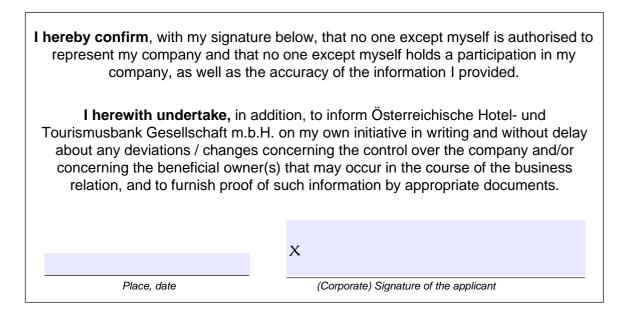
Section 6 para. 3 of the Financial Markets Anti-Money Laundering Act provides (extract) that the customer has to inform the credit institution whether he/she acts for his/her own account or on behalf of others and has to notify any changes in this respect that may occur in the course of the business relation on his/her own initiative and without delay. In the case of a trust structure, the identity of the trustor has to be notified and evidenced.

Do you have a personal connection to the U.S.A.?



US connection includes: Nationality of the U.S.A., place of birth in the U.S.A., possessing a Green Card of the U.S.A., contact data in the U.S.A. (e.g. place of residence, mailing address, US-American phone number) or tax registration, as well as the link to a person having connections to the U.S. acting for you as your legal representative, financial advisor or authorised signatory.

This form has to be sent to ÖHT by mail, **unchanged** in terms of form and content and **in the original**.



Please note: The English translation is a work document. Solely the German version is legally binding.