

*Please provide me with answers to the following questions in order to complete your client's card.*

*Be assured that the answers are strictly confidential, for internal use only. They are necessary for the account activation.*

**Personal status questionnaire:**

1. Your marital status
2. Name of your spouse
3. Do you have any children?
  - a. How many children?
  - b. What are their names?
4. What is your education?
5. Your contact phone number and email address?

**Financial situation questionnaire:**

1. Do you own any real estate?
  - a. What is its estimated value?
  - b. In which country?
2. Do you have other banks accounts / shares?
  - a. What is their total estimated value?
3. What is your approximate yearly income?
4. Do you own companies?
  - a. If yes, what are their names, in which jurisdictions and how many shares do you own?
  - b. What is the activity of these companies?
  - c. Please, provide with their address and website
  - d. Do the companies have a relationship with the United States (group entity subsidiaries)?

**Employer questionnaire:**

1. What is your profession?
2. Your position?
3. Please, describe your current job:
4. Name, address, website of your employer/company:
5. Can you please describe **in detail** the activity of the company, for which we are opening the account.

**Bank account questionnaire:**

1. Please, describe in a few sentences the goal of this bank account (e.g. receiving payments/accumulation of wealth, etc.)
2. What is the origin of the deposited funds? (E.g. Savings, real estate sale, professional activity, etc.)
3. Potential deposit on the account in the next 12 months?
4. Number & amount of monthly incoming transfers into the account?
5. Number & amount of monthly outgoing transfers from the account?

6. Where will the incoming transfers come from? Banks (if known)? Names of companies (if known)?

A. From what countries?

B. For what services?

7. Where will the outgoing transfers go to?

A. What countries?

B. For what services?

8. Do you expect any cash transactions (withdrawals or deposits) for an amount greater than CHF 25'000? How often?

9. What amount is going to remain on the account permanently?