

# REQUEST FOR INFORMATION (RFI) FORM

Working within the bounds and guidelines of Code des Obligations and the Data Protection act, Fibi (Switzerland) Ltd in liquidation ("FIBI") data retention policy generally extends to ten calendar years.

Please send the completed form to our Data Agent :

BY POST TO: FIBI (Switzerland) Ltd in liquidation, c/o Deloitte S.A, Data Agent Team, Rue Du Pré-de-la-bichette 1, 1202 Geneva, Switzerland  
OR A SCANNED COPY BY EMAIL TO: [dafibi@deloitte.ch](mailto:dafibi@deloitte.ch)

## REQUESTOR AND ACCOUNT DETAILS

REQUESTOR NAME \_\_\_\_\_ REQUEST DATE \_\_\_\_\_  
REQUESTOR EMAIL \_\_\_\_\_ ACCOUNT NAME \_\_\_\_\_  
REQUESTOR TEL. NO. \_\_\_\_\_ ACCOUNT NUMBER \_\_\_\_\_  
ACCOUNT TYPE  Personal  Joint  Company  Other (please specify): \_\_\_\_\_

ADDRESS AS RECORDED ON THE ACCOUNT

ADDRESS WHERE DOCUMENTS ARE TO BE SENT  
(if different from above)

## DOCUMENTATION / INFORMATION REQUIRED

### BANKING DOCUMENTS

Statements Of Assets (Valuations)  From (earliest 2009): \_\_\_\_\_ To: \_\_\_\_\_  
Transaction Advices  From (earliest 2009): \_\_\_\_\_ To: \_\_\_\_\_  
Statements Of Cash Account  From (earliest 2009): \_\_\_\_\_ To: \_\_\_\_\_

### REPORTS

Transaction Report  From (earliest 2009): \_\_\_\_\_ To: \_\_\_\_\_  
Tax Report  From (earliest 2016): \_\_\_\_\_ To: \_\_\_\_\_

OTHER DOCUMENTATION / INFORMATION REQUIRED (PLEASE DETAIL)

### REASON FOR REQUEST

Tax Compliance  Succession  Legal Matter  Other (please specify): \_\_\_\_\_

### ROLE ON ACCOUNT

Account Holder  Beneficial Owner  Power of Attorney  Other (please specify): \_\_\_\_\_

DO YOU REQUIRE A CERTIFIED COPY?

No  Yes

## AUTHORISATION

\*\* PLEASE ENSURE THE RFI IS SIGNED BY THE AUTHORIZED ACCOUNT SIGNATORY/-IES \*\*

SIGNATORY RIGHTS  Individual  Joint

### SIGNATURE 1:

Print Name :

Date of Birth :

Signature

### SIGNATURE 3:

Print Name :

Date of Birth :

Signature

### SIGNATURE 2:

Print Name :

Date of Birth :

Signature

### SIGNATURE 4:

Print Name :

Date of Birth :

Signature

The above signed hereby instructs FIBI to provide the requested documentation to the address listed above, subject to positive authentication and verification of the request in accordance with Swiss law and applicable policies, and authorizes FIBI to communicate via the email address(es) or telephone number(s) listed above.