

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

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 2008): _____ To: _____
Transaction Advices From (earliest 2008): _____ To: _____
Statements Of Cash Account From (earliest 2008): _____ To: _____

REPORTS

Transaction Report From (earliest 2008): _____ 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.