



BENDURA BANK
BENDURA BANK AG · LIECHTENSTEIN

Account holder _____

Account No. _____

Disclosure Tax Identification Number ("TIN") for a legal entity

1. Identification of the legal entity

Company name of the entity/branch _____

Country _____

2. Country/Countries of residence for tax purpose & Tax Identification Number ("TIN")

Countries of residence for tax purposes (please list all countries)	TIN	Source of TIN (please check the applicable box and add the provided documents)
Seat:		<input type="checkbox"/> Client mail/e-mail date _____ <input type="checkbox"/> Client phone call date _____ <input type="checkbox"/> Tax registration <input type="checkbox"/> Tax assessment / tax declaration <input type="checkbox"/> Business register <input type="checkbox"/> Other: _____
Place of effective management:		<input type="checkbox"/> Client mail/e-mail date _____ <input type="checkbox"/> Client phone call date _____ <input type="checkbox"/> Tax registration <input type="checkbox"/> Tax assessment / tax declaration <input type="checkbox"/> Business register <input type="checkbox"/> Other: _____

Place/date

Signature/s of the entity's authorised signatory/signatories or RM

Name/s of the entity's authorised signatory/signatories in block letters / Stamp RM

To be filled out by the bank

Prüfung Unterschrift und Plausibilität durch RM (nur wenn vom Kunden ausgefüllt):

Prüfung TAXD:

Datum/Visum/Stempel RM

Datum/Visum/Stempel TAXD

