## SWISS FINANCE PARTNERS AG

# **Swiss Finance Partners AG**

Your Preferred Financial Service Provider





**Application Form Swiss Company** 

2018

12, RUESSENSTRASSE 6340 BAAR (ZG) SWITZERLAND



## **APPLICATION FORM TO FORM A SWISS COMPANY**

#### **Swiss Finance Partners**

#### **Administration Center**

12, Ruessenstrasse 6340 Baar / ZG Switzerland Tel: +41-41-539 1518 info@swissfinpartners.com

**Swiss Finance Partners** offers services to form Swiss companies. The set-up fee remunerates our services and is due when we start the procedure. It will be fully refunded if the bank turns down your application, but not if you decide to cancel your order. Complete information about our banking products and the latest version of this form can be found on our website at www.swissfinpartners.com

> This information, as the rest of the form, will be kept strictly confidential. We need it to satisfy our due diligence requirements. We cannot open an account if we don't know precisely where the money comes from.)

> > \* indicates mandatory questions (x) tick box to indicate a positive answer

## A. PERSONAL INFORMATION

- \* FIRST NAME :
- \* LAST (FAMILY) NAME:
- \* CITIZENSHIP :

SECOND CITIZENSHIP :

- \* COUNTRY OF RESIDENCE :
- \* SEX :
- \* OCCUPATION
- \* MARITAL STATUS :
- \* DATE OF BIRTH :

Day :

Month:

Year :

ANNUAL INCOME :

Income :

Currency :



#### B. COMPANY NEEDS

#### \* TYPE OF COMPANY

- Cash formation of a Swiss AG € 6'990.00
- Cash formation of a Swiss GmbH € 5'990.00 (including consulting and notary fees, excluding Commercial Register fees)
- Non-cash formation of a Swiss AG € 8'990.00
- Non-cash formation of a Swiss GmbH € 7'750.00 (including consulting and notary fees, excluding Commercial Register fees)
- Cash/non-cash formation of a Swiss AG € 9'990.00
- Cash/non-cash formation of a Swiss GmbH € 8'750.00 (including consulting and notary fees, excluding Commercial Register fees)

Our prices are in Euros (EUR). Prices and

offers can change at any time. For the latest prices

and account descriptions contact us or visit our website www.swissfinpartners.com

#### C. CONTACT INFORMATION

SPECIAL INSTRUCTIONS WHEN CONTACTING YOU:

\*PHONE NUMBERS

Home

Work

Mobile

\*FAX NUMBER

\*EMAIL ADDRESS

#### \* LEGAL ADDRESS

Street :

City :

ZIP code :

Country :

#### \* ADDRESS FOR OPENING DOCUMENTS

Send to legal address

Street :

City:

ZIP code:

Country:

#### C. PAYMENT INFORMATION

You can pay our account opening fee by bank transfer or Credit cards.

#### \* PAYMENT METHOD

Bank transfer:

Credit card:

#### **COMPLEMENTARY INFORMATION**

#### SEND ME THE OPENING DOCUMENTS BY COURIER:

(We charge the cost of the courier extra - it usually

costs around 30\$ for most countries. It normally arrives in 2-3 days)

#### \* I READ AND ACCEPTED YOUR CONDITIONS

( www.swiss-bank-accounts.com//e/banking/conditions.html )

- \* I UNDERSTAND THERE WILL BE NO REFUND IF I DECIDE TO CANCEL MY APPLICATION
- \* I FILLED THIS QUESTIONNAIRE HONESTLY
- \* SWISS FINANCE PARTNERS DID NOT ENCOURAGE ME TO BREAK ANY LAW

**DATE & Place** 

#### YOUR SIGNATURE



## **Contact Us**

## **Swiss Finance Partners AG**

## **Administration Center**

12, Ruessenstrasse 6340 Baar (ZG) Switzerland Tel. +41-41-539 1518 Fax +41-41-539 1694 <u>info@swissfinpartners.com</u> <u>www.swissfinpartners.com</u>

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