

# REQUEST FOR INFORMATION (RFI) FORM

Please send the completed form to our Data Agent :

BY POST TO: Data Agent of the former Fibi (Switzerland) Ltd in liquidation, Deloitte SA, 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 \_\_\_\_\_ ACCOUNT HOLDER NAME \_\_\_\_\_  
REQUESTOR TEL. NO. \_\_\_\_\_ ACCOUNT NUMBER / NAME \_\_\_\_\_  
REQUESTOR EMAIL \_\_\_\_\_ ACCOUNT TYPE Personal  Corporate   
REQUESTOR ADDRESS \_\_\_\_\_

### ADDRESS WHERE DOCUMENTS ARE TO BE SENT

\_\_\_\_\_  
\_\_\_\_\_

## DOCUMENTATION/INFORMATION REQUIRED

### BANKING DOCUMENTS

Statements Of Assets (Valuations)  From: To:  
Transaction Advices  From: To:  
Statements Of Cash Account  From: To:

### REPORTS

Transaction Report  From: To:  
Tax Report (If Available)  From: To:

### ACCOUNT DOCUMENTATION

Account Opening Form   
Declaration of identity of the beneficial owner Form

OTHER DOCUMENTATION / INFORMATION REQUIRED (PLEASE DETAIL)

\_\_\_\_\_  
\_\_\_\_\_

### REASON FOR REQUEST

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

## AUTHORISATION

- PLEASE ENSURE THIS FORM BEARS THE NECESSARY SIGNATURE(S) TO PROCESS THE REQUEST
- IF YOUR SIGNATURE HAS CHANGED SINCE ACCOUNT OPENING, PLEASE INCLUDE A CERTIFIED ID COPY
- FOR SUCCESSION CASES, PLEASE INCLUDE INHERITANCE DOCUMENTS AND A CERTIFIED ID COPY OF THE HEIR
- FOR CORPORATE ACCOUNTS, PLEASE INCLUDE RECENT DOCUMENTS PROVING YOUR RIGHTS OVER THE COMPANY

Full Name(s) :

Date:

Signature(s) :

*The above signatory(ies) hereby instruct(s) Deloitte SA in its capacity as data agent of the former Fibi (Switzerland) Ltd 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 Deloitte SA to communicate via the email address(es) or telephone number(s) listed above.*