

Request for information form

Falcon Private AG ceased its banking activities in Switzerland. Former clients or entitled persons (“Requestors”) requiring access to data related to former banking relationships with Falcon Private Bank AG / Falcon Private AG may submit their request by sending this form or a signed letter to Deloitte AG, Data Agent services, Pfingstweidstrasse 11, 8005 Zürich, Switzerland.

Requestor and account details

Name of the former account holder		Account number	
Requestor telephone			
Requestor email			
Requestor’s shipping address			

Request

Account statements	from:		to:	
Portfolio valuations	from:		to:	
Opening Forms				
Other documentation request (please detail)				

Documents to attach to your request

If your identity was not previously verified by the bank, please include a certified copy of ID (bearing an apostille or legalization if the certification is done outside of Switzerland).

For corporate accounts, include an extract from the commercial register or other equivalent document not older than 12 months clearly establishing the persons authorized to represent the company.

If the company does not exist anymore, please include proof of liquidation and proof that the dissolution proceeds have been paid to the requestor.

Instruction for Data Agent

- The below signatory(ies) hereby instruct(s) Deloitte AG in its capacity as Data Agent of Falcon Private AG to provide the requested documentation to the shipping address listed above. All letters and documents will be provided by registered mail of the Swiss Post if the shipping address is within Switzerland or by DHL if abroad. The signatory(ies) authorizes Deloitte AG to communicate via the transmission channels stated by the requestor.
- Approval for communicating via telephone or e-mail: The requestor hereby explicitly requests and permits Deloitte AG to communicate via telephone or e-mail, and the requestor is aware of and assumes the risks associated with the use of these transmission channels and thus accepts to be solely responsible for all consequences and damage involved including but not limited to any loss, delay, corruptions, or unauthorized access.
- Deloitte processes personal data on behalf of Falcon Private AG for the purpose of responding to your request for information. We are instructed to process information about you that you provide to us and that is available in the Data Agent's archive for Falcon Private AG. We will retain personal data for as long as required by data controller or by applicable law. If you wish to exercise any of the data subjects rights relating to your personal data, or if you have any questions, please contact us via the email address: DAFalconpb@Deloitte.ch

Send this request form including supporting documents to:

Deloitte AG
Data Agent services
Pfingstweidstrasse 11
8005 Zürich, Switzerland

Requestor signature

Full Name(s):	
Date:	
Signature(s)	