

# REQUEST FOR INFORMATION (RFI) FORM

Please send the completed form to our Data Agent :

BY POST TO: Data Agent of the former UBL (Switzerland) Ltd in liquidation, Deloitte AG, Pfingstweidstrasse 11, 8005 Zürich, Switzerland

OR BY EMAIL TO: [daubl@deloitte.ch](mailto:daubl@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 \_\_\_\_\_

POSTAL ADDRESS WHERE DOCUMENTS ARE TO BE SENT

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

## DOCUMENTATION/INFORMATION REQUIRED

Transaction Advices  From: To:  
Statements Of Cash Account  From: To:  
Account Opening Forms

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 CURRENT DOCUMENTATION 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 UBL (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.

The Data Agent processes personal data on behalf of UBL (Switzerland) Ltd in liquidation 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 UBL (Switzerland) Ltd in liquidation's archive. 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 listed above.