

**Federal Act
on Combating Money Laundering
in the Financial Sector
(Anti-Money Laundering Act, AMLA)**

Art. 4 Establishing the identity of the beneficial owner

¹ The financial intermediary must obtain a written declaration from the customer indicating who the beneficial owner is if:

- a. the customer is not the beneficial owner or if there is any doubt about the matter;
- b. the customer is a domiciliary company;
- c. a cash transaction of considerable financial value in terms of Article 3 paragraph 2 is being carried out.

² In the case of collective accounts or collective deposits, the financial intermediary must require the customer to provide a complete list of the beneficial owners and to give notice of any change to the list without delay.