

Account Holder:	Account number: (filled by Dukascopy)
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V.21.11.2018

OPTIONAL / NON-MANDATORY DOCUMENT

AUTHORISATION IN FAVOUR OF TRUSTED PERSON(S) IN CASE OF DORMANT ACCOUNT

The undersigned Account Holder ("**Client**") is aware that the contact may be lost between himself/herself and Dukascopy Bank SA ("**Dukascopy**") for various reasons such as death or change in domicile / contact details and that this can lead to difficulties and an undesirable situation for all concerned, especially when the assets are totally forgotten about by the Client and his/her heirs or the latter are unknown or cannot be reached by Dukascopy. This situation is known as a case of "dormant assets".

In order to help avoid such situation, the Client hereby instructs Dukascopy to contact the following person(s) or entities ("**Trusted Person(s)**") whenever Dukascopy has grounds to suspect that a "dormancy" situation is likely to happen with respect to the Client's assets.

In this case, Dukascopy is authorised to inform orally or in writing and/or to deliver documents and/or to give electronic access data related to all account(s) of the Client with Dukascopy (together, the "**Client Data**") to the Trusted Person(s).

The Trusted Person(s) is herewith expressly authorised to spontaneously contact Dukascopy and to request the Client Data directly from Dukascopy and Dukascopy shall provide the Client Data upon request only and to the extent available and allowed by applicable laws if Dukascopy reasonably reckons, on the basis of information provided to it by the Trusted Person(s), that the Client's assets are (or are likely to become) "dormant".

The Trusted Person(s) is/are:

**Name(s), Surname(s) /
Corporate Name(s)**

**Date(s) of Birth⁽¹⁾ /
incorporation**

Address(es)

Tel.⁽²⁾

Fax⁽²⁾

e-mail⁽²⁾

(1) Trusted Persons must be of age under the laws of their home country (e.g. 18 years old).

(2) Optional information.

The Trusted Person(s) is/are hereby authorised to provide Dukascopy with any relevant information concerning the Client, as may be requested by Dukascopy in order to re-establish the contact with the Client or to ascertain whether the Client is dead or legally declared missing and/or, in the latter case, to establish the identity of the Client's heirs.

The Trusted Person(s) shall not, however, be entitled to dispose of the Client's assets, to withdraw any monies, to trade or give trading instructions related to the Client's account, to enter into commitments of any kind on the Client's behalf and/or for his/her account or to engage in any management acts on the Client's assets.

This authorisation shall not expire upon the Client's death or being legally declared missing and presumed dead or in the event of the Client's incapacity to act or bankruptcy. This authorisation shall remain valid until receipt by Dukascopy of a written original revocation of it duly signed by the Client. This authorisation shall be governed by Swiss law. The terms and conditions of the Marketplace Trading Conditions remain valid and apply to it. In case of discrepancy between the terms of the Marketplace Trading Conditions and this Authorisation, the terms included herein shall prevail.

THE CLIENT HEREBY EXPRESSLY WAIVES THE BENEFIT OF SWISS BANKING SECRECY TOWARDS THE TRUSTED PERSON(S) AND RELEASES DUKASCOPY FROM ANY LIABILITY IN THAT RESPECT.

Date:

Signature(s):
