

## SBB Identification Form for IG Bank

### Information on banks' due diligence agreement

The Swiss banks' due diligence agreement (CDB) requires the identity of the client to be verified when establishing banking relationships using a certified copy of an identification document (authenticity certificate). This check is to prove the validity of your identification document.

**The SBB Customer Identification service is free of charge for IG Bank customers.**

- *Identification may be carried out at all SBB Change or SBB Western Union counters. You can find an overview of the branches that offer this service at [www.sbb.ch/kundenidentifikation](http://www.sbb.ch/kundenidentifikation). You will be required to go to one of these branches with this form and an accepted identification document.*

### Identification procedure for customers (free of charge)



Information  
for SBB  
employees

The SBB employee

- Checks the identification provided (validity and photo)
- Copies the pages required: personal details (surname, first name, date of birth, nationality), customer's signature and photograph, and the number and expiry date where applicable.
- Stamps the ID copy with "Originaldokument eingesehen von", confirming that he/she has checked the original document.
- Enters the service in the system as **Prisma article 266 standard customer identification** and credits payment using **pay series 0216 0000 0737** (see voucher)
- Also date-stamps this form and returns it to you with the stamped copy of the identification document. (Only one certified copy is issued per form). The ID copy is now certified.

*Note for SBB employees:* This service is **free of charge** for customers. If you are at all unsure, please contact the KPZ FDL.

### Return the following documents to IG Bank:

- This form
- The signed account opening application
- The certified copy of the identification document

### Accepted identification documents

- 1. Passports or ID cards (Swiss or international)**  
Valid Standard passports (including diplomatic passports and service passports) or valid ID cards.
- 2. ID documents issued by the Swiss Federal Office for Migration**  
Valid Residency permits of class B, C, Ci, L, F, N, S, or G.
- 3. ID documents issued by the road traffic authorities**  
All categories (except provisional) of valid swiss driving licences.

Date and stamp of branch at railway station

 SBB CFF FFS

**RAIL BON voucher**

Value: CHF 18.00

**For the standard customer  
identification service (Prisma  
article: 266)**

Pay-Series: 0216 0000 0737  
Valid until: 31.12.2022