

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. 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 **CASA Third product SBB 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 SBB customer
identification**
(CASA Third product)

Pay-Series: 0216 0000 0737
Valid until: 31.12.2024