

SBB Identification Form for DigiCert + QuoVadis

Information on due diligence agreement

The Anti-Money Laundering Act and the Federal Act on Electronic Signatures, ZertES require the identity of the client to be verified when establishing business 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 DigiCert + QuoVadis customers.

- *The SBB customer 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/en/customeridentification. You will be required to go to one of these branches with this form and an accepted identification document (see details below).*

Identification procedure for customers (free of charge)

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 0221 0000 0995**.
- 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 the customer. If you are at all unsure, please contact the KPZ FDL.



Information
for SBB
employees

Return the following documents to DigiCert + QuoVadis:

- This form
- The signed application
- The certified copy of the ID

Accepted identification documents

1. **Passport and identity card (Switzerland and abroad):** Valid passport or identity card authorizing immigration to Switzerland.

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-Serie: 0221 0000 0995
Valid until: 31.12.2022