

Schweizerische Eidgenossenschaft Confédération suisse Confederazione Svizzera Confederaziun svizra

The Annex to the UBS Agreement at a Glance

	Direct accounts	Offshore accounts
Fraud - false documentation - scheme of lies	 Assets of CHF 250,000 upward 	 Assets of CHF 250,000 upward
250 accounts		
Continued serious tax offenses	 Annual revenues of at least CHF 100,000 For at least 3 years 	 Annual revenues of at least CHF 100,000 For at least 3 years
4,200 accounts	 Assets of CHF 1 million upward 	-