

“Know Your Customer” Questionnaire for Private Person

We kindly ask to provide your personal information as it is important part of our “Know Your Customer” procedure. Thank you for your cooperation.

| | |
|---|-----------------------------|
| Name(s) | |
| Surname(s) | |
| Date of Birth | |
| Citizenship | |
| Country of residence, address | |
| Phone number | |
| Email | |
| Employment status (employed under employment agreements, self-employed, retired, student, please enter if other) | |
| Occupation | |
| Income source (salary, allowance, social securities, inherit, close family members support, professional services, investments, forex trading, cryptocurrency exchanges, dividends, loans, please enter if other) | |
| Purpose of account opening | Transfers, currency account |
| Please indicate if you could be considered as politically exposed person, immediate member of politically exposed person or/and close associate of politically exposed person. ¹ | |

Please provide information about intended average transactions value, expected monthly payments turnover, monthly frequency of payments, currencies and geographical aspects of your transactions below:

| | |
|-------------------------------------|--|
| Currencies planned to be received | GBP, EUR, USD |
| Currencies planned to be bought | GBP, EUR, USD |
| Currencies planned to be sold | GBP, EUR, USD |
| Currencies planned to be sent out | GBP, EUR, USD |
| Main countries of inward payments | Poland, Cyprus, Spain, Germany, France |
| Main countries of outgoing payments | Poland, Cyprus, Spain, Germany, France |

| Average transactions value | Inward | Outgoing |
|----------------------------|--------|----------|
| Up to EUR 1 000 | | |
| From EUR 1 001 to 3 000 | | |
| From EUR 3001 to 10 000 | + | + |
| From EUR 10 001 to 100 000 | | |
| From 100 001 | | |

¹ **Politically exposed person** is recognized as a natural person who is or has been entrusted with prominent public functions or his/her immediate family members or close associates have been entrusted.

| Expected monthly payments turnover | Inward | Outgoing |
|------------------------------------|--------|----------|
| Up to EUR 15 000 | | |
| From EUR 15 001 to 30 000 | | |
| From EUR 30 001 to 150 000 | + | + |
| From 150 001 | | |

| Monthly frequency of payments | Inward | Outgoing |
|-------------------------------|--------|----------|
| Up to 10 | + | + |
| From 11 to 50 | | |
| From 51 to 100 | | |
| From 101 to 500 | | |
| From 501 | | |

I hereby confirm that the information provided herein is accurate, correct and complete and that the documents submitted along with this application form are genuine.

Name:

Date:

Signature: