

“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	
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	
Currencies planned to be bought	
Currencies planned to be sold	
Currencies planned to be sent out	
Main countries of inward payments	
Main countries of outgoing payments	

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: