

All the details provided below shall consider only the transactions that are carried out through Nordea bank accounts

Personal & contact details	Last name		First and middle names	
	Street address (as indicated in the Finnish Population Information Register)			
	Postal Code	City	Country	
	Phone Number			
	Country of Birth		Nationality / Nationalities	
	Finnish personal identity number / Date of birth			
Other Contact Details	Do you have any other addresses than the one stated above? <input type="checkbox"/> Yes <input type="checkbox"/> No			
	If yes, please write here the street address, postal code, city and country: State the purpose of the address:			
Background	What is your current status? Note: Choose your primary status. If there are more applicable choices in your situation, you can choose several options. <input type="checkbox"/> Employed <input type="checkbox"/> Student <input type="checkbox"/> Retired <input type="checkbox"/> Self-Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Other: Please specify:			
USA Connections	Are you liable to pay tax in the United States due to nationality, domicile or another reason? <input type="checkbox"/> No <input type="checkbox"/> Yes Are you a staff member of a US Embassy or the US Armed Forces? <input type="checkbox"/> No <input type="checkbox"/> Yes Do you reside in the United States <input type="checkbox"/> No <input type="checkbox"/> 3 - 6 months a year <input type="checkbox"/> Continuously over 6 months a year			
Country of tax residence	Do you have a tax residency in any other countries than Finland? <input type="checkbox"/> No <input type="checkbox"/> Yes If you answered "Yes", please indicate which country and provide your tax identification number (TIN). Please also elaborate your connection to this country			

Personal & contact details	<p>Are you a politically exposed person (PEP)?</p> <p>A politically exposed person (PEP) is a person who has been entrusted with one or more prominent public functions ⁽¹⁾. A person is no longer considered a politically exposed person when they have not had a prominent public function for at least a year</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>If you answered yes, state the function and the country to which the function relates:</p> <hr/> <p>Are you a family member or an associate of a politically exposed person? ^{(1), (2)}</p> <p><input type="checkbox"/> No <input type="checkbox"/> Yes</p> <p>If you answered yes, please specify your relationship with the politically exposed person:</p> <p><input type="checkbox"/> Marital spouse, or any partner considered by the national law of the country concerned equivalent to a spouse</p> <p><input type="checkbox"/> Child <input type="checkbox"/> Child's marital spouse or abovementioned partner</p> <p><input type="checkbox"/> Parent <input type="checkbox"/> Associate</p> <p>Please state further details of the politically exposed person whose family member and/or associate you are (the person's name, date of birth, function and the country to which the function relates):</p> <hr/>
Banking	<p>Will Nordea be your primary bank?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Are you a customer of any banks outside Finland?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, please elaborate what type of services you have in your foreign bank</p> <p><input type="checkbox"/> Basic restricted banking services <input type="checkbox"/> Salary/other regular income <input type="checkbox"/> House Loan <input type="checkbox"/> Investments</p> <p><input type="checkbox"/> Insurances <input type="checkbox"/> Other, please specify:</p> <hr/> <p>If you are a customer of any foreign bank, please state in which country and what is your connection to that country:</p> <hr/> <p>For which purpose will you use Nordea's services?</p> <p><input type="checkbox"/> Daily banking <input type="checkbox"/> Savings <input type="checkbox"/> Financing <input type="checkbox"/> Other, please specify:</p> <hr/>

(1) Chapter 1, section 4, of the Finnish Act on Preventing Money Laundering and Terrorist Financing (444/2017) and the Government Decree on the Prominent Public Functions Referred to in the Act on Preventing Money Laundering and Terrorist Financing (610/2019) determine the prominent public functions based on which a natural person is considered a politically exposed person: a head of state, a head of government, a minister, a deputy minister or assistant minister, a member of parliament, a member of the governing body of a political party, a member of the supreme court, a member of the constitutional court or a member of a corresponding judicial body whose decisions are not subject to appeal (exceptional cases excluded), a member of a court of auditors or of the highest decision-making body which audits the financial management of the state and is equivalent to a national audit office, a member of the board in a central bank, an ambassador or a chargé d'affaires, or an officer in the armed forces holding the rank of general or higher, or a member of the administrative, management or supervisory bodies of wholly state-owned enterprises, or a director, a deputy director or a member of the board in an international organisation.

(2) Associates of a politically exposed person means: (a) natural persons who are known to have joint beneficial ownership of a corporate entity, trader or legal arrangement, or any other close business relations, with a politically exposed person or their family member; and (b) natural persons who have sole beneficial ownership of a corporate entity, trader or legal arrangement which is known to have been set up for the benefit de facto of a politically exposed person or their family member.

**International
payments**

Provide an estimate of your regular international payments

This section only concerns cash transfers that you make to foreign accounts or receive from foreign accounts. This means that you should not report any purchases made online or with your payment cards.

Do you transfer money abroad? ☐ Yes ☐ No

If you answered yes, please fill out the additional details. The fields below allow you to report foreign transactions to and from two different countries. If you need to report information for more than two countries, you can continue on the reverse side of this page.

Country of recipient			
Purpose of payment			
Estimated total amount of these payments per month	<input type="checkbox"/> 1 -499 €	<input type="checkbox"/> 500 -799 €	<input type="checkbox"/> 800 -999 €
	<input type="checkbox"/> 1 000 -2 999 €	<input type="checkbox"/> 3 000 -5 999 €	<input type="checkbox"/> 6 000 € or more
Country of recipient			
Purpose of payment			
Estimated total amount of these payments per month	<input type="checkbox"/> 1 -499 €	<input type="checkbox"/> 500 -799 €	<input type="checkbox"/> 800 -999 €
	<input type="checkbox"/> 1 000 -2 999 €	<input type="checkbox"/> 3 000 -5 999 €	<input type="checkbox"/> 6 000 € or more

Do you receive money from abroad? ☐ Yes ☐ No

If you answered yes, please fill out the additional details:

Country of origin			
Sources/purpose of the payment			
Estimated total amount of these payments per month	<input type="checkbox"/> 1 -499 €	<input type="checkbox"/> 500 -799 €	<input type="checkbox"/> 800 -999 €
	<input type="checkbox"/> 1 000 -2 999 €	<input type="checkbox"/> 3 000 -5 999 €	<input type="checkbox"/> 6 000 € or more
Country of origin			
Sources/purpose of the payment			
Estimated total amount of these payments per month	<input type="checkbox"/> 1 -499 €	<input type="checkbox"/> 500 -799 €	<input type="checkbox"/> 800 -999 €
	<input type="checkbox"/> 1 000 -2 999 €	<input type="checkbox"/> 3 000 -5 999 €	<input type="checkbox"/> 6 000 € or more

Payments to your account	What kinds of regular payments will be credited to your Nordea account?			
	<input type="checkbox"/> Salary	<input type="checkbox"/> Pension	<input type="checkbox"/> Income from investments	<input type="checkbox"/> Allowances and benefits (such as unemployment allowance or child benefit)
	<input type="checkbox"/> I have no regular income	<input type="checkbox"/> Other, please specify:		
Estimate the total amount of these payments per month:				
<input type="checkbox"/> 0 -499 €	<input type="checkbox"/> 500 -999 €	<input type="checkbox"/> 1 000 -2 999 €	<input type="checkbox"/> 3 000 -5 999 €	
<input type="checkbox"/> 6 000 -9 999 €	<input type="checkbox"/> 10 000 -19 999 €	<input type="checkbox"/> 20 000 € or more		

Incoming wealth	<p>Do you have any existing wealth that you want to transfer to Nordea from another bank?</p> <p><input type="checkbox"/> Yes</p> <p>Note: If you didn't select yes, you can skip the following questions in this "Incoming wealth" section.</p> <p>What is the source of these funds?</p> <p> <input type="checkbox"/> Sale of a business <input type="checkbox"/> Sale of a property <input type="checkbox"/> Inheritance/gift <input type="checkbox"/> Savings </p> <p> <input type="checkbox"/> Income from investments <input type="checkbox"/> Other, please specify: </p> <p>Please provide the estimated total amount of these transfers:</p> <p> <input type="checkbox"/> 0 -499 € <input type="checkbox"/> 5 000 -9 999 € <input type="checkbox"/> 10 000 -19 999 € <input type="checkbox"/> 20 000 € or more </p> <p>Please elaborate, which way are you transferring the funds?</p> <p> <input type="checkbox"/> Cash deposit <input type="checkbox"/> Bank transfer </p> <p>Please elaborate from which country do these payments originate from:</p>
Payments to your account	<p>Estimate the total amount of all the payments you will make from all of your Nordea accounts in a monthly basis</p> <p> <input type="checkbox"/> 0 -499 € <input type="checkbox"/> 500 -999 € <input type="checkbox"/> 1 000 -2 999 € <input type="checkbox"/> 3 000 -5 999 € </p> <p> <input type="checkbox"/> 6 000 -9 999 € <input type="checkbox"/> 10 000 -19 999 € <input type="checkbox"/> 20 000 € or more </p> <p>Please specify, from which the selected amount constitutes from:</p> <p> <input type="checkbox"/> Rent <input type="checkbox"/> Groceries <input type="checkbox"/> Bills <input type="checkbox"/> Loan payments <input type="checkbox"/> International payments </p> <p><input type="checkbox"/> Other, please specify:</p>
Date and Signature	<p>Place and date</p>
	<p>Signature and name in block letters (If you fill in the form digitally, you don't need to provide a signature - just your name in block letters)</p>