

EUROBANK
Cyprus

APPLICATION

APPLICANTS

GROUP STRUCTURE

RELATED PARTIES

PURPOSE & ACTIVITY

ACCOUNTS

SIGNATURE MANDATE

EBANKING

DEBIT CARDS

DOCUMENTS

NOTES

SUBMIT

Self Service Portal

APPLICATION ID : L-0000000005

STATUS : DRAFT

TYPE : LEGAL ENTITY

SIGNATORY GROUP

SIGNATURE MANDATE

EBANKING SUBSCRIBERS

SUBSCRIBER NAME

CARDS

EXPIRED DOCUMENTS

CLOSE

E Banking Subscriber

Subscriber Name (select from related parties and applicants)

- Select -

Identity / Passport Number

Country Of Issue

- Select -

Access Level

- Select -

Access to ALL Accounts

Yes

Limit Amount

MAXIMUM ALLOWABLE LIMIT PER TRANSACTION TYPE

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

- APPLICANT
- COMPANY DETAILS
ABC LTD
- TAX DETAILS
- FATCA DETAILS
- GRS DETAILS
- ADDRESS DETAILS
- CONTACT DETAILS
- BUSINESS PROFILE
- FINANCIAL PROFILE
- BANKING RELATIONSHIP
- SAVE & CLOSE

APPLICATION ID: L-000000265 STATUS: DRAFT TYPE: LEGAL ENTITY INTRODUCER: 745415 Euroserve LTD ACTION: INFO

BUSINESS PROFILE

Main Business Activities

Number of Years in Operation

Number of Employees

Website Address

Entity is engaged in the provision of Financial and Investment Service

Select-

Economic Sector Industry

-Select-

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

APPLICANT

COMPANY DETAILS

ABC LTD

TAX DETAILS

FATCA DETAILS

CRS DETAILS

ADDRESS DETAILS

CONTACT DETAILS

BUSINESS PROFILE

FINANCIAL PROFILE

CRS Classification

Financial Institution

Type of Active Non-Financial Entity (NFE)

A corporation the stock of which is regularly traded on an established securities market

Name of Established Securities Market

Type of Financial Institution

An Investment Entity located in a Non Participating Jurisdiction and managed by another Financial Institution

- Select -

An Investment Entity located in a Non Participating Jurisdiction and managed by another Financial Institution

Other Investment Entity

Depository Institution, Custodial Institution or Specified Insurance Company

Can we finish the sentence?



Cyprus



APPLICATION ID L-0000000265

STATUS DRAFT

TYPE LEGAL ENTITY

INTRODUCER 745415-Eurosave LTD

INFO ACTION

APPLICANT

COMPANY DETAILS

ABC LTD

TAX DETAILS

FATCA DETAILS

CRS DETAILS

ADDRESS DETAILS

CONTACT DETAILS

CRS Classification

Financial Institution

Type of Active Non-Financial Entity (NFE)

A corporation the stock of which is regularly traded on an established securities market

- Select -

A corporation the stock of which is regularly traded on an established securities market

A Government Entity or Central Bank

An International Organization

Other

Can we finish the sentence?

Applicant

Not secure | kenilca.citytechsoftware.com/eurobank/applicant?applicationid=265&applicantid=76

T2 - HEAD OFFICE | Microsoft Word - C...

Self Service Portal

EUROBANK

Cyprus

APPLICANT

COMPANY DETAILS

ABC LTD

TAX DETAILS

FATCA DETAILS

CRS DETAILS

ADDRESS DETAILS

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BUSINESS PROFILE

FINANCIAL PROFILE

BANKING RELATIONSHIP

SAVE & CLOSE

APPLICATION ID : L000000265

STATUS : DRAFT

TYPE : LEGAL ENTITY

COMPANY DETAILS

TAX DETAILS

COUNTRY OF TAX RESIDENCE : TAX IDENTIFICATION NUMBER : JUSTIFICATION FOR

Is the applicant liable to pay advance tax in Cyprus?

FATCA DETAILS

CLOSE

Tax Details

Country of Tax Residency
- Select -

Tax Identification Number

Tin Unavailable Reason
Entity is unable to obtain Tax Number

Justification For Tin Unavailability
"Unavailability"

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

Applicant

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Self Service Portal

ES Normal User 2

EUROBANK

Cyprus

APPLICANT

COMPANY DETAILS

ABC LTD

TAX DETAILS

FATCA DETAILS

CRS DETAILS

ADDRESS DETAILS

CONTACT DETAILS

BUSINESS PROFILE

FINANCIAL PROFILE

BANKING RELATIONSHIP

SAVE & CLOSE

APPLICATION ID: L-000000265

STATUS: DRAFT

TYPE: LEGAL ENTITY

INTRODUCER: 745415 Euroserve LTD

INFO

ACTION

COMPANY DETAILS

TAX DETAILS

NEW

COUNTRY OF TAX RESIDENCE

TAX IDENTIFICATION NUMBER

JUSTIFICATION FOR TIN UNAVAILABILITY

TIN UNAVAILABLE REASON

STATUS

Is the applicant liable to pay defence tax in Cyprus?

-Select-

FATCA DETAILS

CRS DETAILS

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

Type here to search

11:50 AM 28/4/2023

"UNAVAILABILITY"

- APPLICANT
- PERSONAL DETAILS
- APPLICANT TWO
- IDENTIFICATION DETAILS
- ADDRESS DETAILS
- CONTACT DETAILS
- TAX DETAILS
- BUSINESS & FINANCIAL PROFILE
- PEP DETAILS
- BANKING RELATIONSHIP
- SAVE & CLOSE

APPLICATION ID J-0000003141

STATUS DRAFT

TYPE JOINT INDIVIDUAL

INTRODUCER 745415 Euroserve LTD

INFO ACTION

TAX DETAILS

"UNAVAILABILITY"

| COUNTRY OF TAX RESIDENT | TAX IDENTIFICATION NUMBER | JUSTIFICATION FOR TIN UNAVAILABILITY | TIN UNAVAILABLE REASON | STATUS |
|-------------------------|---------------------------|--------------------------------------|------------------------|--------|
| | | | | New |

Is the applicant liable to pay defence tax in Cyprus?

-Select-

BUSINESS AND FINANCIAL PROFILE - EMPLOYMENT DETAILS

ORIGIN OF ANNUAL INCOME

ORIGIN OF TOTAL ASSETS

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

Applicant

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Self Service Portal

EUROBANK

Cyprus

APPLICANT

PERSONAL DETAILS

APPLICANT TWO

IDENTIFICATION DETAILS

ADDRESS DETAILS

CONTACT DETAILS

TAX DETAILS

BUSINESS & FINANCIAL PROFILE

PEP DETAILS

BANKING RELATIONSHIP

SAVE & CLOSE

APPLICATION ID : 18000000341

STATUS : DRAFT

TYPE : JOINT INCOME

TAX DETAILS

COUNTRY OF TAX RESIDENCE

TAX IDENTIFICATION NUMBER

Is this applicant liable to pay advance tax in Cyprus?

SELECT

BUSINESS AND FINANCIAL PROFILE - EMPLOYMENT DETAILS

ORIGIN OF ANNUAL INCOME

CLOSE

Tax Details

Country of Tax Residency

- Select -

Tax Identification Number

Tin Unavailable Reason

Entry is unable to obtain Tax Number

Justification For TIN Unavailability

"Unavailability"

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

Ed4

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Self Service Portal

EUROBANK

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APPLICATION

APPLICANTS

APPLICANT ONE

RELATED PARTIES

PURPOSE & ACTIVITY

ACCOUNTS

SIGNATURE MANDATE

EBANKING

DEBIT CARDS

DOCUMENTS

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SUBMIT

APPLICATION ID : J600000341

STATUS : DRAFT

TYPE : JOINT INDIVIDUAL

SIGNATURE MANDATE

EBANKING SUBSCRIBERS

SUBSCRIBER NAME

ACCESS LEVEL NAME

ACCESS TO ALL

APPLICANT ONE

APPLICANT TWO

APPLICANT THREE

CARDS

CLOSE

E Banking Subscriber

Subscriber Name (select from related parties and applicants)

- Select -

Identity / Passport Number

Country Of Issue

- Select -

Access Level

- Select -

Access to ALL Accounts

Yes

Automatically Add Future Personal Accounts

No

Limit Amount

MAXIMUM ALLOWABLE LIMIT PER TRANSACTION TYPE

CLOSE

SAVE AS DRAFT

SAVE & CLOSE

APPLICATION

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RELATED PARTIES

BANK ACCOUNT PURPOSE AND ANTICIPATED ACTIVITY

SOURCE OF INCOMING TRANSACTIONS

SOURCE OF OUTGOING TRANSACTIONS

ACCOUNTS

SIGNATURE MANDATE

FRANKLIN UNIVERSITY

APPLICANTS
None: When no applicant is required

APPLICATION SOURCE OF INCOMING TRANSACTION

Source of Incoming Transaction is required

APPLICATION SOURCE OF OUTGOING TRANSACTION

APPLICATION ACCOUNT IN TAIL 5
ACCOUNTS IS REQUIRED

APPLICATION IN THE CARD
 (Credit card is required)

APPLICATION DECISION
Decision History is (required)

Close

SAVE AS DRAFT

11/8/15

Self Service Portal

EUROBANK

Cyprus

ES Normal User 2

INTRODUCER: 745415 Eurobank LTD

APPLICATION ID: L-000000265

STATUS: DRAFT

TYPE: LEGAL ENTITY

INFO ACTION

APPLICATION

APPLICANTS

GROUP STRUCTURE

RELATED PARTIES

PURPOSE & ACTIVITY

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BANK ACCOUNT PURPOSE AND ANTICIPATED ACTIVITY

COUNTERPARTIES OF INCOMING TRANSACTIONS

COUNTERPARTIES OF OUTGOING TRANSACTIONS

ACCOUNTS

APPLICATION SOURCE OF INCOMING TRANSACTION
Source of Incoming Transaction is required

APPLICATION SOURCE OF OUTGOING TRANSACTION
Source of Outgoing Transaction is required

APPLICATION SIGNATORY GROUP
Signatory Group is required

APPLICATION SIGNATURE MANDATE
Signature Mandate is required

APPLICATION BANKING SIGNATURE R
Banking signature is required

APPLICATION DEBIT CARD
Debit Card is required

APPLICATION HISTORY
Decision History is required

Transaction

Transaction

PLEASE ENTER THE EXPENSE INCURRED DURING THE PERIOD TO PASS THROUGH THE ACCOUNT ON A CREDIT-BASED BASIS

Transaction

SIGNATURE / DRAFT

CLOSE

SAVE AS DRAFT

SUBMIT

Application

Not secure

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Self Service Portal

EUROBANK

Cyprus

APPLICATION

APPLICANTS

CCC SSS

RELATED PARTIES

PURPOSE & ACTIVITY

ACCOUNTS

SIGNATURE MANDATE

DEBIT CARDS

DOCUMENTS

NOTES

SUBMIT

JS Normal User 1

APPLICATION ID: 1.0000000271

STATUS: DRAFT

TYPE: INDIVIDUAL

INTRODUCER: 13546742-Jenuseve LTD

INFO

ACTION

SIGNATURE MANDATE

CARDS

TYPE

Full name as it appear on card

STATUS

DISPATCH METHOD

EXPECTED DOCUMENTS

BANK DOCUMENTS

NOTES

DECISION HISTORY

SAVE AS DRAFT

SUBMIT

Type here to search

1351144

2024-09-23

Self Service Portal

JS Normal User 1

INFO ACTION

EUROBANK
Cyprus

AKYRNALUS VIVIMILPANTIKI KAI EMIPKUNIA
ETERIA PHARMACEFTIKON IATRIKON KAI
KALLINTIKON PROIONTON

GROUP STRUCTURE

RELATED PARTIES

COMPANY
JHKKG123474
FDASFD FADSFADSF
INDIVIDUAL NAME
UBO UBO
CO SHRLTD
RELATED PARTY

PURPOSE & ACTIVITY

ACCOUNTS

SIGNATURE MANDATE

EBANKING

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SUBMIT

APPLICATION ID L-000000272

STATUS DRAFT

TYPE LEGAL ENTITY

INTRODUCER 13546742-
Jenussave LTD

INFO ACTION

SIGNATORY GROUP

SIGNATURE MANDATE

EBANKING SUBSCRIBERS

CARDS

TYPE

DISPATCH METHOD

STATUS

Full name as it appears on card

No items to display

EXPECTED DOCUMENTS

BANK DOCUMENTS

CLOSE

SAVE AS DRAFT

SUBMIT

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Applicant

Not secure | kentico.citytechsoftware.com/eurobank/registries/

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EUROBANK

Cyprus

HOME

APPLICATIONS

REGISTRIES

Persons Registry

Expiry Date

Contact Details

Work Number

Country Code

Mobile

Country Code

Home Number

Country Code

Per Number

Country Code

Email

Address

Email Address for alerts and notification purposes

Correspondence Language

SAVE & CLOSE

CLOSE

Persons Registry

Search All

| ID | TYPE | NAME | IDENTIFICATION NUMBER |
|----|------------------|------------------|-----------------------|
| 0 | INDIVIDUAL | Address: Nicosia | 520448 |
| 1 | JOINT INDIVIDUAL | APPLICANT TWO | 121456 |
| 2 | JOINT INDIVIDUAL | APPLICANT THREE | 121456 |
| 3 | INDIVIDUAL | BRAD PITT | 131213 |
| 4 | INDIVIDUAL | Apple Logo | 0-00474 |
| 5 | INDIVIDUAL | Apple Logo | 540474 |

Address Registry

Type here to search

