CUSTOMER DATA – **BUSINESS CUSTOMER**

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| 1. **Basic and contact information:**   **Line of business:** | Name:  Business ID:  Register number:      Registration date and authority  Address:  Telephone: |
| 1. **Representative:   Reason:**   **Information about verification document:** | Name:  Personal identity code or date of birth:        Proxy  Legal representative (e.g. Member of Board)  Power of attorney  Other, specify        Copy of the document attached  or  Name of document:  Document number or identifier and issued by:  The customer has been remote identified  Method of remote identification?  documents sent by email  a cooperation partner has identified and verified the customer  documents sent by mail  notarised documents  electronic identification and the method used |
| 1. **Members of Board or other decision-making body**   **Information about verification document:** | 1.  Name:  Date of birth:  Citizenship:  Role:  Chairperson of the Board  Member of the Board  Managing Director  Deputy Member of the Board  Ordinary partner  Partner (general partnership)  Copy of the document attached  or  Name of document:  Document number or identifier and issued by:  The customer has been remote identified  Method of remote identification?  documents sent by email  a cooperation partner has identified and verified the customer  documents sent by mail  notarised documents  electronic identification and the method used  *Add as many Members of the Board or other decision-making body as necessary. Copy and paste the fields by selecting the appropriate section and pressing Ctrl-C to copy and Ctrl-V to paste. You can paste as many fields as necessary.* |
| 1. **Owners / actual beneficiaries**   **Information about verification document:** | Name:  Date of birth and personal identity code:  Share of ownership / other basis for authority:    Copy of the document attached  or  Name of document:  Document number or identifier and issued by:  The customer has been remote identified  Method of remote identification?  documents sent by email  a cooperation partner has identified and verified the customer  documents sent by mail  notarised documents  electronic identification and the method used  Political influence:  No  Yes  *Add as many actual beneficiaries as necessary. Copy and paste the fields by selecting the appropriate section and pressing Ctrl-C to copy and Ctrl-V to paste. You can paste as many fields as necessary.* |
| 1. **An account of the company’s business, main business partners and assets included in the business** |  |
| *Your customer information may be used for the purposes of preventing, detecting and investigating money laundering and terrorist financing, and reinforcing the tracing and recovery of the crime that was committed to gain the property or proceeds of crime subject to money laundering or terrorist financing (Act on Detecting and Preventing Money Laundering and Terrorist Financing, Chapter 3, Section 3(4)).* | |

**Date and signature:**