

Application form for a private person

NAME	CITIZENSHIP
ID CODE OR DATE AND PLACE OF BIRTH	
PHONE	E-MAIL
HOME ADDRESS	
RESIDENCY	TAX RESIDENCY
TAXPAYER NUMBER (TIN)	
WHERE DO YOU WORK AND WHAT FIELD ARE YOU ENGAGED IN?	
LINK TO CV / LINKEDIN ACCOUNT	

YOUR EDUCATION

BELOW SECONDARY EDUCATION
 SECONDARY EDUCATION
 VOCATIONAL SECONDARY EDUCATION
 HIGHER EDUCATION

WHAT IS YOUR CONNECTION TO ESTONIA?

DO YOU HAVE A RESIDENCE PERMIT IN ESTONIA?

YES, VALID UNTIL
 NO

DO YOU HAVE AN E-RESIDENT'S DIGITAL ID?

YES
 NO

PURPOSE OF OPENING AN ACCOUNT

EVERYDAY BANKING
 SAVINGS DEPOSIT
 LOAN
 INVESTMENT

OTHER

EXPECTED INCOMING FUNDS

NATURE AND ORIGIN OF INCOMING PAYMENTS

WHAT COUNTRIES ARE YOU EXPECTING PAYMENTS FROM?

EXPECTED AMOUNT OF INCOMING PAYMENTS PER CALENDAR MONTH, (VALUE IN EUROS)

0 – 500
 500 – 1000
 1000 – 1500
 1500 – 2000
 2000 – 15 000
 15 000 – 50 000
 OVER 50 000

EXPECTED OUTGOING PAYMENTS

ESTIMATED AMOUNT AND PURPOSE OF OUTGOING PAYMENTS PER MONTH?

ACCOUNTS IN OTHER BANKS (INCLUDING OUTSIDE OF ESTONIA)

ARE YOU A POLITICALLY EXPOSED PERSON?*

NO
 YES, I AM A POLITICALLY EXPOSED PERSON

POSITION COUNTRY

YES, I AM RELATED TO A POLITICALLY EXPOSED PERSON

NAME OF PERSON ID CODE OR DATE OF BIRTH

POSITION COUNTRY

RELATION TO POLITICALLY EXPOSED PERSON

* **A politically exposed person** is an individual who at the time of application performs or within the year prior to application performed public administrative duties (e.g. head of state, head of government, minister or deputy/assistant minister, MP, member of party leadership, member of supreme court or national court, member of supervisory board of national audit board or central bank, ambassador, charge d'affaires and high-ranking officer in defence forces, member of management body or supervisory body of a state company, head of international organization or person performing equivalent duties).

* **A person related to a politically exposed person** can be a family member (spouse or a partner considered the equivalent of a spouse, child, son or daughter in law or equivalent, parent) and close associates (individual who has close business relations with a politically exposed person or who is, together with the politically exposed person, the beneficial owner or owner of the legal person or is the sole profiting owner of the legal person founded in the benefit of a politically exposed person).

ATTACHED DOCUMENTS CONFIRMING CONNECTION TO ESTONIA

EMPLOYMENT CONTRACT
 CONFIRMATION FROM EDUCATIONAL INSTITUTION
 DOCUMENT CERTIFYING OWNERSHIP OF REAL ESTATE IN ESTONIA
 MARRIAGE CERTIFICATE
 OTHER, SPECIFY

Confirmations

I confirm the authenticity of these disclosures and give AS LHV Pank my consent to verify and process my data in accordance with terms and conditions and for the purposes set forth in the AS LHV Pank General Terms and Conditions and the Principles for Processing Client Data

SIGNATURE