

CUSTOMER IDENTIFICATION DETAILS
CORPORATE CUSTOMER

CUSTOMER	Official name of the company or corporate entity		Business ID
	Postal address	Postal code	Post office
	Street address	Postal address abroad	Contact person
	Telephone number of contact person	Email address of contact person	
	Line of business	Is part of a group: <input type="checkbox"/> Yes <input type="checkbox"/> No Please attach a description of the group's structure	
	Country of registration	Registered office	Home country
	The customer has foreign activity <input type="checkbox"/> Yes <input type="checkbox"/> No	Tax country. List, if several.	Foreign tax identification number(s)
	Over 50% of the company's revenue comes from investment activity. <input type="checkbox"/> Yes <input type="checkbox"/> No		
REPRESENTATIVES IN AKTIA BANK	Persons that are authorized to represent the customer in Aktia bank		
	1) Name of representative	Social Security Number/Foreign SSN/date of birth	
	2) Name of representative	Social Security Number/Foreign SSN/date of birth	
	3) Name of representative	Social Security Number/Foreign SSN/date of birth	
	4) Name of representative	Social Security Number/Foreign SSN/date of birth	
	Please attach a copy of a valid identification document for all representatives <ul style="list-style-type: none"> • Finnish driving license (issued after 1 October 1990)* • Passport that has been issued by the European Economic Area, Switzerland, San Marino or another state or administrative district separately defined in Aktia's internal rules • Identity card issued by an authority in the European Economic Area, Switzerland or San Marino <p><i>*A Finnish driving license issued in place of a foreign driving license is not accepted as a document of identification (Code 70 in the driving license's special conditions)</i></p>		

The customer's identification details are communicated to the bank with this form. We ask you to fill in and return the form and the appendices the way that suits you best:

- By mail to the following address: Aktia Bank Plc, INFO 2493, PO Box 207, 00101 Helsinki
- By delivering it to an Aktia branch office near you
- You can also send the form as an attachment with the message function in Aktia's online bank

More information about filling in the form and appendices can be found in the attached cover letter. You can reach us in matters relating to updating the customer's identification details by calling 010 247 6700* weekdays 9.00-16.00.

*Mobile phone and landline calls to numbers beginning with 0102
 8,35 cents/call + 16,69 cents/minute

DESCRIPTION OF BUSINESS ACTIVITY	Revenue	Balance
	Accounting period (dd.mm.yyyy–dd.mm.yyyy)	Number of employees
	<p>Describe the company's business activity, products, services, clients, affiliates, distribution channels, essential future changes etc.</p> <p>Example: Company X manufactures chairs. Manufacturing and sales office are situated in Helsinki. We sell products in Finland, other Nordic countries, Italy and Russia. 60% of our revenue comprises of export. Material is purchased from Finland, Sweden and China from company X and Y.</p>	

OWNERS AND ACTUAL BENEFICIARIES		<p>Information about the persons who based on ownership or on some other basis use actual authority in the customer. Actual beneficiaries are private persons that directly or indirectly own more than 25% of the company or have more than 25% of the corporation's right to vote. Also, a person who otherwise uses independent or decisive decision-making power in the corporation and who has the right to dismiss the majority of the members of the corporation's board or similar organ is an actual beneficiary.</p> <p>If the corporation does not have an actual beneficiary based on the right to vote, ownership or actual authority the actual beneficiaries are the corporation's board or active partners. For example, in associations or foundations the members of the board are usually the actual beneficiaries.</p>	
Name		SSN/Date of birth	
Address		Business title or role in company	
Citizenship	Country of taxation	Foreign tax identification number	
PEP-person: <input type="checkbox"/> Yes <input type="checkbox"/> No		Share of ownership (%)	
Name		SSN/Date of birth	
Address		Business title or role in company	
Citizenship	Country of taxation	Foreign tax identification number	
PEP-person: <input type="checkbox"/> Yes <input type="checkbox"/> No		Share of ownership (%)	
Name		SSN/Date of birth	
Address		Business title or role in company	
Citizenship	Country of taxation	Foreign tax identification number	
PEP-person: <input type="checkbox"/> Yes <input type="checkbox"/> No		Share of ownership (%)	
Name		SSN/Date of birth	
Address		Business title or role in company	
Citizenship	Country of taxation	Foreign tax identification number	
PEP-person: <input type="checkbox"/> Yes <input type="checkbox"/> No		Share of ownership (%)	

Aktia Bank Plc has the right to register information about natural persons, such as representatives and persons in positions with responsibility in the company in its customer register. Information can be obtained for example from public records maintained by authorities or business registers of trustworthy service providers. As a data controller, Aktia Bank Plc (hereafter bank) processes personal data according to data protection law and ensures in its operations that protection of privacy and bank secrecy are fulfilled. The bank processes personal data e.g. for customer service or management of a customer relationship, customer communications, for identifying and individualizing the customer, for marketing and for risk management and for reporting to competent authorities. The customer's identification details and other personal data can be used to prevent, detect and investigate money laundering and financing of terrorism and to bring to investigation the money laundering and financing of terrorism and the crime by means of which the property or criminal benefit that is subject to money laundering or financing of terrorism has been acquired. The bank may compare payment information to the EU's regulation on financial sanctions or domestic and foreign authorities' or corresponding other instances' releases and directives and, if necessary, demand that the user of the payment service provides with more information about the payment. The banks and payment systems that process the payment can according to the law in the country of establishment be obligated to disclose information about the payer to authorities in different countries. More information about processing personal data can be found in the bank's privacy statement. You can read the privacy statement at www.aktia.fi/fi/yksityisydensuoja and at the bank's branches.

SIGNATURE AND IDENTIFICATION

I have checked the above-mentioned information and confirm that the information on the form is up-to-date.

Place and date

Signature of the person who has the official authority to sign

Please attach a copy of a valid identification document for all representatives

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