



CLIENT INFORMATION: COMPANIES AND ORGANISATIONS

New client Update of client information

Company name:		Business ID:	
Contact person:		Personal ID:	
Contact person:		Personal ID:	
Address:			
Postal code and city:			
Telephone:			
E-mail:			
Bank Account (IBAN):		BIC:	
Taxation country:			
Reporting language:	<input type="checkbox"/> Finnish	<input type="checkbox"/> Swedish	<input type="checkbox"/> English

Contacts by email are allowed

According to the Finnish Anti Money Laundering and Terrorist Financing Act the client must provide the below information.

Business sector:	
The company's financial position (last confirmed annual figures), year:	_____
Turnover (EUR):	
Balance sheet (EUR):	
Equity (EUR):	
Earnings after tax (EUR):	

Source of funds that will be invested:

Profits The company's cash flow
 Investments Other _____

Objective of the investment:

General (return on investment)
 Other _____

Are there any persons who directly or indirectly own more than 25% of the shares or voting rights of the company?

Yes No

If yes, please fill out the beneficial owners' data for all such persons. If there is no person with more than 25% of holdings/votes of the company, then the chairman of the board of directors or the CEO is considered to be the beneficial owner.

Beneficial owner 1:

Name:	Personal/Business ID:	Holdings:
Address:		Nationality:
Country of taxation:	Foreign TIN:	

Do you currently hold or have you previously held a prominent political or public position or do any of your immediate family members or close associates hold such position?

Yes No

Beneficial owner 2:

Name:	Personal/Business ID:	Holdings:
Address:		Nationality:
Country of taxation:	Foreign TIN:	

Do you currently hold or have you previously held a prominent political or public position or do any of your immediate family members or close associates hold such position?

Yes No

Beneficial owner 3:

Name:	Personal/Business ID:	Holdings:
Address:		Nationality:
Country of taxation:	Foreign TIN:	

Do you currently hold or have you previously held a prominent political or public position or do any of your immediate family members or close associates hold such position?

Yes No

According to the Foreign Account Tax Compliance Act (FATCA) the company's association with USA has to be provided.

The company is registered to the USA or has a tax liability to the USA, or any of the beneficial owners have a connection to the USA such as citizenship, green card, postal address or a controlling stake in a community registered in the US.
Please quote the company's GIIN-number: _____
or TIN-numbers for natural persons: _____

The company or any of the beneficial owners do not have any relevant connection to the USA.

Please attach a certification of registration and a copy of valid passport for the person(s) representing the client.

Place and date

Signature/Name in block letters