DIVIDEND HOUSE
The Old School Investor

CLIENT INFORMATION: PRIVATE CLIENTS

☐ New client ☐ Update of client information

Name:			
Personal ID:		Nationality:	
Address:			
Postal code and city:			
Telephone:			
E-mail:			
Bank Account (IBAN):		BIC:	
Taxation country:			
Reporting language:	☐ Finnish	☐ Swedish	☐ English

☐ Contacts by email are allowed

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

Annual income

☐ 0-35 000 € ☐ 35 000 € - 65 000 €

☐ 65 000-100 000 € ☐ more than 100 000 €

Net assets _____ EUR

Source of the funds that will be invested?

☐ Salary ☐ Savings ☐ Gift

☐ Inheritance ☐ Investments ☐ Other _____

Do you make the investment on behalf of some other person?

☐ No ☐ Yes Name:_____

Personal/Business ID: _____

Objective of the investment

☐ General (return on investment)

☐ Other _____

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?

☐ No ☐ Yes, position _____

Do you have or have had a connection to the USA such as citizenship, green card, postal address, a controlling stake in a community registered in the US. If so, please state taxpayer identification number (TIN): _____

If you have no or have not had any above mentioned connections to the USA, please tick here ☐

A copy of your valid identification document must be provided together with this form. Also copies of all guardians' identification documents if applicable.

_____ _____

Place and date **Signature/Name in block letters** (if necessary both guardians' signatures)

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