



Customer information

Entity
Page 1/3

Basic information	Full name		Business ID	
	Home address			
	The address of the principal place of business (if different from home address)			
	Field of business		Is the organisation/entity part of a group? <input type="checkbox"/> No <input type="checkbox"/> Yes, please specify:	
	Registration date		Registration authority	
	Website address			
Contact person's details	Name			
	Position in the company/organisation		Phone	
	E-mail address			
Members of the Board of Directors and other persons responsible, unless available from the registered information	Full name, date of birth and citizenship		Full name, date of birth and citizenship	
	Full name, date of birth and citizenship		Full name, date of birth and citizenship	
	Full name, date of birth and citizenship		Full name, date of birth and citizenship	
Beneficial owners* (can also be reported by means of a separate list)	Name		Personal ID / date of birth	Citizenship
	Country of residence	Grounds for control or ownership		Extent of control or ownership
	Name		Personal ID / date of birth	Citizenship
	Country of residence	Grounds for control or ownership		Extent of control or ownership
	Name		Personal ID / date of birth	Citizenship
	Country of residence	Grounds for control or ownership		Extent of control or ownership
	Is any of the beneficial owners a politically exposed person (PEP)**?			
	<input type="checkbox"/> No	<input type="checkbox"/> Yes		
	Is any of the beneficial owners a family member of a politically exposed person (PEP)**?			
	<input type="checkbox"/> No	<input type="checkbox"/> Yes		
Is any of the beneficial owners a business partner of a politically exposed person (PEP)**?				
<input type="checkbox"/> No	<input type="checkbox"/> Yes			



Customer information

Entity
Page 2/3

Business activities and their extent	Turnover euro	Number of personnel
Financial sanctions	1. Is your company, subsidiary, parent company, joint venture or any individual included in their management or owners subject to any financial sanctions? <input type="checkbox"/> No <input type="checkbox"/> Yes, please specify:	
	2. Does your company, subsidiary, parent company or joint venture have any investments, business or other activities directly or indirectly involving or benefiting any country or person (natural or legal) that is subject to financial sanctions? <input type="checkbox"/> No <input type="checkbox"/> Yes	
Account and invoicing details	Organisation/entity	Business ID
	Account number	Name of bank
	IBAN account number	BIC code
	E-invoicing address	E-invoicing operator <input type="checkbox"/> Electronic invoicing <input type="checkbox"/> Paper invoicing
Signature	The customer declares that the above information is correct and accurate. The customer understands that the customer due diligence data and other personal information may be used in order to prevent, detect and investigate money laundering and terrorist financing, and to bring to investigation the crime through which the property or proceeds being laundered or used to finance terrorism have been acquired. Place and date	
	The name of the organisation/entity and signature, with name clarification, in compliance with the registered information	

***A beneficial owner of an organisation/entity refers to a natural person who ultimately:**

- 1) owns directly or indirectly more than 25% of the shares of the legal person or otherwise owns a corresponding proportion of the legal person;
- 2) holds directly or indirectly a larger than 25% share of the voting rights in the legal person, and this number of votes is based on ownership, membership, articles of association, partnership agreement or comparable rules, or;
- 3) in other ways exercises effective control in the legal person.

Direct ownership means that a natural person holds an ownership of 25% or more of the legal person.

Indirect ownership means that

- 1) a legal person, in which the independent power of decision is exercised by one or several natural persons, holds an ownership of 25% or more or has 25% or more of the voting rights in the legal person in question, or;
- 2) a natural person or legal person, in which the independent power of decision is exercised by a natural person, has the right, based on ownership, membership, articles of association, partnership agreement or corresponding rules, to appoint or dismiss the majority of the members of the board or a comparable body of the legal person in question.

If the beneficial owner cannot be identified or if the criteria provided in clause 1 are not met, the board or responsible partners of the legal person in question, or its managing director or other person in a corresponding position shall be considered as being the beneficial owners.

For non-profit associations referred to in the Associations Act (503/1989), the members of the board recorded in the Register of Associations are considered as being the beneficial owners of the association.

For religious communities referred to in the Act on the Freedom of Religion (453/2003), the members of the board recorded in the Register of Religious Communities are considered as being the beneficial owners of the religious community.

For foundations referred to in the Foundation Act (487/2015), the members of the board and the supervisory board recorded in the Register of Foundations are considered as being the beneficial owners of the foundation.

For limited liability housing companies and mutual real estate companies referred to in the Limited Liability Housing Company Act (1599/2009), the members of the board recorded in the Trade Register are considered as being the beneficial owners.

There is no need to report the beneficial owners if the customer is a company whose securities are traded:

- 1) on a regulated market referred to in the Securities Markets Act (746/2012) Chapter 2 Section 5; or
- 2) on a regulated market corresponding to a regulated market referred to in clause 1 and located outside the European Economic Area, and if the company is subject to a reporting obligation that is equivalent to the reporting obligation set forth in the Directive of the European Parliament and of the Council 2014/65/EU on markets in financial instruments and amending the Directive 2002/92/EU and directive 2011/61/EU.

****) A politically exposed person (PEP) refers to a natural person who is or has been entrusted with a prominent public function, including:**

- a) heads of state, heads of government, ministers and deputy or assistant ministers;
- b) members of parliament;
- c) members of the governing bodies of political parties;
- d) members of supreme courts, of constitutional courts or other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional cases;
- e) members of a court of auditors or of the highest decision-making body of an authority, equivalent to the National Audit Office of Finland, that audits the management of State finances;
- f) members of the boards of central banks;
- g) ambassadors or charges d'affaires;
- h) military officers with a rank of general or higher in the armed forces;
- i) members of the administrative, management or supervisory bodies of entirely State-owned enterprises; or
- j) directors, deputy directors or members of the board of international organisations.

****) A family member refers to the politically exposed person's:**

- a) spouse or partner as considered equivalent to a spouse by the relevant national law;
- b) children and their spouses or partners as specified above; and
- c) parents.

****) Persons known to be close associates of a politically exposed person refer to:**

- a) any natural person who is known to have joint beneficial ownership of legal entities or traders or legal arrangements, or any other close business relationship, with a politically exposed person; and
- b) any natural person who has sole beneficial ownership of legal entities or traders or legal arrangements which are known to have been set up for the benefit de facto of the politically exposed person.