

Declaration of Customer for Identification

Pursuant to Act No. 253/2008 Coll., on Selected Measures against Legitimation of Proceeds of Crime and Financing of Terrorism, as amended ("Act")

Name	
ID No./VAT ID No.	

Expected annual volume of transactions on accounts with Equa bank (annual turnover – sum of incoming transactions):

Predominant transaction currency on accounts:	<input type="checkbox"/> CZK	<input type="checkbox"/> EUR	<input type="checkbox"/> USD
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Do you expect to make payments abroad/receive payments from abroad?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If you selected YES – the payments will be made mainly	<input type="checkbox"/> In the EU	<input type="checkbox"/> Outside the EU
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The funds used for trading with the Bank originate from:

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| <input type="checkbox"/> Proceeds of business activity | <input type="checkbox"/> Income from a sale of a movable object |
| <input type="checkbox"/> Proceeds of production activity | <input type="checkbox"/> Income from a sale of a company/share |
| <input type="checkbox"/> Sale of real estate | <input type="checkbox"/> Investment income |
| <input type="checkbox"/> Rental income | <input type="checkbox"/> Loan from a financial institution |
| <input type="checkbox"/> The customer refused to provide information | <input type="checkbox"/> of gifts (for non-profit organizations) |

Identification of Beneficial Owner of Legal Entity

The person signed below declares the following individuals to be its beneficial owners pursuant to Act 37/2021 Coll.:

The Customer has 1 beneficial owner.

Beneficial owner:

Name	Permanent residence:
Surname	Street / No.
Date of birth	City
Country of birth	Postcode
Citizenship	Country
Tax domicile	Internation VAT ID

The Customer has 1 legal representatives.

Legal representative:

Personal details:	Permanent residence:
Name	Street / No.
Surname	City
Date of birth	Postcode
Acts on behalf of the company:	Country

The person completing the Declaration:

Name and surname		Signature
Date of birth		
Role		
Date and Place		

The data of the person completing the Declaration on behalf of the Bank verified by:

Date and place		Signature
Name and surname		