

Questionnaire for Cardholder

Date:

Currency: EUR USD GBP

Personal Information

| | | | |
|-------------------------|--|-------------------|--|
| Name: | | Surname: | |
| Date of birth: | | Type of document: | |
| Country of Citizenship: | | Document number: | |
| Residence address: | | | |
| Phone number: | | E-mail: | |

Economic Information

| | | | |
|---------------------------------|--|--------------------------|--|
| Issuing purpose: | | | |
| <i>Online transfers</i> | | <i>Wages payment</i> | |
| <i>Goods purchase</i> | | <i>Services purchase</i> | |
| <i>Other (please specify):</i> | | | |
| Cash withdrawal purpose: | | | |
| <i>Travel expenses</i> | | <i>Salary payment</i> | |
| <i>Goods purchase</i> | | <i>Services purchase</i> | |
| <i>Other (please specify):</i> | | | |
| Countries of transfers: | | | |
| <i>Incoming:</i> | | <i>Outgoing:</i> | |

Payments & withdrawal forecast

| | | | | | | | |
|--------------------------|--|----------------|--|---------------------------------|--|----------------|--|
| Purchase daily: | | | | Cash withdrawal daily: | | | |
| <i>Frequency:</i> | | <i>Amount:</i> | | <i>Frequency:</i> | | <i>Amount:</i> | |
| Purchase monthly: | | | | Cash withdrawal monthly: | | | |
| <i>Frequency:</i> | | <i>Amount:</i> | | <i>Frequency:</i> | | <i>Amount:</i> | |

Company Information

| | | | |
|--------------------|--|-------------------|--|
| Company Name: | | Company number: | |
| Registration date: | | Director name: | |
| Company website: | | Shareholder name: | |
| Company country: | | Your position: | |
| Legal address: | | | |

** scan of passport and utility bill (not older than 3 months) must be provided for each above mentioned person*

BY SIGNING THIS QUESTIONNAIRE, I CONFIRM WITH MY SIGNATURE AND I AGREE THAT:

I attest that information submitted is complete, correct and truthful.

I am the owner of the funds credited to the account and I am the direct beneficiary.

I do not finance terrorism, I do not legalize illegally received funds, nor will I use the services for illegal purposes, including for the legalization of illegally obtained funds and the financing of terrorism.

I undertake to immediately inform the Issuer of any changes in the information and documents that I have provided, as well as provide documents that confirm this.

I agree that the Issuer has the right to process my personal data in accordance with the UK and EU Laws, and that my personal data can be transferred to the third parties.

I agree that the Issuer has the right to refuse to issue a card and has the right to revoke existing card without further explanation of the reason of occurred refusal or revocation.

I agree that the card will be issued only if the results of the compliance checks are positive.

Document requirements

Passport, utility bill, current questionnaire (documents to be notarized in the country of residency), diploma, CV, personal account statement, selfie with passport.

| | | | | | |
|-------|--|------------|--|------------|--|
| Date: | | Full name: | | Signature: | |
|-------|--|------------|--|------------|--|