

Account No.
 Account No.

Branch
 Branch

Currency
 Currency

ID Form

Reserved to the Bank

☐ New ☐ Update

To be filled by Banco Finantia | NUM

Full name

Date of birth	Place of birth	Nationality	Other(s) nationalities

Identification document [type] ☐ Citizen Card ☐ ID Card ☐ Passport ☐ Other

Identification document number	Issued by	Valid thru	Tax number

Contact telephone number Other contact telephone number

Residence and tax address	Locality	Postal code	Country

Tax address (if different from home address)	Locality	Postal code	Country

Correspondence address (if different from home address)	Locality	Postal code	Country

E-mail

Do you authorize the use of the above e-mail for sending instructions/communications? ☐ Yes ☐ No

Do you wish to have access to the Homebanking service? ☐ Yes ☐ No

If above "Yes" ticked, please enter mobile phone number to receive OTP codes

No Yes

1. Are you a member of the Client's management body or board of directors ☐ ☐ with the role of

2. Are you a shareholder with a holding or voting rights equal or greater than ≥5%? ☐ ☐ with % of share capital or/and voting rights

3. Are you (or have been for the last 12 months) a Politically Exposed Person (PEP) or Relative Close Associate (RCA) or do you hold any other relevant political or public office? ☐ ☐ if yes, please ask for and fill in **Annex PEP**

4. Do you have a foreign tax number? ☐ ☐ with the number issued by

5. Do you have US Person qualification? ☐ ☐ if yes, please render the applicable **US Form**

6. For the case you are not a EU Member Estate national, do you have or are you applying for a Portuguese Golden Visa? ☐ ☐

7. Are you a Client's ultimate beneficial owner (UBO)? ☐ No ☐ Yes

if yes, and in the case of answering "No" to question 2 above, or "Yes" but without holding a 25% stake or more, please specify how you are a beneficial owner.

Activity Description

☐ Employed as by [employer]

☐ Self-employed as in the area of

☐ No activity

☐ Student
 ☐ Unemployed, and last occupation was ☐ Retired, and last occupation was ☐ No activity

I submit my electronic identification (or) show my original Identity Document to be copied (or) render a certified copy of my Identity Document by a notary or lawyer.

In the case of a proxy, I also show the original Power of Attorney or deliver a notarized copy of it.

I authorize the use of the personal data provided here for the purposes of disseminating other products and services from third parties, through any communication channel, namely telephone contact, SMS, mail or e-mail, without prejudice to being able to revoke this consent at any time ☐

Signature as per Identification Document*

Other signature (ou inutilizar este espaço)