

Account No.
Account No.

Branch
Branch

Currency
Currency

ID Form

☐ New ☐ Update

To be filled by Banco Finantia | NUM

This annex must be attended after filling the **Share Capital Annex** and when concluded that is yet to be identified any natural person with qualification of director/member of the Board of Directors/ Member of the Management body or other relevant senior director with management powers of the Client. This annex is also suitable for update identification information.

Before identifying and communicating to Banco Finantia S.A. the personal data relating to the natural person identified in this form, the Client must ensure that this person is aware of the identity of Banco Finantia S.A., and its contacts, and that their personal data contained in this form will be transmitted to Banco Finantia S.A., which will process them under the terms and on the grounds referred to in clause 21 of Part A of the General Conditions for **Deposit Account Opening Contract**.

Full name

Date of birth

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

Identification document number Issued by Valid thru

Nationality shown on ID document

Tax number Position | Role

Full name

Date of birth

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

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Tax number

Position | Role

This Annex forms part of the General Conditions of the Deposit Account Opening Contract

Full name

Date of birth

Identification document [type]

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Citizen Card ☐ ID Card ☐ Passport ☐ Other ☐

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Position | Role

Signature(s) of the Representative(s) with power of attorney

This annex completes the identification procedure of the Client before opening a deposit account.

This Annex forms part of the General Conditions of the Deposit Account Opening Contract

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