

Application for opening an account with LHV Pank (legal person)

NAME OF COMPANY	
REG. CODE	COUNTRY OF REGISTER
PHONE	E-MAIL
COMPANY'S ADDRESS	
WEB ADDRESS / LINK TO WORKS PERFORMED	
LINK TO CV / LINKEDIN ACCOUNT	
COMPANY'S REPRESENTATIVE	ID CODE OR DATE OF BIRTH
ADDRESS OF THE COMPANY'S REPRESENTATIVE	
DESCRIPTION OF THE COMPANY'S AREA OF ACTIVITY (detailed description of business activity or business plan)	
OWNERS AND ULTIMATE BENEFICIAL OWNERS OF THE COMPANY (structure and copies and documents of beneficial owners)	
COUNTRIES WHERE THE COMPANY OPERATES (target market)	
BUSINESS INTERESTS IN ESTONIA	
NUMBER OF EMPLOYEES	
MAIN CONTRACTUAL PARTNERS	
IF THERE ARE NO CONTRACTUAL PARTNERS – WHO IS THE TARGET GROUP, COOPERATION PARTNERS AND/OR CLIENTS?	
FOR WHAT PURPOSE WOULD YOU LIKE TO OPEN AN ACCOUNT WITH LHV?	

WHAT FUNDS WOULD BE RECEIVED?

Estimated amount of funds to be received in a month?

0 – 10,000 10,000 – 50,000 50,000 – 150,000 150,000 – 500,000 OVER 500,000

Estimated amount of outgoing payments in a month?

0 – 10,000 10,000 – 50,000 50,000 – 150,000 150,000 – 500,000 OVER 500,000

Does the company have accounts with other banks?

NO YES. WHERE?

Do you, as a private client, have accounts with other banks?

NO YES. WHERE?

Is any of the representatives or ultimate beneficial owners a politically exposed person?

NO YES, I AM

YES, I AM RELATED TO A POLITICALLY EXPOSED PERSON:

NAME	ID CODE OR DATE OF BIRTH
POSITION	COUNTRY
RELATIONSHIP WITH THE OWNER	

A politically exposed person is a natural person who is executing at the moment of the submission of the application, or has executed, within the last 12 months, important functions of public authority (e.g. heads of state, heads of governments, ministers, deputy or assistant ministers, members of parliament, judges of the supreme court or constitutional court, members of the supervisory board of a state audit body or central bank, ambassadors, chargés d'affaires or senior officers of the defence forces, members of the management board, supervisory board or administrative body of state companies), as well as their family members (spouse/partner equal to a spouse, son/daughter or his/her spouse or partner, parent).

The enclosed documents

BANK STATEMENT FROM ANOTHER BANK (if the company has previously been active) IDENTITY DOCUMENTS OF OWNERS (if there are foreign persons among owners)

Documents to be added only by a legal person registered abroad

EXTRACT OF THE RELEVANT REGISTER DOCUMENT SPECIFYING THE OWNERS LIST OF SIGNATORIES, IF NOT SHOWN IN THE REGISTRIES
 ARTICLES OF ASSOCIATION LATEST ANNUAL REPORT

Confirmations

I confirm that all the information is correct and complete.

SIGNATURE