

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

NAME	CITIZENSHIP
ID CODE OR DATE AND PLACE OF BIRTH	
RESIDENCE	RESIDENCE FOR TAX PURPOSES
PHONE	E-MAIL
WHAT IS YOUR PERMANENT ADDRESS OF RESIDENCE	
WHERE DO YOU WORK AND WHAT IS YOUR OCCUPATION?	
WHAT IS YOUR CONNECTION WITH ESTONIA?	

Do you have a residence permit in Estonia?

YES, VALID UNTIL NO

Or, do you have a digital ID-Card of an e-residence?

YES NO

FOR WHAT PURPOSE WOULD YOU LIKE TO OPEN AN ACCOUNT WITH LHV?

WHAT FUNDS WOULD BE RECEIVED?

FROM WHERE WOULD THE FUNDS BE RECEIVED?

Estimated amount of funds to be received in a month?

0 – 5000 5000 – 25,000 25,000 – 50,000 OVER 50,000

ESTIMATED AMOUNT OF OUTGOING PAYMENTS IN A MONTH AND FOR WHAT?

ACCOUNTS WITH OTHER BANKS (INCL. OUTSIDE ESTONIA)

Are you a politically exposed person (PEP)?

NO

YES, I AM

YES, I AM RELATED TO A POLITICALLY EXPOSED PERSON:

NAME

ID CODE OR DATE OF BIRTH

POSITION

COUNTRY

RELATIONSHIP WITH YOU

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).

Enclosed documents, certifying connection with Estonia

EMPLOYMENT CONTRACT

CONFIRMATION OF EDUCATIONAL INSTITUTION

DOCUMENT CERTIFYING OWNERSHIP OF REAL ESTATE IN ESTONIA

MARRIAGE CERTIFICATE

DIGITAL ID-CARD OF AN E-RESIDENCE

OTHER DOCUMENT, PLEASE SPECIFY

Confirmations

I confirm that all the information is correct and complete.

SIGNATURE