

QUESTIONNAIRE FOR PRIVATE PERSONS AND APPLICATION TO INCREASE THE LIMIT

FINCI

Dear Client,

Pursuant to the legal acts of the Republic of Lithuania regulating the prevention of money laundering and counter terrorist financing and other applicable legal acts, FINCI, UAB (hereinafter – FINCI, we, our) must collect information about its clients. Therefore, we kindly ask you to complete this questionnaire and provide relevant supporting documents with it. Please note that you can find more information about personal data processing in Privacy Policy, which is published on our website finci.com

ACTUALIZATION ON CLIENT INFORMATION

Name / Surname

Personal code / Date of birth

Reasons for account opening

- Family support
- Daily expenses
- Salary deposits
- Payments for goods and services
- Other (please specify):

Planned account use

- Bank transfers
- Card payments
- Online purchases
- Internal (P2P) payments

Expected transactional activity

Expected number of incoming transfers per month:

Average range of incoming transfer value in EUR:

Expected number of outgoing transfers per month:

Average range of outgoing transfer value in EUR:

Source of client's funds

- Salary
- Savings
- Investments and/or dividends
- Inheritance
- Sale of property
- Pension
- Loan
- Other (free text)

Reason for limit increase (only if an increase was requested by the Client)

Expected turnover, yearly ¹

25 000 - 50 000 EUR

50 000- 500 000 EUR

If over 500 000 EUR, please specify

	EUR
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Supporting documentation

Please provide one of the below documents as proof of current residential address:

Proof of client's current residential address. Bank or Credit Card statement, Utility bill (gas, water, electricity, phone or internet bill), Official letter issued by governmental authority, Mortgage statement, Insurance policy, University admission letter, Property purchase agreement, Driver's license confirming client's name, surname, actual address, not older than 3 months.

Please provide one of the below documents as proof of current residential address:

Proof of client's current residential address. Bank or Credit Card statement, Utility bill (gas, water, electricity, phone or internet bill), Official letter issued by governmental authority, Mortgage statement, Insurance policy, University admission letter, Property purchase agreement, Driver's license confirming client's name, surname, actual address, not older than 3 months.

Please provide at least one source of funds supporting documentation confirming expected turnover:

Proof of salary - bank statement on received salary payments for the past 3 months.

Proof of savings - bank statement dated within past 90 days.

Proof of investments / dividends - investment / dividends statement, withdrawals dated within past 90 days.

Proof of inheritance - official inheritance confirming a document issued by an institution in accordance with the procedures prescribed by law.

Proof of sale of property - property sale agreement along with credit to a bank account.

Proof of pension - pension statement with a bank statement showing received pension payments.

Proof of loan - loan agreement along with bank statement showing credit to a bank account.

¹ Depending on the expected yearly turnover, FINCI will evaluate the possible increase amount of the Client account limit

Declaration

By signing and providing this questionnaire I hereby certify that:

- I want to increase the limit. I confirm to upgrade my subscription plan to Premium and accept monthly charge of 4,99 EUR for my Premium subscription;
- I am fully authorized to provide information and to sign application;
- The information provided in this questionnaire, including in relevant supporting documents provided with it, is true, complete and correct and I do undertake to promptly notify FINCI in writing of any changes in the information provided;
- I assume all responsibility for the veracity of the information provided and I am aware of all risks arising from the provision of false information;
- Personal data of persons provided in this questionnaire, including in relevant supporting documents provided with it, is obtained lawfully and the client is entitled to disclose such personal data to FINCI for the purposes of the requested services of FINCI;
- I have read, understood and agree to Privacy Policy of FINCI published on the website finci.com;
- I request FINCI to increase the Client account limit and to provide the maintenance of the account. I am aware and understand that this request or its submission does not bind FINCI to accept the request, to increase the Client account limit. FINCI will make its decision on increasing the Client account limit after assessing all submitted documents and data;
- I accept that the Client account limit is defined by FINCI based on the submitted documents and data; in the event of any changes in data or my activity FINCI retains the right to adjust the Client account limit.
- I have read, understood and undertake to comply with Fees and General Terms and Conditions for the provision of Services of FINCI (hereinafter – the Terms), which determines the rights and obligations of the FINCI and the client. The current versions of the Fees and Terms are available on FINCI website finci.com;
- I understand and agree that this application submitted via the internet bank is recognized as personally signed by the Client.

Date

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Name, surname of the client:

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