

Personal and contact information	Last name		First name/-s		
	Personal identity code or date of birth		Nationality/nationalities		
	Address			Postal code	Town/city
	Telephone		Email		
Background information	Life situation				
	<input type="checkbox"/> Working/employee <input type="checkbox"/> Student <input type="checkbox"/> Housewife/-husband <input type="checkbox"/> Pensioner <input type="checkbox"/> Self-employed or entrepreneur <input type="checkbox"/> Other <input type="checkbox"/> Unemployed				
Banking services	Form of employment, if working				
	<input type="checkbox"/> Permanent <input type="checkbox"/> Fixed term				
Banking relationships and payment transfers	Select products and services you use or intend to use at OP				
	<input type="checkbox"/> Daily banking services <input type="checkbox"/> Financial services <input type="checkbox"/> Finance company services <input type="checkbox"/> Investment services <input type="checkbox"/> Custody services <input type="checkbox"/> Insurance services <input type="checkbox"/> Other products/services				
Banking relationships and payment transfers	Is OP your main bank?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
	Are you also a customer of another Finnish or foreign bank?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
If yes, list countries where the bank is located and the services you use there (use the service list above from OP services)					

Transactions with OP

OP accounts	Select your primary source of income at OP accounts				
	<input type="checkbox"/> Salary <input type="checkbox"/> Pension <input type="checkbox"/> Allowances and other benefits (e.g. KELA) <input type="checkbox"/> Capital income <input type="checkbox"/> Other <input type="checkbox"/> No main source of income				
	Select possible other sources of income at OP accounts				
	<input type="checkbox"/> Salary <input type="checkbox"/> Pension <input type="checkbox"/> Capital income <input type="checkbox"/> Other <input type="checkbox"/> No other source of income				
	Your total income after tax at OP accounts euros/month				
	<input type="checkbox"/> less than 1 000 <input type="checkbox"/> 1 000 - 3 000 <input type="checkbox"/> 3 000 - 5 000 <input type="checkbox"/> 5 000 - 8 000 <input type="checkbox"/> over 8 000 <input type="checkbox"/> No income				
Withdrawals and deposits	Your regular expenses at OP accounts euros/month				
	<input type="checkbox"/> less than 1 000 <input type="checkbox"/> 1 000 - 3 000 <input type="checkbox"/> 3 000 - 5 000 <input type="checkbox"/> 5 000 - 8 000 <input type="checkbox"/> over 8 000 <input type="checkbox"/> No expenses				
	Give estimated amount of your regular cash withdrawals from the OP accounts euros/month				
	<input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 6 000 <input type="checkbox"/> over 6 000 <input type="checkbox"/> No cash withdrawals				
	Give estimated amount of your regular cash deposits into the OP accounts euros/month				
	<input type="checkbox"/> less 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 6 000 <input type="checkbox"/> over 6 000 <input type="checkbox"/> No cash deposits				
Choose the origin of money to be deposited					
<input type="checkbox"/> Gifts and support from relatives <input type="checkbox"/> Loans <input type="checkbox"/> Sale of assets <input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Deposit of company funds <input type="checkbox"/> Other					

International payments	<p>Your estimation of incoming cross-border payments into the OP accounts euros/month (name three major countries)</p> <p><input type="checkbox"/> No incoming cross-border payments</p> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <hr/> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <hr/> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <p>The purpose of payments coming into the account</p> <p><input type="checkbox"/> Transfers between own accounts <input type="checkbox"/> Salary or pension <input type="checkbox"/> Allowances and other benefits <input type="checkbox"/> Loans <input type="checkbox"/> Dividends <input type="checkbox"/> Sale of assets <input type="checkbox"/> Other <input type="checkbox"/> Gifts and support from relatives</p>						
	<p>Your estimation of outgoing cross-border payments from OP accounts euros/month (name three major countries)</p> <p><input type="checkbox"/> No outgoing cross-border payments</p> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <hr/> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <hr/> <p>Country <input type="checkbox"/> less than 500 <input type="checkbox"/> 500 - 3 000 <input type="checkbox"/> 3 000 - 10 000 <input type="checkbox"/> over 10 000</p> <p>The purpose of payments made from the account</p> <p><input type="checkbox"/> Transfers between own accounts <input type="checkbox"/> Gifts and support to relatives <input type="checkbox"/> Loans <input type="checkbox"/> Charity <input type="checkbox"/> Investments <input type="checkbox"/> Other</p>						
Politically exposed person	<p>Have you or any of your family members or your close business associate held an important public office in the last year?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, who has held the office?</p> <p><input type="checkbox"/> Me <input type="checkbox"/> Spouse or partner considered to be equivalent to the spouse <input type="checkbox"/> Child <input type="checkbox"/> Father or mother <input type="checkbox"/> Spouse's or partner's parent <input type="checkbox"/> Close associate</p> <p>In what position?</p> <p><input type="checkbox"/> Head of state, prime minister, minister, deputy or assistant minister <input type="checkbox"/> Member of parliament <input type="checkbox"/> Member of administrative body of political party <input type="checkbox"/> Member of highest-level judicial body <input type="checkbox"/> Member of a supreme body inspecting the management of state finances <input type="checkbox"/> Member of a central bank's board of directors <input type="checkbox"/> Ambassador or chargé d'affaires <input type="checkbox"/> High-ranking officer of the armed forces holding at least the rank of a general <input type="checkbox"/> Member of the administrative, management or supervisory body of a state-owned enterprise <input type="checkbox"/> President, vice president or a board member in an international organization</p> <p>In which country? (Finland or other) End date of position</p>						
Foreign tax liability	<p>Please provide information on the countries where you are liable to pay tax (tax resident). If you have any questions about how to determine your tax liability, please contact a tax advisor or local tax authorities.</p> <p>Are you liable to pay tax abroad?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If yes, name the countries in which you are liable to pay tax and give tax identification number (TIN or equivalent) after country.</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; border-bottom: 1px solid black;">Country</td> <td style="border-bottom: 1px solid black;">TIN</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Country</td> <td style="border-bottom: 1px solid black;">TIN</td> </tr> <tr> <td style="border-bottom: 1px solid black;">Country</td> <td style="border-bottom: 1px solid black;">TIN</td> </tr> </table>	Country	TIN	Country	TIN	Country	TIN
Country	TIN						
Country	TIN						
Country	TIN						
Signature	<p>Place and date</p> <hr/> <p>Customer's or his/her representative's signature and print name</p>						