

<b>Personal and contact information</b>	Last name		First name/-s		
	Personal identity code or date of birth		Nationality/nationalities		
	Address		Postal code	Town/city	
	Email			Telephone	
<b>Background information</b>	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				
	Form of employment, if working <input type="checkbox"/> Permanent <input type="checkbox"/> Fixed term				
<b>Banking services</b>	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				
<b>Banking relationships and payment transfers</b>	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

<b>OP accounts</b>	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				
	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				
<b>Withdrawals and deposits</b>	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 than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–6 000 <input type="checkbox"/> over 6000 <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				
<b>International payments</b>	Your estimation of incoming cross-border payments into the OP accounts euros/month (name three major countries) <input type="checkbox"/> No incoming cross-border payments				
	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			
	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			
	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			
	The purpose of payments coming into the account <input type="checkbox"/> Transfers between own accounts <input type="checkbox"/> Salary or pension <input type="checkbox"/> Allowances and other benefits <input type="checkbox"/> Gifts and support from relatives <input type="checkbox"/> Loans <input type="checkbox"/> Dividends <input type="checkbox"/> Sale of assets <input type="checkbox"/> Other				
Your estimation of outgoing cross-border payments from OP accounts euros/month (name three major countries) <input type="checkbox"/> No outgoing cross-border payments					

	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
	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
	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
	The purpose of payments made from the account				
	<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				
<b>Politically exposed person</b>	Have you performed important public functions over the last 12 months, or is your family member or close business associate performing important public functions at the moment?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
	If yes, who has held the office?				
	<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				
	In what position?				
	<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 an administrative, governing or supervisory body in an unincorporated state enterprise or in an enterprise of which the state owns at least 50% (not listed in an EEA country) <input type="checkbox"/> President, vice president or a board member in an international organization				
	In which country? (Finland or other)?	End date of position			
<b>Foreign tax liability</b>	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.				
	Are you liable to pay tax abroad?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
	If yes, name the countries in which you are liable to pay tax and give tax identification number (TIN or equivalent) after country.				
	Country	TIN			
	Country	TIN			
	Country	TIN			
<b>Signature</b>	Place and date				
	Customer's or his/her representative's signature and print name				