

Declaration of Customer for Identification

Pursuant to Act No. 253/2008 Coll., on Selected Measures against Legitimation of Proceeds of Crime and Financing of Terrorism, as amended ("Act")

Name	
ID No./VAT ID No.	/

Expected annual volume of transactions on accounts with **Raiffeisenbank a.s.**, Hvezdova 1716/2b, 140 78 Prague 4, ID No. 49240901, entered in the Commercial Register, maintained by the Municipal Court in Prague, ref. B 2051; "under the trade mark of Equa bank" (annual turnover – sum of incoming transactions):

Predominant transaction currency on accounts:	<input type="checkbox"/> CZK	<input type="checkbox"/> EUR	<input type="checkbox"/> USD
Do you expect to make payments abroad/receive payments from abroad?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	
If you selected YES – the payments will be made mainly	<input type="checkbox"/> In the EU	<input type="checkbox"/> Outside the EU	

The funds used for trading with the Bank originate from:

- | | |
|--|--|
| <input type="checkbox"/> Proceeds of business activity | <input type="checkbox"/> Income from a sale of a movable object |
| <input type="checkbox"/> Proceeds of production activity | <input type="checkbox"/> Income from a sale of a company/share |
| <input type="checkbox"/> Sale of real estate | <input type="checkbox"/> Investment income |
| <input type="checkbox"/> Rental income | <input type="checkbox"/> Loan from a financial institution |
| <input type="checkbox"/> The customer refused to provide information | <input type="checkbox"/> of gifts (for non-profit organizations) |

Identification of Beneficial Owner of Legal Entity:

The person signed below declares the following individuals to be its beneficial owners pursuant to Act 37/2021 Coll.:

Client has 1 beneficial owner

Beneficial owner/s:

Name	Permanent residence
Surname	Street / No. /
Date of birth	City
Country of birth	Postcode
Citizenship	Country
Tax domicile	International VAT ID

Client has 1 legal representative

Legal representative/s:

Personal details:	Permanent residence:
Name	Street / No. /
Surname	City
Date of birth	Postcode
Acts on behalf of the company:	Country

The person completing the Declaration:

Name and surname		Signature
Date of birth		
Role		
Date and Place		

The data of the person completing the Declaration on behalf of the Bank verified by:

Date and place		Signature
Name and surname		