

Questionnaire for Opening a Personal Account



Information on Beneficiary

Full name	
Phone number (for receiving codes)	
E-mail (Gmail for security reasons)	
Citizenship according to passport	
Residence address	

Additional information

Description of business activity	
Website	
Geography of business	
Problems with previous account	

Existence of a resident business (considered as serious advantage for account maintenance)

Country and address of the company	
Name, date and company number	
Types of business by the Bylaws	
Quantity of employees	
Director / Shareholder Names	
Average turnover per month	
Existence of licenses	
Connection with the Client	

Turnover on the account per month

Currency	Total turnover		Average amount of payments		Quantity of payments		Account balance
EUR	In:	Out:	In:	Out:	In:	Out:	
USD	In:	Out:	In:	Out:	In:	Out:	
RUR	In:	Out:	In:	Out:	In:	Out:	

Principal partners

Partner name	Country	Amount, currency	Purpose of payment

Documents from the beneficiary (authenticity is checked!): for instant account opening

All passports, utility bill and current questionnaire (all documents must be notarized in the country of the beneficiary)

Documents (checks are possible, including exit) for verification and removal of the outgoing limit

- I attest that information submitted to the Europay s.r.o. is complete, correct and truthful.
- I am the owner of the funds credited to the account and I am the direct beneficiary.
- I do not finance terrorism, I do not legalize illegally received funds, nor will I use the services provided by Europay s.r.o. for illegal purposes, including for the legalization of illegally obtained funds and the financing of terrorism.
- I undertake to immediately inform the Europay s.r.o. of any changes in the information and documents that I have provided to Europay s.r.o., as well as provide documents that confirm this.
- I agree that Europay s.r.o. has the right to process my personal data in accordance with the Law on the Protection of Personal Data of Individuals.
- I agree that Europay s.r.o. has the right to refuse to issue a card and has the right to revoke existing card without further explanation of the reason of occurred refusal or revocation.
- I agree that the card will be issued only if the results of the compliance checks are positive.

Passport data:	
Date:	
Place:	
Signature:	