

Do not forget to sign the form on page 3.

Customer data	Official company name		Business ID	
	Postal address (for contacts)		Zip Code	City
	Name of contact person		Phone number of contact	E-mail address of the contact
Representatives towards the bank	List persons with the mandate to represent the customer in contacts with Handelsbanken. The bank collects a copy of the representative's valid ID. Documents can be uploaded the Form for submitting KYC information on the Bank's website https://www.handelsbanken.fi/fi/yritysasiakkaat/yritysasiakkaan-tunteminen .			
	<input type="checkbox"/> There are more representatives than those listed below. Please use backside of form to register information.			
	1) Representative's name	Personal identity code/foreign ID/Date of birth		
	2) Representative's name	Personal identity code/foreign ID/Date of birth		
	3) Representative's name	Personal identity code/foreign ID/Date of birth		
4) Representative's name	Personal identity code/foreign ID/Date of birth			
Ownership	Information about the natural persons exercising control over the company based on either ownership or other type of control			
For housing companies the board members are legally the beneficial owners of the company regardless of ownership percentages.				
Is the information in the PRH:s trade register up-to-date regarding board members? <input type="checkbox"/> Yes <input type="checkbox"/> No				
If not, please update the register and fill in all the current board member information below. Send a copy of minutes from the board meeting showing election of board members. The document must be signed by a person that has a right to sign on behalf of the company.				
Are there are more board members than those listed below? If yes, please use backside of form to register information. <input type="checkbox"/> Yes <input type="checkbox"/> No				
Is there a single person or company owning 50% or more of the shares in the company? <input type="checkbox"/> Yes <input type="checkbox"/> No				
If yes, Name and ID of person/company: _____				
Board members	List all members of the board. Please make sure that list is up to date and matches trade register information. For board members who are not citizens of Finland the bank is required to have documents verifying the board members identity. Documents can be uploaded via the Form for submitting KYC information on the Bank's website https://www.handelsbanken.fi/fi/yritysasiakkaat/yritysasiakkaan-tunteminen .			
	1) Forename	Surname	Personal identity code (if nationality other than Finland, date of birth)	
	Nationality (1 st)	Nationality (2 nd)	Nationality (3 rd)	
	Country of residence	Role <input type="checkbox"/> Chairman <input type="checkbox"/> Board member <input type="checkbox"/> Other (please specify) _____		
	Politically exposed person (PEP) or a close associate of one <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Is PEP itself <input type="checkbox"/> The spouse is PEP <input type="checkbox"/> Some other family member is PEP <input type="checkbox"/> A close associate is PEP Name of PEP if spouse or other _____		If yes, in which position? Country of PEP position _____

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Board members	2) Forename	Surname	Personal identity code (if nationality other than Finland, date of birth)
	Nationality (1 st)	Nationality (2 nd)	Nationality (3 rd)
	Country of residence	Role <input type="checkbox"/> Chairman <input type="checkbox"/> Board member <input type="checkbox"/> Other (please specify) _____	
	Politically exposed person (PEP) or a close associate of one <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Is PEP itself <input type="checkbox"/> The spouse is PEP <input type="checkbox"/> Some other family member is PEP <input type="checkbox"/> A close associate is PEP Name of PEP if spouse or other	
Board members	3) Forename	Surname	Personal identity code (if nationality other than Finland, date of birth)
	Nationality (1 st)	Nationality (2 nd)	Nationality (3 rd)
	Country of residence	Role <input type="checkbox"/> Chairman <input type="checkbox"/> Board member <input type="checkbox"/> Other (please specify) _____	
	Politically exposed person (PEP) or a close associate of one <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Is PEP itself <input type="checkbox"/> The spouse is PEP <input type="checkbox"/> Some other family member is PEP <input type="checkbox"/> A close associate is PEP Name of PEP if spouse or other	
Board members	4) Forename	Surname	Personal identity code (if nationality other than Finland, date of birth)
	Nationality (1 st)	Nationality (2 nd)	Nationality (3 rd)
	Country of residence	Role <input type="checkbox"/> Chairman <input type="checkbox"/> Board member <input type="checkbox"/> Other (please specify) _____	
	Politically exposed person (PEP) or a close associate of one <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Is PEP itself <input type="checkbox"/> The spouse is PEP <input type="checkbox"/> Some other family member is PEP <input type="checkbox"/> A close associate is PEP Name of PEP if spouse or other	
Board members	5) Forename	Surname	Personal identity code (if nationality other than Finland, date of birth)
	Nationality (1 st)	Nationality (2 nd)	Nationality (3 rd)
	Country of residence	Role <input type="checkbox"/> Chairman <input type="checkbox"/> Board member <input type="checkbox"/> Other (please specify) _____	
	Politically exposed person (PEP) or a close associate of one <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Is PEP itself <input type="checkbox"/> The spouse is PEP <input type="checkbox"/> Some other family member is PEP <input type="checkbox"/> A close associate is PEP Name of PEP if spouse or other	

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Business Description	Describe the type of business of the company/organization <ul style="list-style-type: none"> Describe the type of the building(s) (e.g. housing company formed by terraced houses, townhouse company, semi-detached house company, apartment house building, block of flats) Amount of apartments in the housing company Does the housing company pursue leasing of commercial premises? (Does the housing company rent business premises to companies)? If yes, name the tenants and their line of business. What kind of future plans does the company have? For example clarify whether there are any plans to do any renovations or acquiring tenants for business use. If the main purpose of the company is other than to manage apartments owned by the shareholders, describe the operations and purpose of the company. E.g. describe the operations of the mutual real estate company, non-residential co-operative.
Incoming payments	<p>Loan payments made from bank in Finland</p> <p>Expected average amount _____ €/month</p> <p>Number of payments</p> <p><input type="checkbox"/> Quarterly (4 per year)</p> <p><input type="checkbox"/> Monthly (12 per year)</p> <p><input type="checkbox"/> Other _____ payments per year</p> <p>Source of funds</p> <p><input type="checkbox"/> Rental income</p> <p><input type="checkbox"/> Other (please describe) _____</p>
	<p>Loan payments made from bank abroad</p> <p>1) Country _____ €/year _____ Payments/year</p> <p>2) Country _____ €/year _____ Payments/year</p> <p>3) Country _____ €/year _____ Payments/year</p>
	<p>Motivation for making loan payments from outside Finland</p>

Certificate issued by the customer	<p>This form and the details given in it serve as a certificate issued by the customer, required for establishing FATCA and CRS details (domiciles for taxation purposes).</p> <p>I have also been informed that the information given in this form may be used for reporting required by legislation, such as placed at the disposal of tax authorities.</p>
Certification and commitment	<p>We hereby confirm that the above information regarding my taxation and our other details are correct and valid. We undertake to inform within 30 days of any changes in my circumstances which affect determining our domicile for taxation purposes.</p>
<p>Please note that the forms must be signed by a person who is authorised to sign on behalf of the company.</p>	
<p>_____ Signature, clarification of name</p>	<p>_____ Place and date</p>

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PROCESSING OF PERSONAL DATA

The signatory of the form must inform the private individuals mentioned in the form that their personal data will be disclosed to the bank.

Handelsbanken processes personal data in accordance with the Data Protection Regulation and other, national-level data protection legislation, and provides the information required under the Data Protection Regulation in its Privacy Statement. The Bank processes your personal data in order to fulfill the terms and conditions of its agreements, in order to comply with legal requirements, on the basis of legitimate interest, and on the basis of consent. The Bank obtains personal data directly from you in your role as a data subject, and from private and public sources such as public registers maintained by authorities (e.g. the registers of the Digital and Population Data Services Agency and the Tax Administration, the title and mortgage register, and the business and trade registers).

You, as a data subject, have extensive rights as regards the processing of personal data. You have the right to check your personal data and to ask that your personal data be corrected, limited or erased, and to object to the processing of your data. You may use your rights by contacting the branch office primarily via the contact form on the Bank's website

<https://www.handelsbanken.fi/fi/yritysasiakkaat/yritysasiakkaan-tunteminen> or properly identified, by telephone. Additional information about the processing of personal data is available in the Bank's Privacy Statement at the address <https://www.handelsbanken.fi/fi/tietosuoja/henkilotietojen-kasittely>.

ADDITIONAL INFORMATION: