

Individual's Questionnaire			
1	Full name, including patronymic (if any)	In Ukrainian	
		In English	
2	Citizenship, date and place of birth:		
3	Place of residence or stay:		
4	Place of temporary stay on the territory of Ukraine (for non-residents):		
5	Information on the identification document (Series, number, issuing authority, date of issue):		
6	Tax Code/Registration number (if any)		
7	Unique record number in the Unified State Demographic Register (if available).		
8	Phone number:		
	home		mobile
	work		fax
9	E-mail address:		
10	Place of work, position:		
11	Are you registered as an individual - entrepreneur? If "Yes", please provide the date and number of the record in the State Registry of the Individual Entrepreneur, type of entrepreneurial activity:		
12	Do you conduct the independent professional activity? If "Yes", please provide the type of the independent professional activity:		
13	Identification Data of Your representative(s) or of the person opening account to your name (Full name, citizenship, date of birth, information of identity proof (Series, number, issuing authority, date of issue), place of residence / stay, Tax Code/Registration number.		
14	Activity:		
	Employed		Business owner
	Retired		Housewife
	Unemployed		Other groups
	Student		Temporarily unemployed
15	What bank services are you interested in?		
	Depository safes		Loans
	Deposits		Winbank
	Accounts		Wire Transfers
	Visa Cards		Other (specify)
16	Do you and / or individuals specified in the clause 13 th belong to the Politically exposed persons (PEPs)*, members of their families, or persons related to PEPs*? Yes <input type="checkbox"/> No <input type="checkbox"/> .* If Yes, please provide full name and their public activity (position and period of stay at the position) or relations with the PEP.		
	Full Name	Status	Public activity or relations with PEP
		PEP Yes <input type="checkbox"/> Member of the PEP family Yes <input type="checkbox"/> Related person Yes <input type="checkbox"/>	
		PEP Yes <input type="checkbox"/> Member of the PEP family Yes <input type="checkbox"/> Related person Yes <input type="checkbox"/>	
	Indicate the name of the legal entities in which you and / or individuals specified in clause 13 th belong are the Ultimate Beneficiary Owner (Controller) or Manager:		
17	Characteristics of Your financial standing:		

	incomes from primary employment/entrepreneurial activity		availability of real/movable property	
	deposits with other banks		own (family) savings	
	available securities		inherited funds	
	availability of own enterprises, firms, etc.		income from the sale of own property	
	availability of debt for the loans with the other banks		other (specify)	
18	Specify the proposed range of your comprehensive average monthly income (UAH):			
	up till 5000		from 50 000 to 400 000	
	from 5 000 to 50 000		<input type="checkbox"/> please indicate the MAX amount	
19	Sources of funds crediting to your bank accounts / for operations without opening of accounts:			
	income from the main place of work		incomes from the sales of property	
	incomes from entrepreneurial activity		inherited funds	
	incomes from corporate rights		own (family) savings	
	incomes from securities		other (specify)	
	financial aid		sale or assignment of monetary claim	
	fixed-term contracts or other derivative financial instruments		loan	
20	Specify the average monthly volumes of the above-mentioned transactions that you plan to conduct in our Bank (UAH)	<input type="checkbox"/> up till 400 000 <input type="checkbox"/> from 400 000 to 800 000	<input type="checkbox"/> from 800 000 to 1 mio <input type="checkbox"/> please indicate the MAX amount	
21	Are you US citizen? Yes <input type="checkbox"/> No <input type="checkbox"/>			
22	Are you US tax resident, namely, have you got:			
	United States permanent resident card (USPRC) (green card)? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>	Citizenship of the following American territories: Puerto-Rico, Guam, Virgin Islands (the USA), Northern Mariana Islands, American Samoa? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>		
	Staying in the USA for more than 183 days during the last 3 years, including 31 and more days in the current calendar year? Yes <input type="checkbox"/> No <input type="checkbox"/>	Other cases? Yes <input type="checkbox"/> No <input type="checkbox"/>		
23	Have you got a Power of attorney issued to the person having address in the USA? Yes <input type="checkbox"/> No <input type="checkbox"/>			
24	Which source provided you with the information on the Bank?			
	Internet		Radio	
	External advertising		Leaflets	
	Press		Friends	
	TV		Other (specify)	

* **Politically exposed persons (PEPs)*** - individuals who are or have been entrusted with prominent public functions (national public persons, foreign public persons).

I have studied the Instructions on **Politically exposed persons**, public persons.

By signing hereof I confirm that the abovementioned information is true. I'm obliged to notify on any changes of the information, specified in the questionnaire and to provide the confirming documents during 5 days

(Date of filling in)

(signature, name)

Person in charge of the Bank which accepted and verified this Questionnaire

(signature, name)

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