Application form for a private person

DATE **20.11.20**

NAME **Matthew Earnshaw**

CITIZENSHIP **British**

ID CODE OR DATE AND PLACE OF BIRTH **39209270176**

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HOME ADDRESS **12 West Common Way, Harpenden, AL5 2LF**

RESIDENCY **United Kingdom**

TAX RESIDENCY **Britain**

TAXPAYER NUMBER (TIN) **18221 35709**

WHERE DO YOU WORK AND WHAT FIELD ARE YOU ENGAGED IN?

Tallinn University of Technology, Computer Science

LINK TO CV / LINKEDIN ACCOUNT

YOUR EDUCATION

- [ ] BELOW SECONDARY EDUCATION
- [ ] SECONDARY EDUCATION
- [ ] VOCATIONAL SECONDARY EDUCATION
- [x] HIGHER EDUCATION

WHAT IS YOUR CONNECTION TO ESTONIA?

PhD Student at Tallinn University of Technology

DO YOU HAVE A RESIDENCE PERMIT IN ESTONIA?

- [ ] YES, VALID UNTIL
- [x] NO

DO YOU HAVE AN E-RESIDENT'S DIGITAL ID?

- [ ] YES
- [x] NO

PURPOSE OF OPENING AN ACCOUNT

- [x] EVERYDAY BANKING
- [ ] SAVINGS DEPOSIT
- [ ] LOAN
- [ ] INVESTMENT

OTHER

EXPECTED INCOMING FUNDS

NATURE AND ORIGIN OF INCOMING PAYMENTS

Research funding
Estonian state doctoral allowance

WHAT COUNTRIES ARE YOU EXPECTING PAYMENTS FROM?

Estonia

EXPECTED AMOUNT OF INCOMING PAYMENTS PER CALENDAR MONTH, (VALUE IN EUROS)

☐ 0 – 500 ☐ 500 – 1000 ☐ 1000 – 1500 ☑ 1500 – 2000 ☐ 2000 – 15 000 ☐ 15 000 – 50 000 ☐ OVER 50 000

EXPECTED OUTGOING PAYMENTS

ESTIMATED AMOUNT AND PURPOSE OF OUTGOING PAYMENTS PER MONTH?

1000
Rent, Food

ACCOUNTS IN OTHER BANKS (INCLUDING OUTSIDE OF ESTONIA)

ARE YOU A POLITICALLY EXPOSED PERSON?*

☑ NO

☐ YES, I AM A POLITICALLY EXPOSED PERSON

POSITION | COUNTRY

☐ YES, I AM RELATED TO A POLITICALLY EXPOSED PERSON

NAME OF PERSON | ID CODE OR DATE OF BIRTH

POSITION | COUNTRY

RELATION TO POLITICALLY EXPOSED PERSON

* **A politically exposed person** is an individual who at the time of application performs or within the year prior to application performed public administrative duties (e.g. head of state, head of government, minister or deputy/assistant minister, MP, member of party leadership, member of supreme court or national court, member of supervisory board of national audit board or central bank, ambassador, charge d'affaires and high-ranking officer in defence forces, member of management body or supervisory body of a state company, head of international organization or person performing equivalent duties).
* **A person related to a politically exposed person** can be a family member (spouse or a partner considered the equivalent of a spouse, child, son or daughter in law or equivalent, parent) and close associates (individual who has close business relations with a politically exposed person or who is, together with the politically exposed person, the beneficial owner or owner of the legal person or is the sole profiting owner of the legal person founded in the benefit of a politically exposed person).

ATTACHED DOCUMENTS CONFIRMING CONNECTION TO ESTONIA

☐ EMPLOYMENT CONTRACT

☑ CONFIRMATION FROM EDUCATIONAL INSTITUTION

☐ DOCUMENT CERTIFYING OWNERSHIP OF REAL ESTATE IN ESTONIA

☐ MARRIAGE CERTIFICATE

☐ OTHER, SPECIFY

Confirmations

I confirm the authenticity of these disclosures and give AS LHV Pank my consent to verify and process my data in accordance with terms and conditions and for the purposes set forth in the AS LHV Pank General Terms and Conditions and the Principles for Processing Client Data

SIGNATURE

