



BUSINESS ACCOUNT

Application for opening and maintaining a legal entity's account

In accordance to the legislation of the Republic of Lithuania and Directive (EU) 2018/843 of the European Parliament and of the Council regarding prevention of money laundering and terrorist financing, financial institutions are required to collect accurate and up-to-date information about the customer, beneficial owner, purpose and intended nature of the business relationship.

Check here to confirm you agree to receive [marketing communication](#) from Guru Pay.

Check here to confirm that the information you provide in this form is accurate and up-to-date.

Check here to indicate that you have read and agree to [Guru Pay Terms and Conditions](#) and [Privacy policy](#).

1. CONTACT PERSON

First (middle) name

Last name

Email address

Phone number

Company name

What is your role in the company?

UBO

Signatory

Director

Other:

Where did you hear about us?

LinkedIn

Conference:

Google search

Referral:

Online ad

Other:

Is the information in this form for the renewal of your existing account with Guru Pay?

No, this is new application

Yes, I need to renew my existing application

Signature and date

PAGE 1

Have questions? E-mail us at: onboarding@gurupay.eu

2. COMPANY DETAILS

Company name

Trading/brand name (if any)

Company legal form

Registration date

Registration number

Website

Company email

Company phone

Describe your business activities

Tax country 1

Does the company have Tax Identification Number (TIN) in this country?

Yes

Provide TIN:

No

Explain reason:

Is the company a VAT payer in this country?

Yes

Provide VAT:

No

Signature and date

2. COMPANY DETAILS

Tax country 2

Does the company have Tax Identification Number (TIN) in this country?

Yes

Provide TIN:

No

Explain reason:

Is the company a VAT payer in this country?

Yes

No

Provide VAT:

Tax country 3

Does the company have Tax Identification Number (TIN) in this country?

Yes

Provide TIN:

No

Explain reason:

Is the company a VAT payer in this country?

Yes

No

Provide VAT:

Tax country 4

Does the company have Tax Identification Number (TIN) in this country?

Yes

Provide TIN:

No

Explain reason:

Is the company a VAT payer in this country?

Yes

No

Provide VAT:

Tax country 5

Does the company have Tax Identification Number (TIN) in this country?

Yes

Provide TIN:

No

Explain reason:

Is the company a VAT payer in this country?

Yes

No

Provide VAT:

Signature and date

2. COMPANY DETAILS

Registration address (as declared in the incorporation documents):

Country

City

Street and building number

Postal code

Business address (physical location of the company):

Is the Business address same as Registration?

Yes

No (provide below)

Country

City

Street and building number

Postal/ZIP code

Please clarify why address differ

Correspondence address:

Correspondence address matches:

Registration

Business

None (provide below)

Country

City

Street and building number

Postal/ZIP code

Please clarify why address differ

Signature and date

3. BUSINESS DETAILS

Industry

NACE code

Number of employees

Does your business activity require license?

Yes (provide below)

No

License type

Issuing country

Verification website

Is your business required to have an AML/CFT programme?

Yes

No

Signature and date

3. BUSINESS DETAILS

Does the company belong to group of companies?

Yes (provide below)

No

Parent company/subsidiaries

Has the company issued bearer shares?

Yes (provide below)

No

Provide details

Are there trusts, foundations, or similar legal structures in the ownership chain?

Yes (provide below)

No

Provide details

Are there nominee shareholders in the company?

Yes (provide below)

No

Provide details

Is the company listed on any stock exchange?

Yes (provide below)

No

Please indicate ISIN code

What is the source of company's wealth?

UBO/Shareholder investments

Parent company's investments

Revenues and profits

Loans

Dividends

Investments

Other

Specify other wealth:

Signature and date

4. ACCOUNT PURPOSE

What will this account be used for?

Payments to/from service providers

Operational payments

Receiving funds from customers

Payments to customers

Transfers between own accounts

Merchant settlements

Transfers on behalf of third parties (specify):

Other (specify):

What will be the source of funds in this account?

Revenues and profits

Loans

Dividends

Investments

Donations

Other

Specify other sources:

Does the company have any accounts opened in other financial institutions?

Yes

No

If yes, please indicate the purpose for opening additional account:

Does the company plan to make any transfers between own accounts held in other financial institution and Guru Pay?

Yes (specify below)

No

Financial institution name

Financial institution country

Indicate the expected type of transactions in Guru Pay account

SEPA

SWIFT

FX

Signature and date

5. PAYMENTS

Expected monthly incoming turnover:

Up to 15,000 €

Up to 50,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

Up to 2,500,000 €

Up to 5,000,000 €

Up to 10,000,000 €

Over 10,000,000 €

Expected count of incoming monthly transactions:

0-10

10-50

50-200

200-500

500-3,000

3,000-5,000

5,000-10,000

10,000-25,000

25,000-50,000

50,000-100,000

>100,000

Expected average amount of incoming transaction:

10-40 €

40-75 €

75-150 €

150-500 €

500-2,000 €

2,000-5,000 €

5,000-10,000 €

10,000-50,000 €

50,000-100,000 €

>100,000 €

Signature and date

5. PAYMENTS

Expected monthly outgoing turnover:

Up to 15,000 €

Up to 50,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

Up to 2,500,000 €

Up to 5,000,000 €

Up to 10,000,000 €

Over 10,000,000 €

Expected count of outgoing monthly transactions:

0-10

10-50

50-200

200-500

500-3,000

3,000-5,000

5,000-10,000

10,000-25,000

25,000-50,000

50,000-100,000

>100,000

Expected average amount of outgoing transaction:

10-40 €

40-75 €

75-150 €

150-500 €

500-2,000 €

2,000-5,000 €

5,000-10,000 €

10,000-50,000 €

50,000-100,000 €

>100,000 €

Signature and date

5. PAYMENTS

Do you have incoming payments from business partners?

Yes (specify below)

No (specify reason)

Specify reason for not having incoming payments from business partners.

Incoming partner 1

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Incoming partner 2

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Incoming partner 3

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Signature and date

5. PAYMENTS

Do you have outgoing payments from business partners?

Yes (specify below)

No (specify reason)

Specify reason for not having incoming payments from business partners.

Outgoing partner 1

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Outgoing partner 2

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Outgoing partner 3

Partner name

Country of incorporation

Nature of relationship

Estimated annual turnover

Up to 30,000 €

Up to 100,000 €

Up to 500,000 €

Up to 1,000,000 €

> 1,000,000 €

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 1

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 1

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜ1	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 2

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 2

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜİ	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 3

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 3

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜ1	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

8. SUPPORTING DOCUMENTS

Required documents with application. If these documents are not available in a public registry, they must be notarized and apostatized and issued within the last 3 months:

1. Certificate of Incorporation or Extract from Business Register, issued within the past 3 months.
2. Memorandum and Articles of Association.
3. Documents confirming the beneficial ownership and directors (e.g. annual report, share certificate, etc.).
4. Latest ownership structure signed by a director

Other required documents:

5. Business license (if applicable)
6. Powers of attorney for representatives (if applicable)

These documents are required to complete the onboarding process. If you cannot provide them now, we may request them later:

1. Financial documents:
 - 1.1 Latest financial statements
 - 1.2 Bank statements
 - 1.3 Incoming and outgoing invoices
2. Company documents
 - 2.1 Contracts with customers or suppliers
 - 2.2 Business plan or marketing materials
3. Compliance documents
 - 3.1 AML and KYC policies (if applicable)
 - 3.2 Proof of address
4. Any additional documents explaining your business

Submit the signed and filled-in application with the supporting documents to: onboarding@gurupay.eu

Please note that Guru Pay reserves a right to ask for additional documents not indicated above.

9. DEFINITIONS AND EXPLANATIONS

Tax identification number or **TIN** - is a unique number set for individuals and companies for tax purposes.

Politically Exposed Person or **PEP** - an individual who is entrusted with prominent public functions and immediate family members or persons known to be close associates of such person.

Prominent public functions shall mean the following functions in the Republic of Lithuania, the European Union and international or foreign state institutions:

- 1) heads of State, heads of government, ministers, vice-ministers or deputy ministers, secretaries of State and chancellors of parliament, government or ministry;
- 2) members of parliament;
- 3) members of supreme courts, of constitutional courts or of other high-level judicial bodies whose decisions are not subject to further appeal;
- 4) mayors of municipalities, directors of municipal administrations;
- 5) members of the management bodies of supreme audit and control institutions or chairs of the boards of central banks, deputy chairs or board members;
- 6) ambassadors, chargés d'affaires, envoys extraordinary and ministers plenipotentiary or high-ranking officers in the armed forces;
- 7) members of the management or supervisory bodies of state enterprises, public limited liability companies and private limited liability companies whose shares or a part of shares carrying more than ½ of all the votes at the general meeting of shareholders of these companies are held by the right of ownership by the State;
- 8) members of the management or supervisory bodies of municipal enterprises, public limited liability companies and private limited liability companies whose shares or a part of shares carrying more than ½ of all the votes at the general meeting of shareholders of these companies are held by the right of ownership by municipalities and which are considered to be large undertakings under the Law of the Republic of Lithuania on Financial Reporting by Undertakings;
- 9) heads and deputy heads of international intergovernmental organisations and members of their management or supervisory bodies;
- 10) heads and deputy heads of political parties and members of their management bodies.

The source of funds refers to the origin of the particular funds or other assets which are the subject of the Business Relationship or Occasional Transaction.

The source of wealth refers to the origin of the person's entire body of wealth (i.e., total assets). This information will usually give an indication as to the volume of wealth the Customer would be expected to have, and a picture of how they acquired such wealth.

SEPA - this type of transfer is beneficial when you need to transfer funds in euros to accounts in EU Member States or United Kingdom, Switzerland, Monaco, San Marino, Andorra as well as in EEA –Norway, Iceland and Lichtenstein.

SWIFT - enable you to send funds almost anywhere in the world. Payments are routed through correspondent banks, which means you must provide the beneficiary's account number, the bank's BIC code, and sometimes details of the correspondent bank involved.

FX - allows you to convert funds from one currency to another when sending or receiving international payments. FX transfers are used whenever the transaction involves different currencies, enabling you to settle payments in the beneficiary's local currency. Exchange rates and fees may vary depending on the currencies involved and market conditions.

6. OWNERSHIP AND MANAGEMENT

Representative 4

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 4

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜİ	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 5

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 5

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜ1	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 6

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 6

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜ1	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 7

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 7

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜİ	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 8

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 8

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of X\$1001	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 9

Representative is

UBO

Director

Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type

Passport

Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code

Yes (provide below)

No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)?

Yes

No

Are you a former PEP?

Yes (specify below)

No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person?

Yes

No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 9

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜ1	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 10

Representative is UBO Director Signatory

UBO percent of shares held

First (middle) name

Last name

Date of birth

Phone

Email

Document type Passport Identity card

Identity document number

Citizenship

Country of birth

Does the Representative have a personal code Yes (provide below) No

Personal code

Registration address:

Country

City

Street and number

Postal/ZIP code

PEP status:

Are you a Politically Exposed Person (PEP)? Yes No

Are you a former PEP? Yes (specify below) No

Specify year and the position held

Is the representative a close family member or associate of a politically exposed person? Yes No

Relationship to the PEP and their position held

Signature and date

6. OWNERSHIP AND MANAGEMENT

Representative 10

Provide additional information for UBO representatives:

Is the tax residence country the same as the registration country? Yes No (specify below)

Country of tax residence

Reason for different tax residence country

Tax identification number (TIN)

Is the representative a US citizen or US tax resident? Yes No

Source of funds	Salary	Dividends	Savings
	Loan	Investment activities	
	Other (specify):		

Source of XŞİPÜİ	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Source of wealth for business establishment	Salary	Dividends	Real estate
	Inheritance	Investment activities	
	Other (specify):		

Provide additional information for Signatory representatives:

Employment: Occupation

Current employer

Note: additional representatives can be added from page 20.

Signature and date