Application: Voima Account for an Organisation

A2
English

VOIMA



VOIMA

1. Organisation Information

1.1. **Registered Name**	1.2. **Parallel and Auxiliary Business Names**
1.3. **Business ID**	
1.4. **VAT Number**	1.5. **Type of Business Entity**
1.6. **Founding Year**	1.7. **Founding Country**

1.8. **Country of Taxation**

1.9. **Noteworthy operations in other countries**

- ○ **No**
- ○ **Yes** *(in which countries?)*

1.10. **Is the company publicly listed (on a stock exchange)?**

- ○ **Yes**
- ○ **No**

1.11. **Postal Address**

1.12. **Postal Code**	1.13. **City**
1.14. **Industry**	1.15. **Staff Count**

1.16. **Website**

1.17. **Email Address**	1.18. **Phone Number**

Financial information

1.19. **Share Capital (€)**	1.20. **Equity (€)**
1.21. **Turnover (€)**	1.22. **Profit for the Financial Period (€)**
1.23. **Balance Sheet Total (€)**	1.24. **Latest Financial Period** *(start and end date)* –

1.25. **Financial Auditor(s)** *(if required by law)*

1.26. **Estimated Future Annual Turnover (€)**

- ☐ **Less than 500 000**
- ☐ **500 000–2 000 000**
- ☐ **2 000 001–5 000 000**
- ☐ **5 000 001–20 000 000**
- ☐ **More than 20 000 000**

1.27. **Estimated Net Assets (€)** *(real estate, investments, fixed assets, cash, and other assets)*

- ☐ **Less than 500 000**
- ☐ **500 000–2 000 000**
- ☐ **2 000 001–5 000 000**
- ☐ **5 000 001–20 000 000**
- ☐ **More than 20 000 000**

1.28. **Origin of funds** *(business, loans, etc.)*

2. Representative Information

2.1. **First Name**	2.3. **Personal identifcation number / Social security number**
	| | | | | | | | | | |
2.2. **Last Name**	2.4. **Date of Birth** *(dd/mm/yyyy)*
2.5. **Country of Birth**	2.6. **Nationality** *(if multiple, please list all)*

2.7. **Residential Address**

2.8. **Phone Number**	2.9. **Email Address**

2.10. **Can Voima contact you about its products and services?**

○ **Yes**

○ **No**

3. Beneficial owners

The information must pertain to the person(s) who, ultimately:

1) owns more than 10% of the legal entity's shares either directly or indirectly, or otherwise owns a corresponding part of the entity;

2) holds directly or indirectly more than 10% of the legal person's voting rights, and these votes are based on ownership, membership, articles of association, partnership contract or other rules corresponding to the aforementioned; or

3) otherwise holds a de facto controlling interest in a legal person.

Beneficial owner 1

3.1.1. **First Name**	3.1.2. **Last Name**	
3.1.3. **Date of Birth**	3.1.4. **Personal identifcation number / Social security number**	
3.1.5. **Share of Ownership (%):**		
3.1.6. **Nationality** *(if multiple, please list all)*		
3.1.7. **Residential Address**		
3.1.8. **Postal Code**	3.1.9. **City**	3.1.10. **Country of Residence**

Beneficial owner 2

3.2.1. **First Name**	3.2.2. **Last Name**	
3.2.3. **Date of Birth**	3.2.4. **Personal identifcation number / Social security number**	
3.2.5. **Share of Ownership (%):**		
3.2.6. **Nationality** *(if multiple, please list all)*		
3.2.7. **Residential Address**		
3.2.8. **Postal Code**	3.2.9. **City**	3.2.10. **Country of Residence**

Beneficial owner 3

3.3.1. **First Name**	3.3.2. **Last Name**	
3.3.3. **Date of Birth**	3.3.4. **Personal identifcation number / Social security number**	
3.3.5. **Share of Ownership (%):**		
3.3.6. **Nationality** *(if multiple, please list all)*		
3.3.7. **Residential Address**		
3.3.8. **Postal Code**	3.3.9. **City**	3.3.10. **Country of Residence**

Beneficial owner 4

3.4.1. **First Name**	3.4.2. **Last Name**	
3.4.3. **Date of Birth**	3.4.4. **Personal identifcation number / Social security number**	
3.4.5. **Share of Ownership (%):**		
3.4.6. **Nationality** *(if multiple, please list all)*		
3.4.7. **Residential Address**		
3.4.8. **Postal Code**	3.4.9. **City**	3.4.10. **Country of Residence**

4. Politically Exposed Persons

4.1. **Please confirm whether any of the organisation's representatives, board members, or beneficial owners qualify as a PEP, or are closely connected to one through family or association?**

- ○ **No**
- ○ **Yes** *(specify)*

4.1.1. **If yes, who are the persons in question; are they PEPs, or are closely connected to one through family or association?**

5. Organisation's Bank Account details

Please provide the company's bank account details (account holder and IBAN) to indicate the counter account used for transfers and Euro withdrawals. Voima may, if necessary, ask you to provide proof of ownership of the bank account.

Bank account 1

5.1.1. **Bank account number (IBAN)**	5.1.2. **Bank**	5.1.3. **BIC / Swift**
5.1.4. **Bank account owner**		5.1.5. **Account currency**

Bank account 2

5.2.1. **Bank account number (IBAN)**	5.2.2. **Bank**	5.2.3. **BIC / Swift**
5.2.4. **Bank account owner**		5.2.5. **Account currency**

Bank account 3

5.3.1. **Bank account number (IBAN)**	5.3.2. **Bank**	5.3.3. **BIC / Swift**
5.3.4. **Bank account owner**		5.3.5. **Account currency**

Note:
The relevant fees apply. Voima's pricing can be found at voimagold.com/pricing

6. Signature

I hereby declare that the information given above is true and accurate as of the date of writing. I undertake to immediately inform Voima Gold Ltd. of any material changes.

By signing this form, I agree to the **terms of service** and **privacy policy** of Voima Gold Ltd. The latest versions of these documents are available at **www.voimagold.com/downloads**

6.1. **Signature**

6.2. **Representative's name**

6.3. **Representative's position** *(In the organisation)*

6.4. **Place**

6.5. **Date** *(dd/mm/yyyy)*

Voima Gold Ltd. reserves the right to request additional information and supplementary documents from the customer during the establishment and maintenance of the business relationship, as well as, where necessary, further clarification regarding the customer's supply chain. Such information may be requested regarding, for example, the customer's activities, the nature of their business, the origin of funds, payment transactions, ownership structure, or other matters relevant to the customer relationship. The customer undertakes to provide the requested information and documents within a reasonable time.

Contact

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