Application: Voima Account for an Individual

A1
English

VOIMA

1. Customer Information – Personal details

1.1. **First Name** *(All)*	1.3. **Personal identification number / Social security number**
	| | | | | | | | | | |
1.2. **Last Name**	1.4. **Date of Birth** *(if no personal identification no.)*
1.5. **Nationality** *(if multiple, please list)*	1.6. **Country of birth**

1.7. **Residential Address**

1.8. **Postal Code**	1.9. **City**	1.10. **Country of Residence** *(please list all)*

1.11. **Tax Identification Numbers** *(not required for Finland)*

1.12. **Phone Number**	1.13. **Email Address**

1.14. **Employment status**

- ☐ **Permanent employment**
- ☐ **Fixed-term employment**
- ☐ **Unemployed**
- ☐ **Pensioner**
- ☐ **Student**
- ☐ **Other**

1.15. **Employer's name and duration of employment**

1.16. **Would you like Voima to send you information about its products and services?**

○ **Yes** ○ **No**

1. Customer Information – Financial situation

1.17. **Origin of funds (main sources of funds transferred to the Voima Account)**

- ☐ **Savings**
- ☐ **Salary/Employment**
- ☐ **Investment Income** *(capital gains, dividends etc.)*
- ☐ **Ownership or a Sale of a Business**
- ☐ **Inheritance** *(please attach a copy of the estate inventory deed)*
- ☐ **Gift**
- ☐ **Loan**
- ☐ **Other** *(please specify)*

1.18. **Estimated annual net income (€)**

- ☐ **Less than 25 000**
- ☐ **25 000–40 000**
- ☐ **40 001–80 000**
- ☐ **80 001–130 000**
- ☐ **130 001–200 000**
- ☐ **More than 200 000**

1.19. **Estimated net assets (real estate, investments, commodities, savings and other assets) (€)**

- ☐ **Less than 50 000**
- ☐ **50 000–100 000**
- ☐ **100 001–200 000**
- ☐ **200 001–500 000**
- ☐ **500 001–1 000 000**
- ☐ **More than 1 000 000**

1.20. **Estimated investment amount (€)**

- ☐ **Less than 1 000**
- ☐ **1 000–10 000**
- ☐ **10 001–50 000**
- ☐ **50 001–100 000**
- ☐ **100 001–500 000**
- ☐ **500 001–1 000 000**
- ☐ **More than 1 000 000**

2. Bank Account details

Please provide the account holder's name and IBAN for the bank account from which funds will be transferred to your Voima Account and to which any euro withdrawals will be paid. Voima may, if necessary, ask you to provide proof of ownership of the bank account.

2.1. **Bank Account Number (IBAN)**	2.3. **BIC / Swift**
2.2. **Bank Name**	
2.4. **Bank Account Owner**	2.5. **Account Currency**

2.6. **Is this your primary bank account?**

○ **Yes** ○ **No**

3. 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 changes. I declare that I am acting in my own name and on my own behalf, and that the funds and metals transferred to the Voima Account are my own property.

By signing this form, I agree to the **terms of service** and the **privacy policy** of Voima Gold Ltd. The documents can be accessed via **www.voimagold.com**

3.1. **Signature**

3.2. **Name**

3.3. **Place**

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

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To be completed by Voima staff

4. Customer Identification

4.1. **Customer's first name**

4.2. **Customer's last name**

4.3. **Which type of document was used for identification?**

- ☐ **Identity Card (issued by the police)**
- ☐ **Passport**
- ☐ **Driving licence**
- ☐ **Other** *(please specify)* →

4.3.1. **Other type of document**

4.4. **Document Number**

4.5. **Issuing Country**

4.6. **Issue Date**

4.7. **Expiration Date**

5. Signature of the Person Performing the Identification

I hereby declare that the information given above is true and accurate as of the date of writing. I have identified the customer face to face, verified the identification document and the identification document number presented therein, and personally confirmed its authenticity.

5.1. **Signature**

5.2. **Name**

5.3. **Place**

5.4. **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. 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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