

New Account	<input type="checkbox"/>	Update	<input type="checkbox"/>
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IDENTIFICATION OF THE INDIVIDUAL / SELF-EMPLOYED BUSINESSMAN (ENI)

Full Name:

Country of Birth: Birth Date:

Nationality: Other Nationality:

Gender: Male Female Marital Status:

Marriage Regime:

Identification document: Citizen Card / ID Passport Residency Title

Document Number	Issuing Entity	Expiry Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

CONTACTS

Primary cell phone: Alternative cell phone:

Primary E-mail: Alternative E-mail:

PERMANENT RESIDENTIAL ADDRESS

Address:

Postal Code: City:

Country:

Is the residence address also the tax address? Yes No

Portuguese Tax Identification Number: Foreign Tax Identification Number:

Do you hold a Residence Permit for Investment (ARI / Gold Visa)? Yes No

COUNTRY OF TAX RESIDENCE (INCLUDING PORTUGAL)

Country of Tax Residence: Tax ID No:

Country of Tax Residence: Tax ID No:

Country of Tax Residence: Tax ID No:

Reason for no Tax ID No:

US Person: (*) Yes No USA Tax Number ID (US TIN): _____

US Green Card: Yes No Number: _____ Expiry Date: _____

Loss / Renunciation of nationality: Yes No Country: _____

(*) This includes Individuals with:

- US Nationality (dual nationality holders and US passport included)
- Born in the US, except those who have renounced their US citizenship
- U.S. residents (including green card holders)
- Have substantial presence in the U.S. (resided at least 183 days in the last 3 years)

TAX ADDRESS (IF DIFFERENT FROM THE PERMANENT ADDRESS - AS EVIDENCED)

Address: _____

Postal Code: _____ City: _____

Country: _____

PUBLIC OR POLITICAL OFFICES

Do you hold / have held, or has any member of your family, or person with close commercial or business relationship ties to you or currently holds any public position in last year?

No

Yes Specify which ones: _____

Starting year: _____ Ending year: _____ Performing: _____

Entity: _____ Position: _____ Country: _____

ACADEMIC QUALIFICATIONS

No education High School Baccalaureate

Bachelor Master 's Degree PhD

PROFESSIONAL DATA / SOURCES OF INCOME / EMPLOYER

Employed by a third party

Employer: _____

Profession: _____ Function: _____

Self-employed Businessman

Liberal Professional Individual Entrepreneur

Activity/Object: _____

Title: _____

Address: _____

Postal Code: _____ Country: _____

Organized Accounting: Yes No Previous Year Turnover: _____

Businessman

Company(ies): _____

Activity: _____

Percentage of capital held: _____ Position: _____

Other situations

Student Housekeeping

Retired Activity performed: _____

Income What kind of income: _____

Unemployed What profession did you have: _____

ACTIVITIES PERFORMED AT THE MOMENT:

Religion	<input type="checkbox"/>	Non-Governmental Organization	<input type="checkbox"/>	Arms production / trade	<input type="checkbox"/>
Government Business and Intermediaries	<input type="checkbox"/>	Civil Construction or Public Works	<input type="checkbox"/>	Tobacco Production	<input type="checkbox"/>
Online gaming, casinos, equivalents	<input type="checkbox"/>	Art and Antiquities	<input type="checkbox"/>	Professional Sports Activity	<input type="checkbox"/>
Oil or other commodities	<input type="checkbox"/>	Diamonds Trade	<input type="checkbox"/>	Intensive fishing	<input type="checkbox"/>
Labour unions or Associations	<input type="checkbox"/>	Extraction / asbestos industry	<input type="checkbox"/>	Nuclear Energy	<input type="checkbox"/>
Used vehicles trade	<input type="checkbox"/>	Transference Service (MVTs)	<input type="checkbox"/>		
Production/Trade of sensitive materials (high tech, chemicals, aerospace industry, radioactive, etc.)					<input type="checkbox"/>
Production Extraction/production of wood/firewood/charcoal from native forests					<input type="checkbox"/>
Management or Marketing of Virtual Currency for Payment Services - Money Service Businesses (MSBs)/ Money Value					<input type="checkbox"/>
I don't perform any of the mentioned activities					<input type="checkbox"/>

FINANCIAL INFORMATION ON INCOME

Current Income: <50.000€ From 50.000€ to 100.000€ From 100.000€ to 500.000€ >500.000€

Income Source: Work Dividends Property Applications

Others: Which ones:

FINANCIAL AND ASSET INFORMATION

Financial Assets (account description and investments)	Estimated value (Eur)
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

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<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>

SUBMITTED DOCUMENTS

ID document Proof of permanent residence

Proof of employment (if applicable) Proof of fiscal residence (if applicable)

BANK OF PORTUGAL'S CENTRAL CREDIT RISK DESK/OFFICE

The holder of the personal data authorizes BNI - Banco de Negócios Internacional (Europa), S.A., to consult the existing information in the Central Credit Register of the Bank of Portugal, concerning the liabilities held by me in the Financial System, in accordance with the stipulations of point 10.3 in instruction 17/2018 , of the Bank of Portugal.

Yes No

MARKETING INITIATIVES

I authorize the use of my personal data to send commercial and marketing communications of products/services commercialized by the Bank through electronic means (such as e-mail, SMS, telephone calls or other similar applications).

Yes No

PROCESSING OF PERSONAL DATA

Within the scope of its activity, Banco BNI Europa collects and processes its Customers' personal data required for the establishment of commercial relations with them, ensuring that their processing is done in accordance with the privacy protection rules arising from the General Data Protection Regulation (Regulation (EU) 2016/679) and other applicable national legislation.

The data controller is Banco BNI Europa, the complementary groupings of companies established by it, or companies controlled by it or in which it has a stake, including companies, branches and representative offices established abroad, to which it may communicate the data collected and recorded.

The personal data collected when opening an account are compulsory and will be treated and processed in accordance with clause 29 of the General Conditions - Deposit Account Opening and Handling Agreement, which the holder of the data knows and accepts.

I further declare that I have taken note of the information contained in the Privacy Policy of Banco BNI Europa available at <https://bnieuropa.pt/politica-de-privacidade/>.

I also acknowledge that I may, at any time, withdraw or alter my declarations of consent, exercising my rights with Banco BNI Europa's Data Protection Officer, via the e-mail address: dpo@bnieuropa.pt.

I declare that I have been informed, have taken note of and accept the following documents:

General Conditions for Deposit Account Opening and Operating

Standardised Information Sheet for Demand Deposit Account

I declare, under oath, that the information provided by me on this form is true and complete, and that no relevant information has been omitted for the purposes of complying with the legislation in force concerning the automatic exchange of financial information in the field of taxation.

I declare that I am aware of and authorise BNI - Banco de Negócios Internacional (Europa), S.A. to communicate to the tax authorities and other competent authorities, in accordance with the legislation in force, the information concerning the financial account(s) held with BNI - Banco de Negócios Internacional (Europa), S.A., to the strict extent necessary for the purpose for which it is destined, under the regime of absolute confidentiality.

I declare that I am obliged to immediately inform BNI - Banco de Negócios Internacional (Europa), S.A. of any changes to the information provided by me on this application form, as well as to fill in an updated application form.

Place: _____

Date _____

Signature as per ID document

RESERVED TO THE BANK

Verification of Signatures

(Signature of the Bank employee)

(Signature of the Person Responsible)