

Personal and contact information	Last name		First name/-s	
	Personal identity code or date of birth		Nationality/nationalities	
	Address		Postal code	Town/city
	Email			Telephone
Background information	Life situation <input type="checkbox"/> Working/employee <input type="checkbox"/> Student <input type="checkbox"/> Housewife/-husband <input type="checkbox"/> Pensioner <input type="checkbox"/> Self-employed or entrepreneur <input type="checkbox"/> Other <input type="checkbox"/> Unemployed			
	Form of employment, if working <input type="checkbox"/> Permanent <input type="checkbox"/> Fixed term			
Banking services	Select products and services you use or intend to use at OP? <input type="checkbox"/> Daily banking services <input type="checkbox"/> Financial services <input type="checkbox"/> Finance company services <input type="checkbox"/> Investment services <input type="checkbox"/> Custody services <input type="checkbox"/> Insurance services <input type="checkbox"/> Other products/services			
Banking relationships and payment transfers	Is OP your main bank? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you also a customer of another Finnish or foreign bank? <input type="checkbox"/> Yes <input type="checkbox"/> No	
	If yes, list countries where the bank is located and the services you use there (use the service list above from OP services)			

Transactions with OP

OP accounts	Select your primary source of income at OP accounts? <input type="checkbox"/> Salary <input type="checkbox"/> Pension <input type="checkbox"/> Allowances and other benefits (e.g. KELA) <input type="checkbox"/> Capital income <input type="checkbox"/> Other <input type="checkbox"/> No main source of income			
	Select possible other sources of income at OP accounts <input type="checkbox"/> Salary <input type="checkbox"/> Pension <input type="checkbox"/> Capital income <input type="checkbox"/> Other <input type="checkbox"/> No other source of income			
	Your total income after tax at OP accounts euros/month <input type="checkbox"/> less than 1 000 <input type="checkbox"/> 1 000–3 000 <input type="checkbox"/> 3 000–5 000 <input type="checkbox"/> 5 000–8 000 <input type="checkbox"/> over 8 000 <input type="checkbox"/> No income			
	Your regular expenses at OP accounts euros/month <input type="checkbox"/> less than 1 000 <input type="checkbox"/> 1 000–3 000 <input type="checkbox"/> 3 000–5 000 <input type="checkbox"/> 5 000–8 000 <input type="checkbox"/> over 8 000 <input type="checkbox"/> No expenses			
Withdrawals and deposits	Give estimated amount of your regular cash withdrawals from the OP accounts euros/month <input type="checkbox"/> less than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–6 000 <input type="checkbox"/> over 6 000 <input type="checkbox"/> No cash withdrawals			
	Give estimated amount of your regular cash deposits into the OP accounts euros/month <input type="checkbox"/> less than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–6 000 <input type="checkbox"/> over 6000 <input type="checkbox"/> No cash deposits			
	Choose the origin of money to be deposited <input type="checkbox"/> Gifts and support from relatives <input type="checkbox"/> Loans <input type="checkbox"/> Sale of assets <input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Deposit of company funds <input type="checkbox"/> Other			
International payments	Your estimation of incoming cross-border payments into the OP accounts euros/month (name three major countries) <input type="checkbox"/> No incoming cross-border payments			
	Country	<input type="checkbox"/> less than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–10 000 <input type="checkbox"/> over 10 000		
	Country	<input type="checkbox"/> less than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–10 000 <input type="checkbox"/> over 10 000		
	Country	<input type="checkbox"/> less than 500 <input type="checkbox"/> 500–3 000 <input type="checkbox"/> 3 000–10 000 <input type="checkbox"/> over 10 000		
	The purpose of payments coming into the account <input type="checkbox"/> Transfers between own accounts <input type="checkbox"/> Salary or pension <input type="checkbox"/> Allowances and other benefits <input type="checkbox"/> Gifts and support from relatives <input type="checkbox"/> Loans <input type="checkbox"/> Dividends <input type="checkbox"/> Sale of assets <input type="checkbox"/> Other			
Your estimation of outgoing cross-border payments from OP accounts euros/month (name three major countries) <input type="checkbox"/> No outgoing cross-border payments				

	Country	<input type="checkbox"/> less than 500	<input type="checkbox"/> 500–3 000	<input type="checkbox"/> 3 000–10 000	<input type="checkbox"/> over 10 000
	Country	<input type="checkbox"/> less than 500	<input type="checkbox"/> 500–3 000	<input type="checkbox"/> 3 000–10 000	<input type="checkbox"/> over 10 000
	Country	<input type="checkbox"/> less than 500	<input type="checkbox"/> 500–3 000	<input type="checkbox"/> 3 000–10 000	<input type="checkbox"/> over 10 000
	The purpose of payments made from the account				
	<input type="checkbox"/> Transfers between own accounts <input type="checkbox"/> Gifts and support to relatives <input type="checkbox"/> Loans <input type="checkbox"/> Charity <input type="checkbox"/> Investments <input type="checkbox"/> Other				
Politically exposed person	Have you performed important public functions over the last 12 months, or is your family member or close business associate performing important public functions at the moment?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
	If yes, who has held the office?				
	<input type="checkbox"/> Me <input type="checkbox"/> Spouse or partner considered to be equivalent to the spouse <input type="checkbox"/> Child <input type="checkbox"/> Father or mother <input type="checkbox"/> Spouse's or partner's parent <input type="checkbox"/> Close associate				
	In what position?				
	<input type="checkbox"/> Head of state, prime minister, minister, deputy or assistant minister				
	<input type="checkbox"/> Member of parliament				
	<input type="checkbox"/> Member of administrative body of political party				
	<input type="checkbox"/> Member of highest-level judicial body				
	<input type="checkbox"/> Member of a supreme body inspecting the management of state finances				
	<input type="checkbox"/> Member of a central bank's board of directors				
	<input type="checkbox"/> Ambassador or chargé d'affaires				
	<input type="checkbox"/> High-ranking officer of the armed forces holding at least the rank of a general				
	<input type="checkbox"/> Member of an administrative, governing or supervisory body in an unincorporated state enterprise or in an enterprise of which the state owns at least 50% (not listed in an EEA country)				
	<input type="checkbox"/> A director, deputy director or member of the board or an equivalent body of an international organisation or a national office of an international organisation				
	In which country? (Finland or other)?			End date of position	
Foreign tax liability	Please provide information on the countries where you are liable to pay tax (tax resident). If you have any questions about how to determine your tax liability, please contact a tax advisor or local tax authorities.				
	Are you liable to pay tax abroad?				
	<input type="checkbox"/> Yes <input type="checkbox"/> No				
	If yes, name the countries in which you are liable to pay tax and give tax identification number (TIN or equivalent) after country.				
	Country				TIN
	Country				TIN
	Country				TIN
Signature	Place and date				
	Customer's or his/her representative's signature and print name				