

**CUSTOMER PROFILE**

In the context of the bank/ client relationship which I have or will have with Alpha Bank Cyprus Ltd (the “**Bank**”) and in relation to the account or the accounts I keep or will keep with the Bank from time to time (either on my own or jointly with any other person or persons):

1. I set out the following facts and information which relate to my person:

A. PERSONAL DATA			
Gender			
Name			
Surname			
Middle Name		Education Level	
Father's Name		Mother's Name	
Date of Birth		Place of Birth	
		Country of Birth	
Marital Status		Number of dependents	

B. IDENTIFICATION			
Nationality			
Id Number <i>(Id or Passport Number must completed, depending on the case - The document must be provided)</i>		Date of Issue	
		Expiry Date	
		Country of Issue	
Passport Number <i>(Id or Passport Number must completed, depending on the case - The document must be provided)</i>		Date of Issue	
		Expiry Date	
		Country of Issue	
Tax Number and Country of Tax Residency <i>(in case you are tax resident in more than one country all countries must be stated)</i>	Tax Id No.		Country

C. COMMUNICATION DETAILS			
Permanent Home Address (recent proof must be provided (not more than 6 months old) i.e. utility bill, house insurance, municipality taxes form, Bank statements)	<input type="checkbox"/> Owned Residence <input type="checkbox"/> Rented Residence		
Country of Permanent Residency			
Correspondence Address			
Home Phone (Home or Mobile phone must be provided)		Mobile Phone (Home or Mobile phone must be provided)	
Work Phone		Fax	
E- Mail Address			
Correspondence Language			

D. INFORMATION RELATED TO POLITICALLY EXPOSED PERSONS			
<i>Politically exposed persons definition: Natural persons who have or had been entrusted with prominent public functions in the Republic or in a foreign country, as well as immediate family members, or persons known to be close associates, of such persons</i>			
Are you a politically exposed person?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
If the answer to the above question is "YES" then complete the table in the right hand column	Position	Period during which the position was held	
Do you have a spouse, partner considered as equivalent to the spouse, children, spouse of your children, parents, close associates that are politically exposed persons?	<input type="checkbox"/> Yes <input type="checkbox"/> No		
If the answer to the above question is "YES" then complete the table in the right hand column	Name and Surname		
	Type of Certification		
	ID / Passport Number		
	Position	Period during which the position was held	Relationship with you (state: spouse, partner considered as equivalent to the spouse, children, spouse of your children, parents, close associates(give details))

E. FINANCIAL INFORMATION

1. Professional Activities

☐ Self-employed

Company name	
Company Activities (A detailed analysis must be provided e.g. what products/services the company provides, professional's line of business, whether the professional works on his own or he employs other individuals etc)	
Profession	
Position in the Company	
Year of Employment	
Registration Number	
VAT Registration Number	
Company Address (full address must be provided, not P.O.Box)	
Number of Employees	
Group of Companies (Applies only for Corporate/ SME – Individuals and International Customers - Give details of the Group structure – with company names and registration numbers)	

You may be asked to submit recent financial statements and/or your latest tax return

☐ Employee

Company Type	
Profession	
Company Name	
Company Address (full address must be provided, not P.O.Box)	
Company Line of Business	
Position in the Company	
Year of Employment	

You may be asked to submit your latest pay slip and/or reference letter from your employer

☐ Student – Expected date of completion of Studies:

You may be asked to provide a certificate from University / College

E. FINANCIAL INFORMATION**1. Professional Activities**

☐ Unemployed – Date since you have been unemployed:

You may be asked to provide proof

☐ Housewife – Date since you have been housewife:

You may be asked to provide proof

☐ Retired – Retirement Date:

You may be asked to provide proof

☐ Soldier – Expected date of completion of military service:

☐ Minor

2. Source of Income

Please complete at least one of the following:

☐ From the professional activities above

☐ From rents

☐ From social insurance

☐ From other sources (*give details below*)

Amount

Total annual net income in Euro

Income for the Year

Percentage (%) of total annual income to be credited in your accounts with Alpha Bank Cyprus Ltd

Co – operation with other Banks (*names, countries*)

OtherBankName

OtherBankCountry

State the Bank that your salary / income is deposited in (if it will not be deposited in Alpha Bank Cyprus Ltd)

F. OTHER INFORMATION

Are you in any way associated with any of the Bank's staff?

☐ Yes ☐ No

Name:

Have you been introduced to the Bank by any member of the staff or Bank's customer?

☐ Yes ☐ No

Name:

Guardian Details (*to be completed only for minor accounts*)

CIF

Name

Id / Passport Number

Introducers details (*to be completed for International customers where applicable*)

CIF

Name

Id / Passport/ Reg. Number

2. I attach the following documents relating to my person:

☐ ID / Passport

☐ Birth Certificate (for minor accounts)

☐ Residential Address Verification (not more than 6 months old)

☐ Tax Residency Certificate (for non Cyprus residents)

- ☐ Temporary Resident's Permit (applicants of political asylum or other immigrants)
- ☐ Proof of employment / business activities
- ☐ Bank Reference Letter
- ☐ Other documents

3. I confirm that I have received a copy of the General Terms and Conditions of the Bank and I agree that my relationship with the Bank and my agreement with it in connection with any account opened or to be opened in my name (either on my own or jointly with any other person or persons) will be governed by the said General Terms and Conditions (as amended and/or supplemented from time to time and published on the website of the Bank on the Internet) and the terms of any other specific agreement which may be made between the Bank and me.

4. The Bank is granted my authority and consent to keep in any form and in any data-base any facts and information relating to my person (including, inter alia, information relating to any account I have with the Bank and/or my transactions and/or my property and/or my economic and/or business activity) (the "Data") and to use it in any manner and for any reasonable purpose in the context of the carrying on of its work or the carrying on or the promotion of its business activity or its operation or for any purpose relevant or collateral to its work or its operation or its activity.

5. Without prejudice to the generality of the immediately preceding paragraph, I confirm that my authority and consent refers, inter alia, to

(a) the interconnection of any data base kept by the Bank with the respective data base of its mother company or any other company which belongs to the group of companies to which the Bank belongs (either in Cyprus or abroad),

(b) the announcement or the transmission of the Data to any employee or other servant or officer or representative of the Bank or of its mother company or of any other company which belongs to the group of companies to which the Bank belongs (either in Cyprus or abroad),

(c) the announcement or the transmission of the Data to any natural or legal person who provides services to the Bank or acts under its instructions or on its behalf or with whom the Bank cooperates for its work and any employee or other servant or officer of such person (either in Cyprus or abroad) for any reasonable purpose in the context of the carrying on of its work or the carrying on or the promotion of its business activity or its operation or for any purpose relevant or collateral to its work or its operation or its activity.

6. I agree that, regarding the carrying out of any orders or transactions, the provision of any facilities or other services and, in general, the operation of any account, the Bank shall charge the respective expenses and charges (which are set out in the Charges Catalogue of the Bank in force from time to time and published on the website of the Bank on the Internet) and I authorize the Bank to charge these amounts in any account held in my name (either on my own or jointly with any other person or persons).

7. I confirm that all facts and information set out herein above are correct, true and accurate and I undertake immediately to notify the Bank in case there is any change to these facts and information.

8. Consent for the receipt of informative, advertising or other material.

☐ I agree to receive informative, advertising or other material in relation to any products or services of the Bank or of third parties and businesses who cooperate with the Bank.

9. Consent for receiving a Bank Reference Letter (where applicable)

☐ I authorize you to request directly a reference letter relating to my person. The details of the Financial Organization are:

Financial Organizations Name:

Address:

Officer's Details:

Name:Telephone:

Fax.....Email:

Signature

Date:

FOR INTERNAL USE	
CIF No.	
Customer Type	<input type="checkbox"/> Cypriot <input type="checkbox"/> EU Citizen <input type="checkbox"/> Foreigner (from Country outside EU) <input type="checkbox"/> Foreigner (from country within EU) with Cyprus ID <input type="checkbox"/> Foreigner with employment permit (from country outside EU) <input type="checkbox"/> Asylum seeker <input type="checkbox"/> Turkish-Cypriot <input type="checkbox"/> Other (please specify)
Input by	Checked by
Name and signature	Name and signature