

Application form - deposit**Private person**

NAME

DATE OF BIRTH

PLACE OF BIRTH

DOCUMENT TYPE (PASSPORT OR ID CARD)

DOCUMENT NUMBER

DOCUMENT ISSUER

DOCUMENT DATE OF ISSUE

DOCUMENT DATE OF EXPIRATION

TAX RESIDENCE

ADDRESS

EMAIL

PHONE

ARE YOU, YOUR IMMEDIATE FAMILY MEMBERS OR YOUR CLOSE ASSOCIATES POLITICALLY EXPOSED PERSONS?

HOW DID YOU DISCOVER INTUS?

Membership

CHOOSE THE DESIRED MEMBERSHIP LEVEL

- ☐ Bronze membership: I pay 10 EUR + 30 EUR into share capital and follow the standard rates and fees mentioned in the Price List.
- ☐ Gold membership: I pay 10 EUR + 150 EUR into share capital and get Gold membership benefits (minimum deposit amount required: 1500 EUR).

PROFESSION

Deposit account

NAME OF YOUR EMPLOYER

PROFESSION

OCCUPATION

SOURCE OF FUNDS

FINANCIAL INSTITUTE FROM WHICH THE FUNDS WILL BE TRANSFERRED

INVESTMENT DETAILS

☐ 1 ☐ 3 ☐ 6 ☐ 12 Month notice account☐ Savings account with 3 months notification period☐ 12 months fixed term account☐ 36 months fixed term account☐ 5 years fixed term account☐ 10 years fixed term account

INTEREST REPAYMENT FREQUENCY

☐ Monthly (minimum investment 20000 €)☐ Yearly☐ At maturity

INITIAL INVESTMENT AMOUNT

STARTING DATE OF THE INVESTMENT

BANK ACCOUNT FOR WITHDRAWALS (IBAN)

SWIFT/BIC CODE

NAME OF THE ACCOUNT HOLDER

BANK NAME

BANK ADDRESS

ADDITIONAL INFORMATION I.E. NAME AND DATE OF BIRTH OF JOINT ACCOUNT OWNER

DECLARATION OF RESPONSIBILITY

☐ I declare that I am the owner of all funds which I am going to invest to this Deposit Agreement with Intus Hoiu-laenuühistu (Intus HLÜ). I assure too that the assets invested will not be used to illegal actions and that all information, which I have given in this application, is truthful. I will inform Intus HLÜ if any information given will change in the future. I have read and agreed to Intus General Terms and Conditions, Product Terms and Conditions and price list.

SIGNATURE

DATE

When filled out and signed please send a copy to info@intus.ee with your passport or ID card copy.