

CUSTOMER'S FINANCIAL AND BUSINESS PROFILE QUESTIONNAIRE

The purpose of this questionnaire is to serve as a basis for the creation of the financial and business profile of NBG's clientele (individuals and legal entities) pursuant to the requirements of the Bank of Greece's Banking and Credit Committee Decision 281/5/17.3.2009, as amended by the Bank of Greece Governor's Act 2652/29.02.2012.

Please provide answers for **all the following questions** that concern you. In case you don't provide answers even to one single question, please be informed that your financial and business profile cannot be registered in the Bank's system.

A. This account / business relationship is established for the following purpose(s) (Multiple answers may be accepted)

1.	Savings / Investments	
2.	Receiving payroll payments	
3.	Receiving pension/allowances/rental etc. payments	
4.	Making payments of standing obligations/other personal – family expenses	
5.	Servicing loans	
6.	Servicing corporate needs	
7.	Servicing custody needs	
8.	Other (please specify)	

B. The account's monthly activity level is expected to be approximately within the range of (Single answer in every column)

For individuals		
	Inflows	Outflows
1. € 0 - € 3.000		
2. € 3.000 - € 10.000		
3. € 10.000 - € 30.000		
4. € 30.000 - € 100.000		
5. Over € 100,000		

For legal entities		
	Inflows	Outflows
1. € 0 - € 30.000		
2. € 30.000 - € 100.000		
3. € 100.000 - € 300.000		
4. € 300.000 - € 1.000.000		
5. Over 1 mil.		

**C. Transactions to be ordinarily carried out through the account
(Multiple answers may be accepted)**

1.	Deposits – Withdrawals in EUR	
2.	Purchase – Selling of foreign currency	
3.	Dispatch – Receipt of domestic remittances	
4.	Dispatch – Receipt of foreign remittances	
5.	Deposit – Receipt of domestic cheque proceeds / issuance of domestic cheques	
6.	Deposit – Receipt of foreign cheque proceeds / issuance of foreign cheques	
7.	Fund transfers between beneficiary's accounts	
8.	Deposit – Withdrawal of investment proceeds	
9.	Other credit/debit transactions (please specify)	
10.	Credits or debits of amounts related to gambling	
11.	Credits or debits of amounts related to cryptocurrency transactions	

**D. Expected source(s) of funds to be credited into the account
(Multiple answers may be accepted)**

1.	Income from salary / freelance business	
2.	Payments from Insurance Funds / other organizations (pensions, benefits)	
3.	Income from investments/dividends	
4.	Personal savings	
5.	Alimony	
6.	Donation	
7.	Legacy / bequest	
8.	Income from realty (rentals, property sale proceeds)	
9.	Income from business activity	
10.	Income from U.S.A	
11.	Other sources (please specify)	

E. Source of funds country

Please list countries from which it is anticipated to receive fund transfers

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F. Expected destination(s) of customer's outgoing remittances or payments

Please list expected countries of destination

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G. Size and sources of customer's assets

Income (Fill in amount)

For individuals	
Income on the basis of tax clearance certificate	
Reference year of earned income:	
For legal entities	
Income on the basis of submitted income tax return	
Reference year of earned income:	

Sources of Income (Multiple answers may be accepted)

1.	Professional or commercial activity	
2.	Payments from Insurance Funds / other organizations (pensions, benefits)	
3.	Income from investments / dividends	
4.	Income from realty	
5.	Alimony	
6.	Donation	
7.	Income from U.S.A.	
8.	Other sources (please specify)	

H. Customer's Professional or Business activity

Description of professional or business activity

I. In which countries are you tax liable?

Please list countries where you are tax liable

J. Are you a U.S. person or U.S. resident?

Individuals	
YES	NO

I, the undersigned, hereby declare that:

I) The referred data and any attached document(s) to this questionnaire are correct, accurate and complete, I acknowledge that the Bank reserves the right to proceed to the verification of the information provided and I agree to notify you immediately in case of any modification(s). In the event that incorrect entries of my financial data mentioned in the questionnaire (Income / reference year of earned income) are detected in relation to the supporting documents provided, I authorize the Bank to make the relevant corrections that may be required in accordance with the latter, in order to ensure their correct depiction.

II) I obtained from NATIONAL BANK OF GREECE S.A., as Data Controller all necessary information via the Privacy Notice (available in NBG's Branch Network and on the website www.nbg.gr) in relation to the processing of my personal data as well as for the rights that I am entitled to in accordance to the regulatory framework in force.

Date

Customer's name

Customer's signature