

APPLICATION FORM FOR IDENTITY VERIFICATION (KYC)

1/2



KYC Card Holder Information – General

NAME _____

FAMILY NAME _____

BIRTH NUMBER (SOCIAL SECURITY NR.) /

DATE OF BIRTH (only if the birth nr. is missing) . .

PLACE OF BIRTH _____

GENDER male female

PERMANENT RESIDENCE Street: _____ HN. _____ LRN. _____
City: _____
Zip code: Country: _____

CITIZENSHIP _____

TYPE OF IDENTITY DOCUMENT IC P business P diplomatic P RP

IDENTITY DOCUMENT NUMBER _____

COUNTRY, DATE OF ISSUANCE OF THE ID _____ . .

THE NAME OF ID ISSUING AUTHORITY _____

VALIDITY DATE OF ID . .

VERIFICATION OF CONFORMITY BETWEEN APPLICANT'S AND HIS PHOTOGRAPHY IN THE IDENTITY DOCUMENT YES NO

Contact information

CONTACT ADDRESS:
(if it is different from permanent residence) Street: _____ HN. _____ LRN. _____
City: _____
Zip code: Country: _____

TELEFON NUMBER + _____ | _____

E-MAIL ADDRESS _____ @ _____

KYC Card Holder Information – additional for a natural person – businessman

BUSINESS NAME (a distinct addition or other designation) _____

PLACE OF BUSINESS _____

TAX NUMBER¹

!!! Please complete the other side of the form, including the signature !!!



* - fill BackOffice Paynovatio



KYC Card Holder Information – additional for a legal entity

BUSINESS NAME

HEADQUARTERS

TAX NUMBER²

--	--	--	--	--	--	--	--	--	--

PEP – Politically Exposed Person

POLITICALLY EXPOSED PERSON

YES³

NO

ORIGIN OF REVENUE

By signing below the applicant:

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

asks for a Visa Platinum Paynovatio payment card

agrees with *Paynovatio Terms of Business⁴* and *Paynovatio Terms and Conditions for a Visa Platinum Prepaid Card⁴*

agrees to the *Visa Platinum Card Privacy Policy supported by Paynovatio⁴*

IN

DATE:

D	D	.	M	M	.	Y	Y	Y	Y
---	---	---	---	---	---	---	---	---	---

/

SIGNATURE OF THE CARD APPLICANT

VERIFICATION PERSON / SIGNATURE

COMMENTS:

An attachment to this document may be a copy or extract of the applicant's identity card (eg, power of attorney if the applicant is represented).

¹ Verify in the business register and extract from the business register.

² Verify in the business register and extract from the business register.

³ In the case of a politically exposed person (ie, in particular a person who is, or was, a major public function of national or regional importance or a person close to him), the origin of the income must be stated.

⁴ Documents are available at online.payplatinum.eu

If the applicant for the card is represented by an agent or legal guardian, the identity of the proxy or legal guardian is also verified to the same extent. For the legal entity - the applicant, the identity of the natural person acting as a legal entity is verified.