

QUESTIONNAIRE ORIGIN OF RESOURCES

Why this questionnaire?

As a result of the 'Know your customer' regulations Obvion needs to identify its clients and the origin of the resources available to them. Therefore we have created this questionnaire. Could you please answer these questions and return this questionnaire to Obvion?

Thank you!

Questions

Name

Last name

Which countries have you lived in the last three years?

Since what date do you live in the Netherlands?

Please write an explanation about the origin of your savings?

If recently employed (< 1 year), what was your monthly income at your previous employer?

What are your current living expenses?

Financial resources outside the Netherlands

In which countries, next to the Netherlands, do you have financial resources at this moment?

(Please note, even having a banking account with a small balance, means you have some financial resources)

Specification financial resources outside the Netherlands:

- ☐ Real estate
- ☐ Banking/savings account
- ☐ Stocks / shares
- ☐ Donations
- ☐ Other

Would you be so kind to write an explanation on those financial resources? (purchase price, current value, mortgage amount, balance)

Please explain to us how you gathered the resources above (for example surplus of income, donations or heritage).

If applicable, why do you still have this real estate or bankings/savings account?

Please note that this information is very important to Obvion as a financial institution. It is therefore very important that you give the correct and complete answers. If we have any more questions or if we need proof of the information provided, we will let you know. If your mortgage changes we can also ask you additional questions.