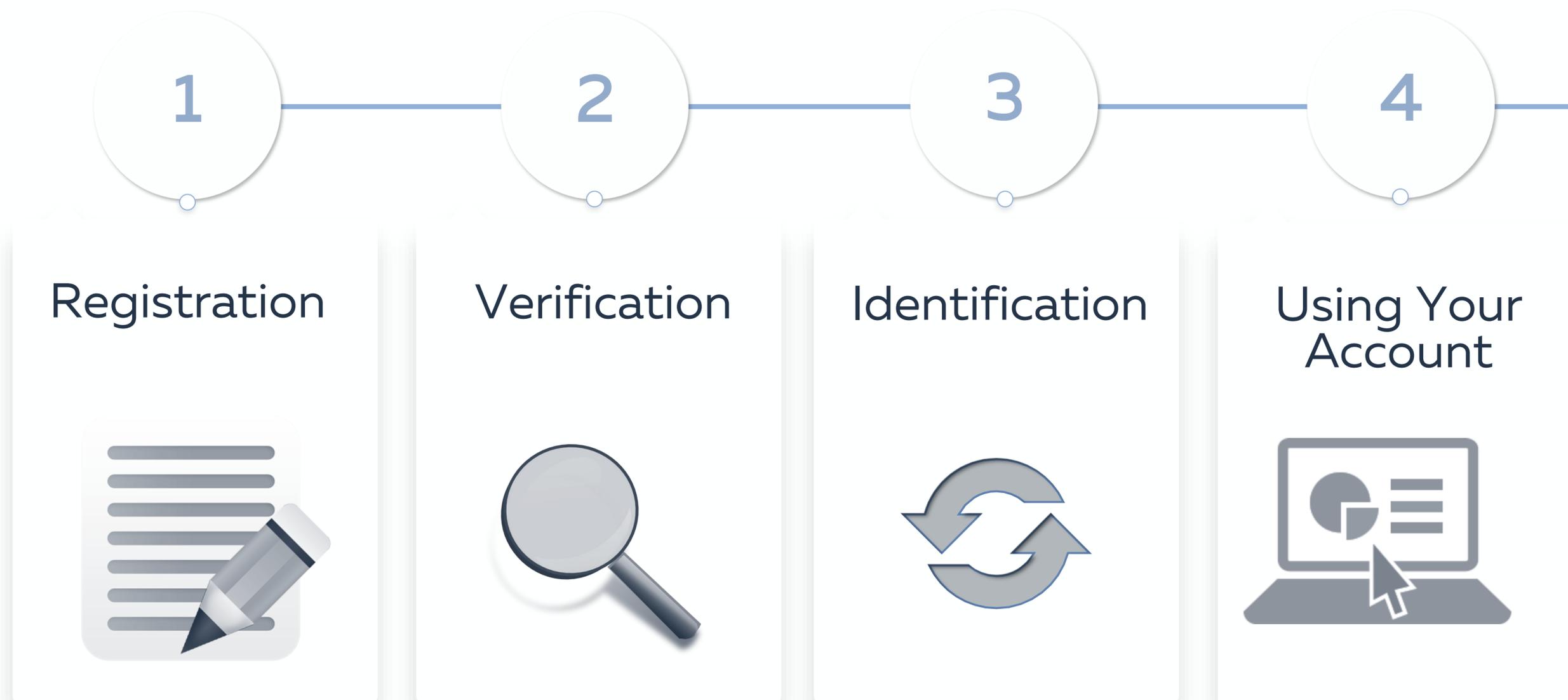




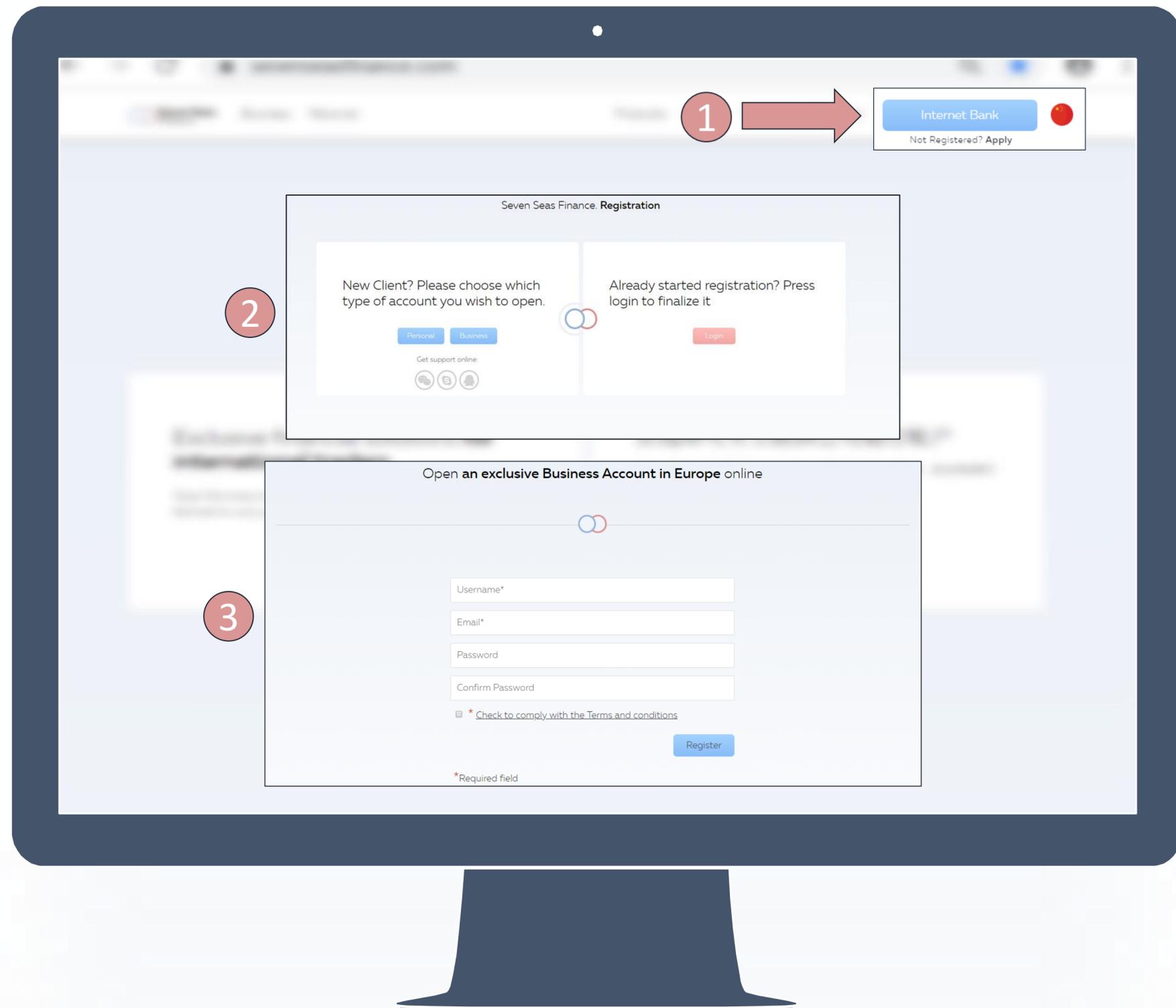
Open a Business Account

4 Simple Steps



Step 1: Registration

1. Go to www.sevensesfinance.com and press "Apply".
2. Choose the type of account you wish to open → "Business".
3. Fill in the Registration Form with correct information.

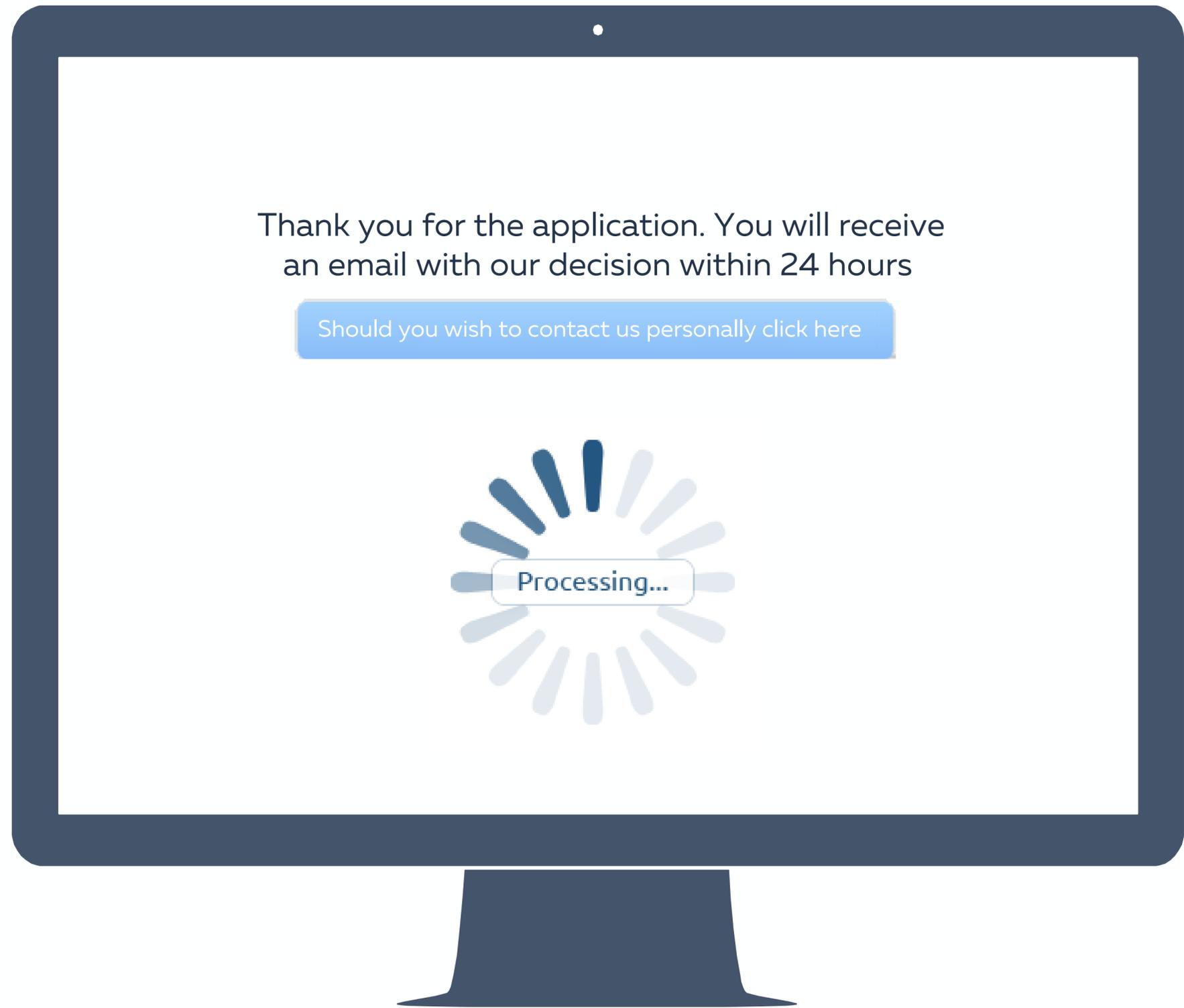


KYC Check List For Business Clients

Representative's Information	Business Information	KYC Questions	Documents
<ul style="list-style-type: none"> • Name • Surname • Nationality • Personal ID code • Date of birth • Full address • Country of residence • Email • Phone • Additional contact method 	<ul style="list-style-type: none"> • Head of the Company* - Yes / No • Company name • Company code • Tax code • Country of registration • Full Company address • Address of correspondence (if different from registration) • Contact email • Contact phone • Ultimate beneficiaries who own 25% or more of the Company shares: <ul style="list-style-type: none"> ▪ Name ▪ Surname ▪ Nationality ▪ Personal ID code ▪ Country of residence ▪ % of owned shares or voting rights 	<ul style="list-style-type: none"> • Indicate main activity of the Company • Indicate Company's turnover in the previous calendar year (EUR) • Indicate number of employees • Indicate if the Company is engaged in E-commerce trading • Indicate if the Company has a website • Indicate reason for opening an account (house purchase, paying suppliers, e-commerce, etc.) • Indicate planned monthly turnover in Company's account (EUR) • Indicate average number of payments per month • Indicate the origin of payments (please specify the countries) • Indicate the destination of payments (please specify the countries) • Indicate main regions of Company's activity • Indicate Source of Funds • Indicate Source of Wealth • Indicate Company's main business partners: name & country of registration • Indicate services the Company plans to use (safekeeping funds in Europe, transfers in Europe, international transfers, currency exchange, payments collection, etc.) • Indicate if Company has accounts in other banks, or payment institutions: name, country, account number 	<ul style="list-style-type: none"> • A colour photo of your passport (information page and cover) or personal ID card (front and back) (*note: we do not accept scanned copies) • Certificate of Incorporation/Business License • A colour photo of ultimate beneficiary's passport (information page and cover) or national ID card (front and back) • Company's shareholders structure (including natural and legal persons and % of their equity) • A copy of Annual Financial Statement or Audited accounts (signed by director) • Articles of Association/By-Laws • *Power of Attorney (if the Person is not the Head of the Company) • Please also indicate: <ul style="list-style-type: none"> ▪ Personal document's type (personal ID/passport) ▪ Personal ID/passport number ▪ Issue country ▪ Issue date ▪ Expiry date ▪ Issued by

Step 2: Verification

- Your application is being reviewed.
- **Seven Seas Finance** customer service manager will inform you about the application status via **email**.



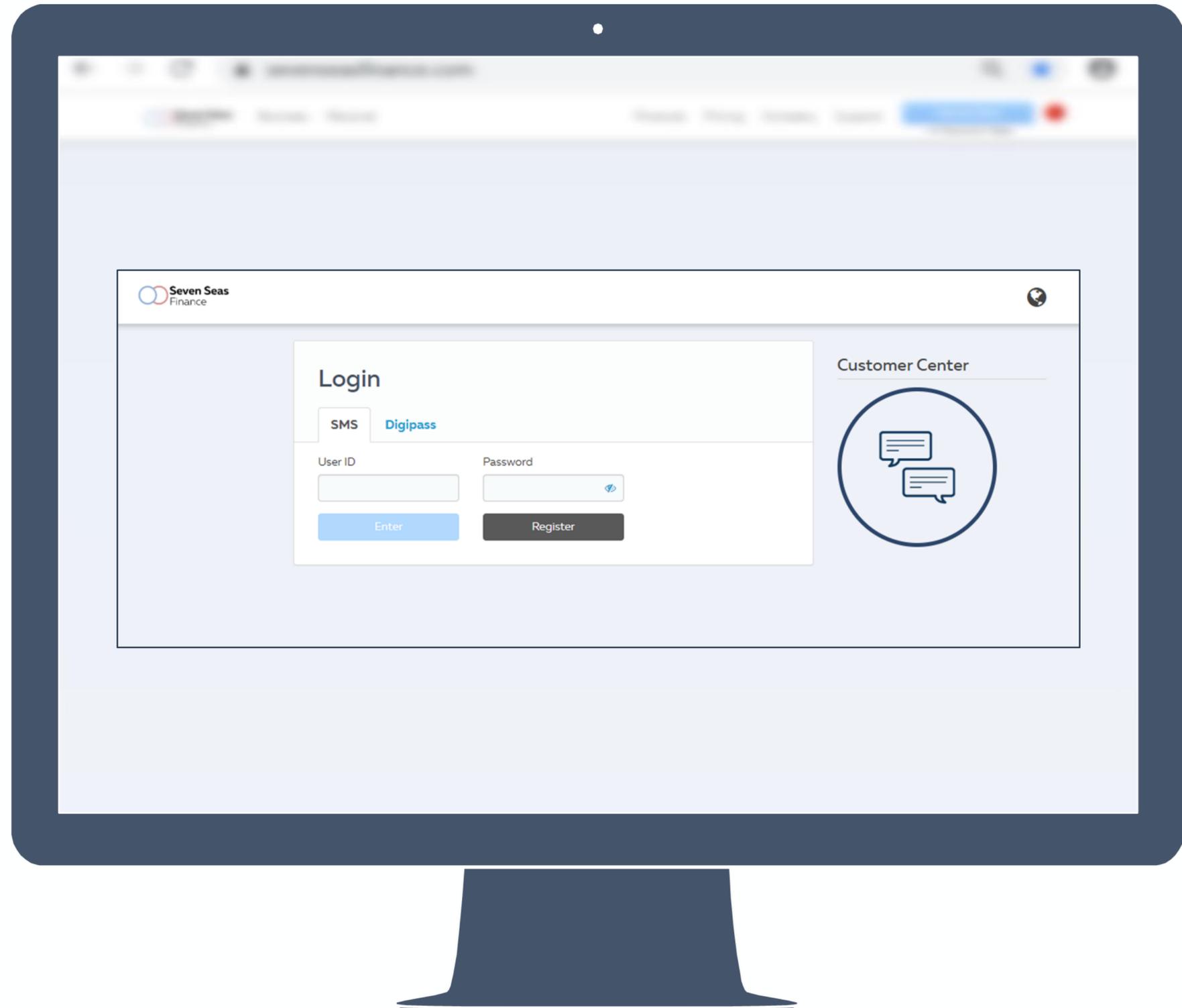
Step 3: Identification

- In order to finalize your account opening process, increase your limits, enable international payments (SWIFT) outside Eurozone, enable currency exchange services, **video identification call should be scheduled.**
- During the video identification call, Seven Seas Finance staff will ask you to show your ID card/passport, business certificate and answer a few additional questions.



Step 4: Using Your Account

- Seven Seas Finance Account Details will be provided with confirmation email.
- Upon successful Account Opening you can use your Internet Bank.
- You can login in two ways:
 - Option 1 → SMS
 - Option 2 → Digipass (additional fees may apply)



Have Further Questions?

Contact Our Customers Center for Help

Mob.: +370 6 26 93 224

Email: info@sevenseasfinance.com

WeChat / Skype: SevenSeasFinance

Every day: 10:00 – 20:00 (CST)

