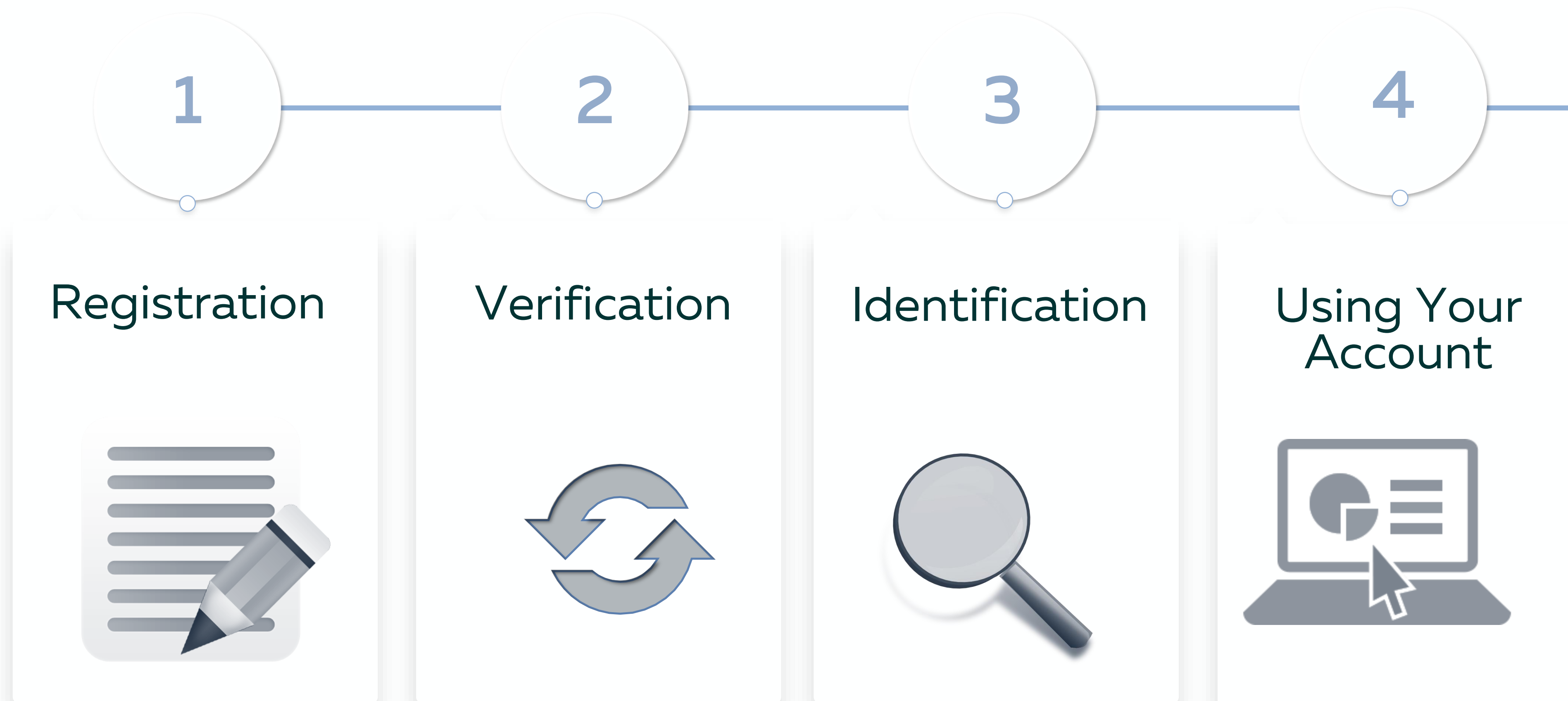




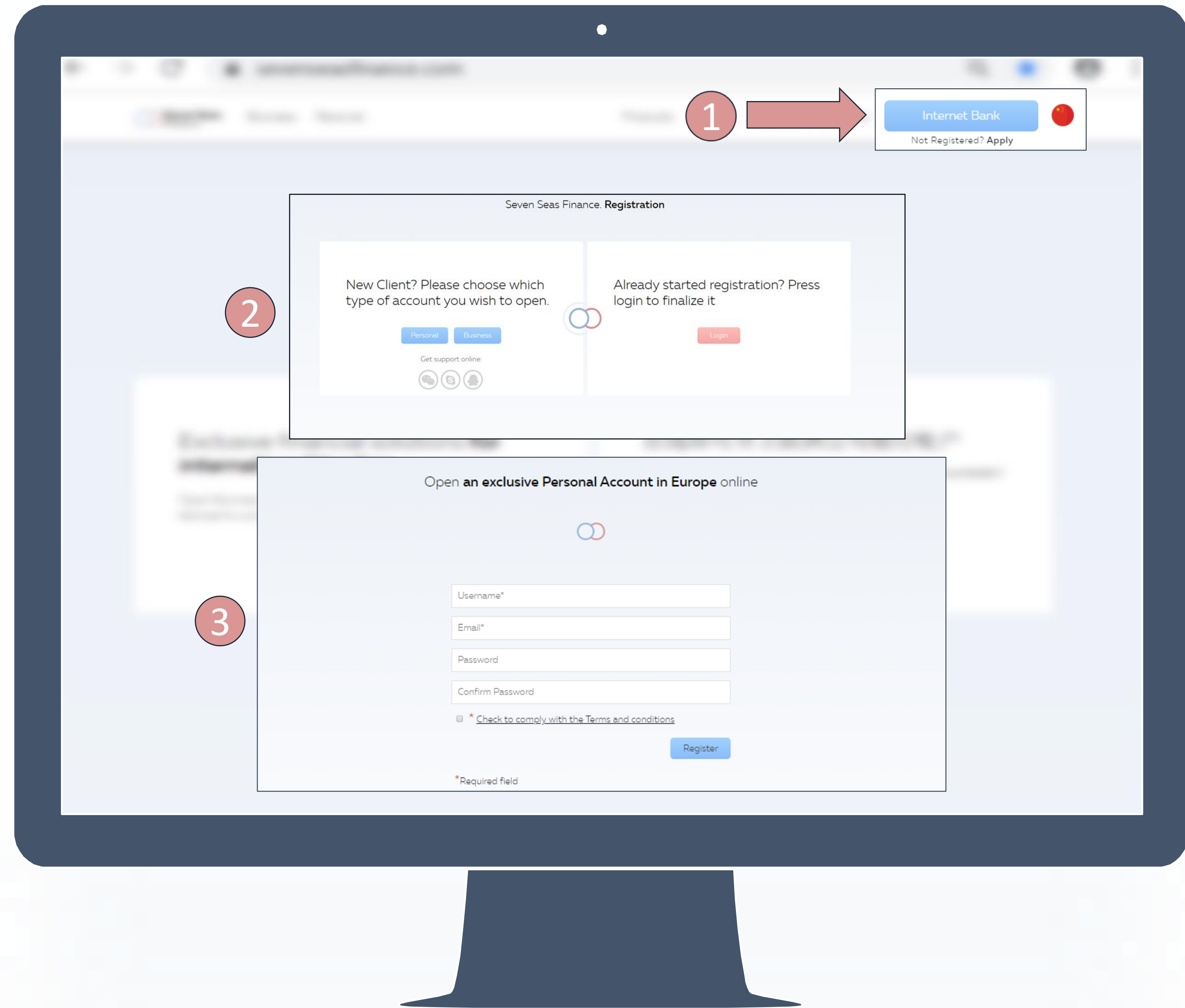
Open a Personal Account

4 Simple Steps



Step 1: Registration

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

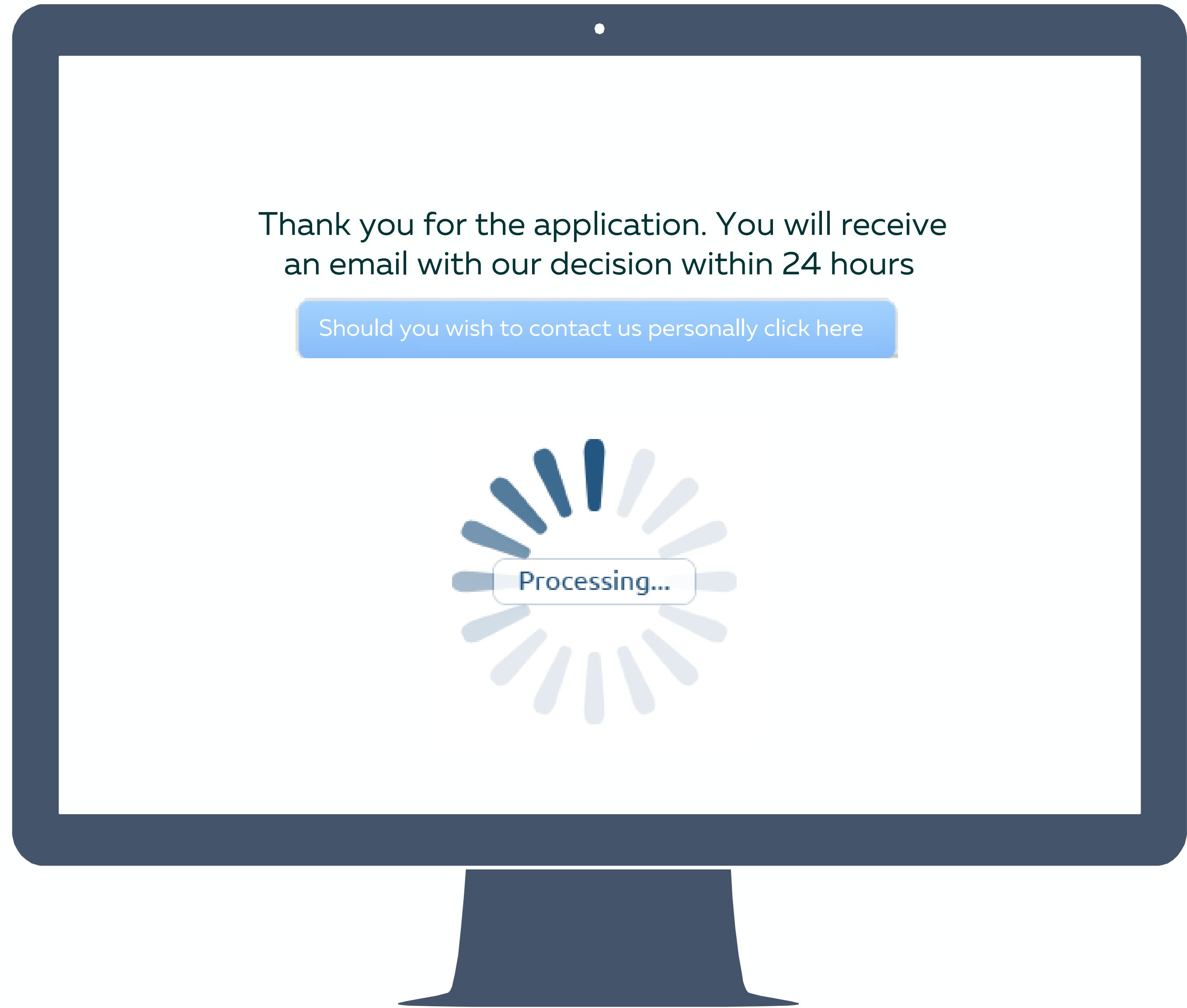


KYC Check List For Private Clients

Personal Details	KYC Questions	Documents
<ul style="list-style-type: none"> • Name • Surname • E-mail • Date of birth • Personal ID code • Phone • Additional contact method • Contact ID • Nationality • Country of residence • Full address • Ultimate beneficiary of the account* - Yes / No 	<ul style="list-style-type: none"> • Indicate the reason for opening an account (house purchase, paying suppliers, e-commerce, etc.) • Indicate if you are engaged in E-commerce trading • Indicate planned monthly turnover in your account (EUR) • Indicate average number of payments per month • Indicate the origin of payments (specify the countries) • Indicate the destination of payments (specify the countries) • Indicate Source of Wealth • Indicate Source of Funds • Indicate your current activity (employed, self-employed, business owner, student/full time education, retired, unemployed, other, etc.) • Indicate services you plan to use (safekeeping funds in Europe, transfers in Europe, international transfers, currency exchange, payment collection, etc.) • Indicate currencies required (EUR, USD, HKD, GBP, CNY) • Indicate accounts in other banks or payment institutions: bank name, country, account number 	<ul style="list-style-type: none"> • A colour photo of your passport (information page and cover) or national ID card (front and back) (*note: we do not accept scanned copies) • 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**.



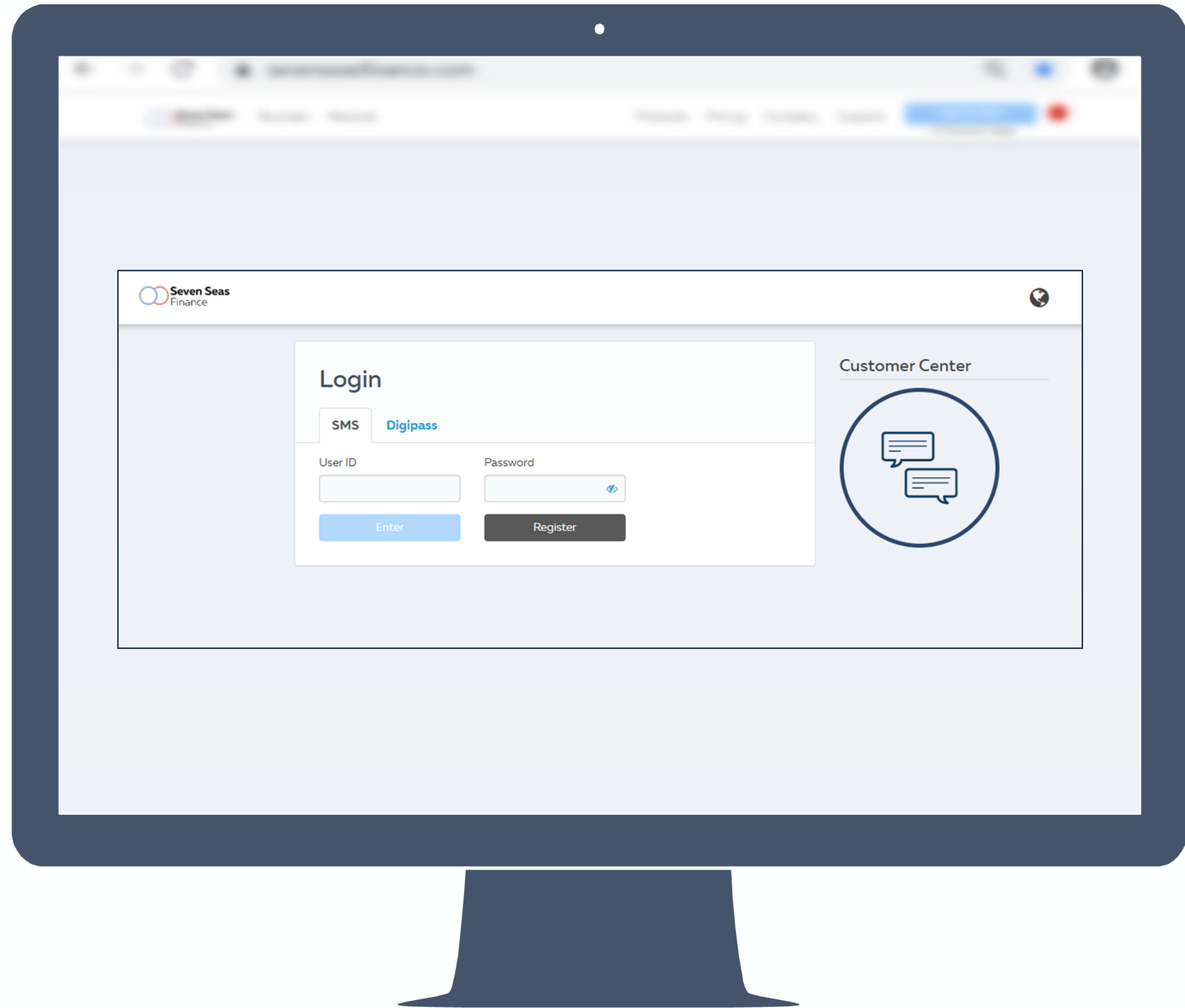
Step 3: Identification

- 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 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)

