

## **Know Your Customer (KYC) /Anti-Money Laundering compliance form (For Individuals)**

*Please complete all questions of this form. In case you think that the question is not applicable to your institution, please write on the form 'Not Applicable'.*

**1. Name.**

**2. Surname.**

**3. Nationality.**

**4. Passport or ID number.**

**5. Full Address.**

**6. City.**

**7. Country.**

**8. Telephone.**

**9. Fax.**

**10. Email.**

**11. Date of birth.**

**12. Marital status.**

**13. Profession.**

**14. Company or place of employment.**

**15. Number of years at the company.**

**16. Purpose of opening an account (for instance money transfers to other countries, account debits, borrowing,..), and proxy holders (if any).**

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**17. Products and services that you intend contract with the bank.**

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**18. Previous usual transactions with the bank (if any).**

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**Date:**

**Name and signature:**

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**The signatory agrees to inform Aresbank, S.A. of any change relating his tax residence.**

Named as the data controller Aresbank, S.A. located at Paseo de la Castellana No. 257, 28046 - Madrid, informs you that personal data provided will be incorporated into the corresponding process of Aresbank, S.A. As such, you are authorizing the Bank to use automated and physical processing in relation to providing financial services and as a fulfilment of the contractual relationship with the interested party and the legal obligations derived from it. Aresbank has appointed a Data Protection Officer (DPO) who can be contacted by email at [dpd.aresbank@aresbank.es](mailto:dpd.aresbank@aresbank.es).

In compliance with the legal obligations applicable to Aresbank, S.A. personal data may be transferred for processing in the context of the fight against financing terrorism and serious forms of organized crime as well as the prevention of money laundering. They may also be submitted to the competent Tax Administrations for the indicated purpose.

The individual can use at any time the right of access, rectification, suppression, opposition, portability and limitation of the treatment by sending a letter, accompanied by a photocopy of the individual's personal identification, Spanish D.N.I., or equivalent document, to the following address: Aresbank, S.A., Paseo de la Castellana nº 257, 28046, Madrid or by email to the following address: [derechostpd@aresbank.es](mailto:derechostpd@aresbank.es).

Aresbank, S.A. also informs that your personal data will be blocked when they are no longer necessary for the purpose for which they were collected, with the exception of only the Judges and Tribunals, the Public Prosecutor or the competent Public Administrations, in particular, the data protection authorities for carrying out the possible responsibilities arising from the treatment of the personal data, during the prescription period of these. Once the aforementioned deadline has expired, the Bank will proceed to delete the personal data.

Likewise, personal data may be transferred to third countries for processing due to the duty of collaboration between entities.

Additionally, the individual may submit a claim to the Spanish Agency for Data Protection. It has the necessary information in: [www.agpd.es](http://www.agpd.es).

