

Thank you for applying for a mortgage with ING. Under the Wet op het Financieel Toezicht (Dutch Financial Supervision Act) and the Wet ter voorkoming van witwassen en financieren van terrorisme (Dutch Money Laundering and Terrorist Financing Prevention Act), we are required to establish that we are only doing business with customers who act with integrity. We would therefore like to ask you to answer the questions below.

1. Your details

- 1a Initial(s) \_\_\_\_\_
- 1b Surname prefix \_\_\_\_\_
- 1c Last name \_\_\_\_\_
- 1d Date of birth   -   -     (dd-mm-yyyy)

2. Your situation

- 2a Are you registered in a Dutch municipality? In the Netherlands you have to register in the Basisregistratie Personen (BRP).  Yes, I am **Proceed to 2d**  
 No, I am not **Proceed to 2b**
- 2b Are you registered in the Non-residents Records Database (RNI)?  Yes, I am **Proceed to 2d**  
 No, I am not **Proceed to 2c**
- 2c Why do you need a Dutch bank?  I study in the Netherlands  
 I work in the Netherlands  
 I am looking for a job in the Netherlands  
 I own a house or holiday home in the Netherlands for my own use  
 I also have a Dutch passport or ID document  
 I have family up to the 3rd degree in the Netherlands. Like great-grandparents; great-grandchildren; cousins; uncles and aunts. Could you elaborate on these reasons?  
\_\_\_\_\_  
 Otherwise. Could you elaborate on these reasons?  
\_\_\_\_\_
- 2d Have you ever been rejected by a financial institution or had a relationship terminated by a financial institution?  Yes, turned down **Proceed to 2e**  
 No, never turned down **Proceed to 2f**
- 2e Was this more than 8 years ago?  No, less than 8 years. Please explain why you were refused.  
\_\_\_\_\_  
 Yes, it was

## 2. Your situation (continuation)

- 2f What's your main source of income? (multiple answer options possible)
- Return on investment **Proceed to 2g**
  - Rental income **Proceed to 2h**
  - Salary (employee) **Proceed to 2i**
  - Income from your own business **Proceed to 2i**
  - Student loan/Student grant **Proceed to 2i**
  - Retirement or pension **Proceed to 2i**
  - Amounts paid out by insurance **Proceed to 2i**
  - Benefit **Proceed to 2i**
  - Income partner or parent **Proceed to 2i**
  - Alimony **Proceed to 2i**
  - Family (trust) **Proceed to 2i**
  - Lottery winnings (paid periodically) **Proceed to 2i**
  - Return on investment **Proceed to 2i**
  - No income **Proceed to 2i**
  - Other. Please explain your source of income. Please be as detailed as possible.
- 
- Proceed to 2i**
- 2g Do you invest (indirectly) in real estate?
- Yes, I do **Proceed to 2h**
  - No, I don't **Proceed to 2i**
- 2h Do you rent out or manage 5 or more properties. Or are you planning to apply for more than 1.5 million in credit from ING for the purchase of commercial real estate?
- Yes, I do
  - No, I don't
- 2i For what will you be using the account? (multiple answer options possible)
- Daily banking – including rent or mortgage, energy, groceries, petrol, outings, study, etc.
  - Saving – including electrical appliances, holidays, home and garden maintenance
  - Investing
  - Otherwise. Please elaborate on the other. Please be as detailed as possible
- 
- 2j Are you expecting to deposit more than € 500,000 into the account within the next year?
- Yes, I do **Proceed to 2k**
  - No, I don't **Proceed to 2m**
- 2k Also more than € 1.000.000?
- Yes, I do
  - No, I don't

## 2. Your situation (continuation)

- 2l How did you obtain your assets?
- Save
  - Invest
  - Heritage
  - Sell own home of holiday home
  - Pension plan
  - Sale of company
  - Profit from own business
  - Paid compensation
  - Compensation/bonus/severance pay from employer
  - Lottery of casino winnings
  - Other. Please elaborate on the other. Please be as detailed as possible
- 

- 2m Do you expect any transactions to and from another country? (Think of transfers to friends or family abroad or purchases from a foreign online shop.)
- Yes, I do. Indicate with which countries
- 
- No, I don't

- 2n Do you expect to receive amounts of more than € 10,000 per transaction?
- Yes, I do. Please explain?
- 

No, I don't

- 2o Do you expect to transfer amounts of more than € 10,000 per transaction?
- Yes, I do. Please explain?
- 

No, I don't

## 3. Declaration and signature

I hereby declare that I have completed this form truthfully.

3a Date  -  -  3b Town/city

3c Signatory name

3d Signature

**Instruction for mortgage advisor with digital signature of the customer (tick the box and put your initial):**

- Signature compared with proof of identity and approved

Initial: \_\_\_\_\_

