

Customer Basic Information

Customer Information	
Official name of the entity	Business ID
Registered domicile address	Postal code and city/town
Main place of business address, if different from the registered domicile address*	Postal code and city/town
<small>* The main place of business refers to the geographical location where or from which the customer primarily conducts its operations. This may mean, for example, the place from which the company is managed. The main place of business may be the same as the registered domicile.</small>	

Background Information		
<p>Ilmarinen collects customer due diligence information required by anti-money laundering and counter-terrorist financing regulations with this form. Please fill in the form carefully.</p> <p>Ilmarinen is obligated to identify its customers and to know their backgrounds to a sufficient extent. The company may use the requested information for the prevention, detection, investigation, and reporting of money laundering and terrorist financing, as well as for compliance with legislation concerning international sanctions.</p> <p>Information on the processing of personal data is provided in the privacy statement available on the company's website.</p>		
1. Ownership structure (only for private limited companies and limited partnerships)		
<p>Provide information on the company's ownership structure or attach a description of the ownership structure with ownership percentages.</p> <ul style="list-style-type: none"> For individual and corporate owners, provide details of those who directly or indirectly own more than 25% of the company. If ownership is dispersed (i.e., no individual or entity directly owns more than 25%), attach a description of the ownership structure. If control in the company does not follow the ownership structure, indicate the control relationships instead of ownership. <p>For a legal entity owner, provide the business name, business ID [or registration number (Business ID) if the company is not Finnish], and ownership percentage in the entity.</p>		
Owner's name	National identity number	Ownership Percentage (%)
Owning entity's name	Business ID	Ownership Percentage (%)

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2. Beneficial owners of the entity (not applicable to listed companies or public entities such as state institutions, universities, universities of applied sciences, forestry centers, and wellbeing services counties)

A beneficial owner is a natural person who exercises control over the entity. Control arises, for example, if a person owns or controls more than 25% of the shares or voting rights of the entity, or has the right to appoint or dismiss the majority of the members of the board or equivalent body.

Control can be exercised directly or indirectly through one or more companies or entities.

Limited liability company (also applies to private limited companies owned by a listed company)

If another company owns more than 25% of the company, the beneficial owner is the natural person who owns more than 50% of any company in the ownership chain (indirect ownership). Indirect ownership can also arise if several companies together own more than 25% of the client company's shares (e.g., each company owns 10%) and the same natural person owns more than 50% of the shares of these companies.

If a natural person owns more than 25% of the company, this person is always a beneficial owner.

If no individual natural person owns more than 25% directly or indirectly, the company itself determines who exercises control. As a rule, members of the board, the CEO, or other people in a similar position are considered beneficial owners.

General partnership and limited partnership

In a general partnership, the partners are considered beneficial owners. In a limited partnership, the general partner(s) are considered beneficial owners.

Foundations

The beneficial owners of a foundation are both the members of the board and the supervisory board. If the foundation does not have a supervisory board, the members of the board are considered beneficial owners.

Associations, religious communities, housing companies, and real estate companies

The members of the board are considered beneficial owners.

Other Entities

Persons exercising control, such as members of the board, are considered beneficial owners.

Information on beneficial owners (additional fields can be found at the end of the form)

	Person	Person	Person
Name			
Personal Identity Code and Date of Birth			
Nationality			
Ownership Percentage / Basis of Control	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other
	Person	Person	Person
Name			
Personal Identity Code and Date of Birth			
Nationality			
Ownership Percentage / Basis of Control	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other

See next page!

	Person	Person	Person
Name			
Personal Identity Code and Date of Birth			
Nationality			
Ownership Percentage / Basis of Control	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other
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Additional Information

Signature	
Place and date	We confirm that the information provided is correct. We undertake to notify without delay if there are any changes to the information provided.
	Signature
	Name in block letters
	The signatory on behalf of the entity must be a person with the right to represent the entity.

Information on beneficial owners			
	Person	Person	Person
Name			
Personal Identity Code and Date of Birth			
Nationality			
Ownership Percentage / Basis of Control	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other	<input type="checkbox"/> Ownership % or <input type="checkbox"/> CEO <input type="checkbox"/> Board Member <input type="checkbox"/> Other
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What is meant by beneficial owner?

A beneficial owner/Beneficial owners must always be named for the entity (excl. listed companies or public entities such as state institutions, universities, universities of applied sciences, forestry centers, and wellbeing services counties).

A beneficial owner is a person(s) who can influence the entity's decision-making, e.g., by virtue of a certain share ownership or control.

- a) The beneficial owner is always a natural person who has control in the entity. Control arises if the person owns or controls more than 25 per cent of the voting rights carried by the entity's shares (capital, participations or voting rights), or has the right, on the basis of his/her control, to appoint or dismiss a majority of the members of the entity's board of directors (or a comparable body).

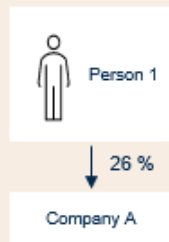
- b) In a general partnership, beneficial owners are considered to be the partners, and in a limited partnership, beneficial owners are the active partner(s). In foundations, the beneficial owners are the members of the boards of directors and the members of the supervisory board. In associations, religious communities, housing co-operatives and housing and property companies, the members of the board of directors are considered to be the beneficial owners. If a beneficial owner cannot be named on the above-mentioned grounds, the beneficial owners will be considered to be the entity's board of directors or active partners, the managing director or a person in similar position, who shall be entitled to make decisions that are binding on the entity.
- c) The beneficial owner can exercise control either directly or through several companies or entities

Examples of Determining the beneficial owner in a Limited Liability Company

Example 1

Company A is a customer of Ilmarinen. Person 1 owns 26% of the company's shares. Person 1 is the beneficial owner, as he/she holds more than 25% of Company A's shares.

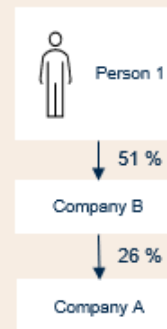
Person 1 is entered in the form as the beneficial owner



Example 2

Company A is a customer of Ilmarinen. Company B owns 26% of Company A's shares and Person 1 owns 51% of Company B's shares. Person 1 is the beneficial owner, as with a majority holding (more than 50%) of Company B's shares, Person 1 indirectly also has control in Company A.

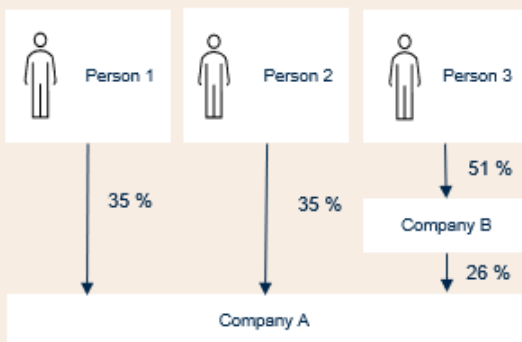
Person 1 is entered as the beneficial owner. In addition, the ownership structure must be described in the section Description of the ownership structure of the entity.



Example 3

Company A is a customer of Ilmarinen. Persons 1 and 2 each own 35% and Company B owns 30% of Company A's shares. Person 3 owns 51% of Company B's shares. Person 3 is thus also Company A's beneficial owner (cf. example 2).

Persons 1, 2 and 3 are entered in the form as the beneficial owner. In addition, the ownership structure must be described in the section Description of the ownership structure of the entity.



Example 4

Company A is a customer of Ilmarinen. Company A is co-owned by Company B, C and D, each holding 10% of the shares. Person 1 owns 100% of Company B's, C's and D's shares. Person 1 is thus Company A's beneficial owner, as more than 25% ownership in three companies grants indirect control in Company A.

Person 1 is entered in the form as the beneficial owner. In addition, the ownership structure must be described in the section Description of the ownership structure of the entity.

