



## Confirmations of identification and verification of identity by means of infotechnological tools

MONEYZEN is obliged to apply the Money Laundering and Terrorist Financing Prevention Act and carry out identification and verification of identity by means of information technology tools in accordance with the Regulation of the Minister of Finance.

### Confirmation from Estonian resident user

As an Estonian resident and/or legal representative of a legal person, I hereby certify that:

1. upon the identification and verification of my identity by means of IT tools, the obligations and rights specified in § 31 of the Money Laundering and Terrorist Financing Prevention Act apply to me and MONEYZEN;
2. I consent to the processing and recording of personal data in the course of the procedures carried out;
3. as a MONEYZEN user, I carry out transactions personally;
4. the data submitted in the MONEYZEN application and questionnaire and during the interview are correct and complete and I am aware of the consequences of giving false, misleading or incomplete information upon establishing a business relationship;
5. I comply with the terms and conditions set out by MONEYZEN for establishing a business relationship and carrying out a transaction;
6. identification does not oblige MONEYZEN to enter into a business relationship or guarantee the accessibility of the service;
7. the identification of a person and verification of the person's identity by means of IT tools is deemed to have failed if:
  - 1) I have intentionally submitted data which
    - do not correspond to the identification data entered in the identity documents database or
    - do not coincide with the information or data obtained with other procedures;

- 2) the session expires during the identification of a person, the identification questionnaire or the interview or the information flow that transmits synchronised audio and video does not allow digital identification or digital signing;
- 3) the recording of the identification carried out by means of information technology does not provide a clear, high-quality, recordable and reproducible synchronised audio and video sufficient for the unambiguous and reliable understanding of the data transmitted;
- 4) I have not identified myself when logging in to the information system determined by MONEYZEN and confirmed upon the establishment of a business relationship on the MONEYZEN website or in the information system that I have read the information on the requirements and conditions for the use of IT tools and consented to the conditions of identification and verification of identity by means of IT tools;
- 5) I refuse to follow the instructions of MONEYZEN on how to put the person's face and document in the frame during recording;
- 6) I use another person's help during identification without the permission of MONEYZEN;
- 7) MONEYZEN identifies a circumstance that indicates money laundering or terrorist financing.

#### **Confirmation from e-resident user**

As an e-resident and/or legal representative of a legal person, I hereby certify that:

1. upon the identification and verification of my identity by means of IT tools, the obligations and rights specified in § 31 of the Money Laundering and Terrorist Financing Prevention Act apply to me and MONEYZEN;
2. I consent to the processing and recording of personal data in the course of the procedures carried out;
3. as a MONEYZEN user, I carry out transactions personally;
4. the data submitted in the MONEYZEN application and questionnaire and during the interview are correct and complete and I am aware of the consequences of giving false, misleading or incomplete information upon establishing a business relationship;
5. I comply with the terms and conditions set out by MONEYZEN for establishing a business relationship and carrying out a transaction;
6. I consent to the implementation of Estonian legislation and confirm this with my digital signature;
7. I show the personal data page of a valid travel document issued by a foreign country to the representative of MONEYZEN in front of a camera;
8. identification does not oblige MONEYZEN to enter into a business relationship or guarantee the accessibility of the service;
9. the identification of a person and verification of the person's identity by means of IT tools is deemed to have failed if:
  - 1) I have intentionally submitted data which

- do not correspond to the identification data entered in the identity documents database or
  - do not coincide with the information or data obtained with other procedures;
- 2) the session expires during the identification of a person, the identification questionnaire or the interview or the information flow that transmits synchronised audio and video does not allow digital identification or digital signing;
  - 3) the recording of the identification carried out by means of information technology does not provide a clear, high-quality, recordable and reproducible synchronised audio and video sufficient for the unambiguous and reliable understanding of the data transmitted;
  - 4) I have not identified myself when logging in to the information system determined by MONEYZEN and confirmed upon the establishment of a business relationship on the MONEYZEN website or in the information system that I have read the information on the requirements and conditions for the use of IT tools and consented to the conditions of identification and verification of identity by means of IT tools;
  - 5) I refuse to follow the instructions of MONEYZEN on how to put the person's face and document in the frame during recording;
  - 6) I use another person's help during identification without the permission of MONEYZEN;
  - 7) MONEYZEN identifies a circumstance that indicates money laundering or terrorist financing.