

Customer knowledge – deposit account

We have received an application for a new deposit account for

Company name: _____

Organization number: _____

To minimize the risks of our procedures being used for financial crime, stricter controls and greater customer knowledge are being introduced regarding our deposit account service.

For be able to move forward with your application, we therefore need more information that we ask you to answer as outlined below.

Clarification about the service:

A deposit account is primarily aimed at companies acting as agents, helping other companies submit cases to PRV. Those of you applying to enter into a deposit account agreement with PRV need to be able to show that you submit a larger number of cases to PRV consistently over the years and thus have an established business.

Activity

- ☐ Describe your company's main business?
- ☐ What percentage of your current operations would you say fall within the area of acting as an agent?

Cases

- ☐ How many cases do you estimate the company will submit to PRV over a 12-month period?
- ☐ What type of cases are relevant? (e.g., new applications, renewals, annual fees, search services for patents, trademarks, and designs))
- ☐ What kind of services do you ask for from PRV's commissioned activities? (Search services, training, monitoring, etc.)

Deposits

- ☐ How often do you see yourselves making deposits into the deposit account?
- ☐ What amounts are expected to be deposited into the account each year?
- ☐ What maximum and minimum balance do you calculate you have in the account?

Other

Please get back to us with answers to the questions.

Based on the answers you provide, we will make an assessment and then get back to you with a decision as soon as possible.