

Quick Scan

Inventory form to establish a banking relationship in The Netherlands

The purpose of this Quick Scan is to obtain an overview of your company and business activities for the purpose of establishing a banking relationship in The Netherlands. This document will serve as input to the bank of your choice to help them determine whether they are able to assist with your banking requirements. Please provide answers to the questions below as completely as possible and include a business plan/ pitch deck for the Dutch company if available.

Please note this is a Quick Scan to support the bank's decision if they can start the New Client Take On Process. The full process will require more detailed information and documentation.

Contact details

Full name

Email address

Telephone number

Company information

- 1 Full legal name of the Dutch company
Legal address of the Dutch company
Dutch Chamber of Commerce number (KVK)

- 2 Describe the business activities of the company you intend to establish in the Netherlands and if it's a subsidiary please indicate the activities separately. Please provide the parent's company website (if any). **If the space is insufficient, please include a separate attachment.**

- 3 Total annual turnover for company/group Global number of employees
- 4 Include full legal shareholder structure of your company*.
- 5 Provide details of the (proposed) directors of the Dutch company or subsidiary.

Full name	Date of birth	Country of residence
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

*Including all (foreign) legal entities (if any), the ultimate parent company and the ultimate beneficial owners (UBO's) with an interest with 10% or more.

6 If there is an NFIA advisor or a start-up facilitator involved, please provide details of the contact person.

Full name

Email address

7 If applicable, include the start-up facilitator agreement or NFIA letter of Contact .

Business information

8 Provide the business rationale for establishing a company, subsidiary or branch in the Netherlands.

If the space is insufficient, please include a separate attachment.

9 How many employees does the Dutch company plan to hire for each of the first three years?

10 Which banking services will you require in the Netherlands (bank account EUR/USD/GBP etc, internet banking)?

11 What is the expected annual turnover of your Dutch company, subsidiary or branch for each of the first three years?

12 From which countries will you be receiving funds?

13 To which countries will you be making payments from the (potential) account of the Dutch company?

14 Describe the operating cycle of your Dutch company, subsidiary or branch (flow of money/goods/services).

If the space is insufficient please include a separate attachment.

15 Include a business plan/ pitch deck (if available).