

Application form for additional compensation for a temporarily high balance related to the purchase or sale of a home

Dutch Deposit Guarantee Amsterdam Trade Bank N.V.

DeNederlandscheBank

EUROSYSTEEM

You can use this form to apply for additional compensation in case you held a temporarily high balance in your account(s) with Amsterdam Trade Bank N.V because you were in the process of buying or selling a home.

What is additional compensation, and how do I apply for it?

An additional guarantee of up to €500,000 applies to the amounts you held in your account(s) at Amsterdam Trade Bank N.V. if they are directly related to the purchase or sale of a private residential property. Additional compensation can never be higher than the home's purchase or sales price. In principle, the guarantee applies for a period of three months after the amount was deposited. If the temporarily high balance has a different origin, DNB will assess the specific circumstances of your case.

Banks do not separately administer temporarily high balances related to the purchase or sale of a home. This is why you must inform us to claim additional compensation. To do so, complete this application form and submit it to us with supporting documentation. DNB may ask you to provide additional information so that we can verify whether you are eligible for additional compensation. Note: If you receive compensation, your claim on Amsterdam Trade Bank N.V. and all associated rights (including interest) is transferred to the Deposit Guarantee Fund for the amount paid out to you. Please refer our website, www.dnb.nl, for more information.

Submitting this form

You can send your application form with supporting documentation by post to DNB: De Nederlandsche Bank, Afhandeling Depositogarantie Amsterdam Trade Bank N.V., PO Box 605, 1000 AP, Amsterdam, The Netherlands. Be sure to use sufficient postage.

Privacy statement

Our privacy statement can be found at www.dnb.nl.

More information

Please visit www.dnb.nl if you have any questions. Here, you will also find the latest information on the deposit guarantee for Amsterdam Trade Bank N.V. You can also contact the DNB Information Desk at telephone number 0800 020 1068 (from the Netherlands) or + 31 20 5249111 (from abroad). Email: info@dnb.nl.

1 Details of account holder

Surname	
First names (in full)	
Date of birth (dd-mm-yyyy)	
Address	
Postal code, town/city and country	
Telephone number	
Email address	

- If two account holders are involved in the purchase or sale, they must both submit their details. DNB will transfer the additional compensation for both account holders to the payment account you state below. If more than two account holders are involved in the purchase or sale, please get in touch with DNB. See the first page of this form for our contact details.
- State your surname and first names as stated on the identity document of which you enclose a copy.
- DNB will only use your telephone number or email address to contact you if we have any questions about your form. DNB will not use your contact details for any other purpose.

Details of account holder 2 (optional)

Surname	
First names (in full)	
Date of birth (dd-mm-yyyy)	
Address	
Postal code, town/city and country	
Telephone number	
Email address	

2 Representation

Complete this section only in the case of representation. If the account holder is a minor or legally incapacitated, their legal representative must submit the application for compensation. The account holder cannot do this. If the account holder is deceased, then the payout will depend on the situation. Please tick the applicable box.

I am / we are completing this form for:

- ☐ A minor (under 18 years)
- ☐ A legally incapacitated person
- ☐ A deceased account holder

*Please fill in your details and submit the death certificate (or a copy) and the certificate of inheritance (or a copy).
Please contact DNB if you do not have a certificate of inheritance.*

Details of representative

Surname	
First names (in full)	
Date of birth (dd-mm-yyyy)	
Address	
Postal code, town/city and country	
Telephone number	
Email address	

Details of representative 2 (optional)

Surname		
First names (in full)		
Date of birth (dd-mm-yyyy)	_ _ _ _ _	
Address	_ _ _ _ _	
Postal code, town/city and country	_ _ _ _ _	
Telephone number	_ _ _ _ _	
Email address	_ _ _ _ _	

3 Description of the situation involving the temporarily high balance related to the purchase or sale of a home

Please describe your situation below. You must enclose certain documents to substantiate this description.
See the list of supporting documents at the end of this form.

Is the temporarily high balance related to the purchase of a home or to the sale of a home?

- ☐ The purchase of a home
☐ The sale of a home

Account number(s) on which the amount(s) has/have been deposited	
Held in the name of	

3.a If the amount was not directly transferred from the bank account of the notary involved in the sale, please describe the exact origin of the amount in your account in as much detail as possible:

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3.b Please describe the supporting documents you enclose to prove that the amount is directly related to the purchase or sale of a home:

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3.c Space provided for further explanation of your situation:

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If there is not enough space on this form, please continue on a blank sheet and enclose it.

4 Payment

Into which account should the compensation be paid? Please note that this must be a current account. The compensation payment cannot be made into a savings account.

Account number	
Held in the name of	
Name of bank	

5 Statement

I declare that the deposits in the account(s) are not related to money laundering transactions. I also declare that the deposits have not been and will not be set off against any debts to the bank. Finally, I declare that I have completed all details above truthfully.

	Account holder	Account holder 2 (optional)
Name		
Place		
Date (dd-mm-yyyy)		
Signature		

6 Please submit the following documentation

1. Copy of a valid identity document for each account holder
2. Copy of a valid identity document for each representative (only applicable in case of representation)

The following documents are accepted as proof of identity: a valid passport, identity card, driving licence or residence permit. Submit a copy of both the front and back.

3. Proof of the purchase agreement for the home to which the amount in your account(s) is directly related. In case you sold your home, please also include the deed of delivery and the notary's completion statement.
4. Proof showing that the temporarily high balance related to the purchase or sale of a home was deposited to your account(s)