

APPLICATION FOR OPENING AND MAINTAINING A BASIC ACCOUNT

FILL IN USING BLOCK CAPITALS!

Klienta anketa

Dear Client, to ensure compliance with international standards and regulations for credit institutions, please provide the required information below. AS BlueOrange Bank, hereinafter referred to as the Bank, adheres to regulatory requirements, observes confidentiality, and safeguards your data.

1. Client information

1.1. Surname, name _____ 1.2. Identity code/date of birth _____

1.3. Identity document No. _____ 1.4. Issuing authority, country _____

1.5. Issue date | _____ | _____ | _____ | _____
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1.6. Permanent place of residence _____
(Address – street, building, apartment, city, country, postal code)

1.7. Correspondence address (if different from address of permanent residence) _____
(Address – street, building, apartment, city, country, postal code)

1.8. Phone No. _____ 1.9. Mobile phone No. _____ 1.10. E-mail* _____

The Bank will use the information provided by the Client in paragraphs 1.8 –1.10 for communication with the Client and for delivering login data for the Mobile Digipass activation website.

1.11. Taxpayer No. (if granted) _____ 1.12. Primary tax residence country code

1.13. Please substantiate your connection to the country of primary tax residence if it differs from your permanent residence country:

1.14. Other tax residency, if any:

Country code 1.15. Please substantiate your connection to each country of tax residence specified:

<input type="text"/>	<input type="text"/>	
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1.16. Does the Client qualify as a PEP**? No Yes

1.17. Does the Client qualify as a U.S. person***? No Yes (Please fill out the U.S. taxpayer identification form)

2. Beneficial owner information****

2.1. I (the individual named in Paragraph 1.1) am the ultimate beneficial owner of all funds on my account

3. Information on the Client's activity and planned transactions on the account

3.1. Occupation

Salaried staff at (Please specify employer, country, job title) _____

Entrepreneur (Please specify type of activity, company name, country) _____

Self-employed person (Please specify activity types and country) _____

State or municipal institution employee (Please specify institution, country, job title) _____

Student Homemaker Retiree Other _____
(Please specify)

3.2. Average monthly income, EUR _____

3.3. Information on account income

Salary Loans Inheritance Pension, other welfare Scholarship

Dividends/interest _____
(Please specify relevant business/source) Income from leasing personal property _____
(Please specify the property type and location)

Income from real estate transactions _____
(Please specify the type of real estate) Other _____
(Please specify)

3.4. Incoming funds are expected from

Latvia The European Union and/or Iceland, Liechtenstein, Norway, Switzerland Other countries _____
(Please specify)

