

BluOr Bank AS

Smilšu iela 6, Rīga, LV-1050, Latvija Phone: +371 67 031 333

Registration No. 40003551060 E-mail: info@bluorbank.lv

www.bluorbank.lv

SWIFT code: CBBRLV22

## QUESTIONNAIRE FOR A DOMESTIC INDIVIDUAL

FILL IN USING BLOCK CAPITALS!

Dear Client.

Following the laws and regulations governing the activities of credit institutions in the Republic of Latvia, as well as international standards, we kindly request that you provide the necessary information. BluOr Bank AS, hereinafter referred to as the Bank, ensures compliance with regulatory requirements and guarantees confidentiality and non-disclosure of your data.

1. Client information	on						
1.1. Surname	1.2.	Name	1.3. Personal identity number				
1.4. Date of birthdd/mm/y	1.5. Citizer	nship (country that issued	your passport	·)			
1.6. Residence permit (coun		any):					
1.7. Declared address: St	reet	House r	House number/name		Apartment		
			Postal code				
1.8. Actual residential address (if different from the declared address): St	reet	House r	number/name		Apartment		
City/Municipality		Postal code	e	Country			
1.9. Other address (if applicable): St	reet	House r	number/name		Apartment		
City/Municipality		Postal code	e	Country			
1.10. Primary country of tax	residence			, taxpayer ID No	·		
1.11. Other countries of tax r	esidence (if any):						
Country	Taxpayer Ident	tification Number					
1.12. Explanations regarding	tax residence and	d/or addresses (if any):					
1.13. Are you a U.Srelated լ	person?	No	Yes (complete	e the U.S. Taxpayer	Status Determination Form)		
1.14. Are you a politically exp	oosed person (PE	P), a PEP family member, o	r a person clo	sely associated v	vith a PEP?		
No Yes, PEP		Yes, PEP family 1	member	Yes, Close associate of PEP			
2. Client's occupa	tion and pla	anned transactio	ns on the	account			
2.1. Occupation							
Salaried employee a	nt		fy company name	ioh titlo)			
Entrepreneur							
Self-employed pers		(specify compa	ny name, registrat	tion No.)			
Sen-employed pers		(specify	activity type, regi	stration No.)			
Student Pe	ensioner (	Other	(please specify)				
2.2. Average monthly incom	e, EUR						
	(complete it	if over EUR 50,000)					

Approved on 15.09.2025 Valid as of 30.09.2025 | T1/B2.1 – 3027/08



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	Loans	Inheritance		Pension and/or benefits	Scholarship		
Dividends/interest							
acama from rontal a	f norsenal preparty	(specify compa	any name and rela	tionship, source of interest payments)			
ncome from rental c	of personal property		(sp	ecify type and location of property)			
Income from transadi immovable property	ctions with movable/ v, sale of assets —			(specify type of transaction)			
Other			(please specify)				
Incoming funds are	expected from:						
Countries of the European Economic Area (EEA)		ea (EEA)	Other count (please specify				
Are you planning tra	nsfers of financial instr	uments?					
No Yes	(specify valu	ue in EUR)	Transfer is	planned from a Latvian cred	it/financial institution		
			Transfer is	planned from a foreign cred	it/financial institution		
Information on outg	oing payments?						
Household and	Loan	Other					
personal expenses	repayment	(Please	specify) ———				
Outgoing payments	are planned to:						
Countries of the	European Economic Are	ea (EEA)	Other count				
. MONTHLY Current A	Account turnover						
al number of paymen	ts in your account (inco	ming+outgoin	ng):				
Up to 20 payme	ents 20-50 p	ayments	Moroth				
		. ,	ואוטופ נו	nan 50 payments			
			More ti	nan 50 payments(spe	cify approximate number)		
rnover of funds or	n the Client's accoun	t Up	to EUR 000.00	From EUR 15.000.01 to EUR	EUR 50,000.01 and above (specify the sum)		
nned maximum turno yments, including the	over of incoming a maximum amount of a	t Up	to EUR	From EUR	EUR 50,000.01 and above		
nnned maximum turno yments, including the gle incoming paymen anned maximum turno yments, including the	over of incoming e maximum amount of a nt over of outgoing e maximum amount of a	t Up 15,	to EUR	From EUR 15.000.01 to EUR	EUR 50,000.01 and above (specify the sum)		
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CONTINUATION

## 4. Confirmation

## 4.1. I confirm that:

- I am the true and actual owner of the funds in my accounts and do not intend to conduct transactions on behalf of or for the benefit of third parties;
- The Current Account, as well as my other accounts with the Bank and the services provided by the Bank, will not be used for transactions related to illegal activities or for funds obtained through unlawful or criminal activities;
- The activities and transactions conducted on the Current Account and my other accounts will not violate sanctions, restrictions, or prohibitions on transactions established by the Republic of Latvia and/or international organisations;
- I am informed that the Bank processes my data and transfers it to the State Revenue Service in accordance with the laws of the Republic of Latvia and international information exchange regulations (FATCA, OECD CRS);
- I have disclosed all countries of which I am a tax resident;
- The information provided in this questionnaire and in the documents submitted to the Bank is complete and accurate; I acknowledge that I am liable under applicable laws for providing false information. I undertake to promptly notify the Bank in writing of any changes to the information contained in this questionnaire;
- I have familiarized myself with the terms used in this questionnaire and their explanations, available at: https://www.bluorbank.lv/en/definitions and in the General Terms of Business.
- 4.2. I agree that the Bank has the right to verify the accuracy of the information provided and to request from me additional information and documents confirming the information stated in the questionnaire, including documents and information about me and my transactions. I undertake to promptly provide all necessary documents and information upon the Bank's request.
- 4.3. I confirm and agree that, if the questionnaire is completed interactively in the electronic environment provided by the Bank in the Client's Cabinet, where specific actions are performed (i.e., a checkbox is selected), it shall be considered as Consent and an Electronic Signature in accordance with the General Terms of Business.

5. Client <sup>1</sup>				
5.1. Surname, name		-		
5.2. Signature	5.3. Code calcul	ator (Digipass) key or Blue KEY (S)		
5.4. Place of signature	(country, city)	y, city)		dd/mm/yyyy
6. Representative of the	e Bank¹			
6.1. Surname, name		6.2. Signature		
			Date	
				dd/mm/yyyy

the document has been prepared in accordance with the applicable laws and regulations on the execution of electronic documents and signed with a secure electronic signature, or

the application has been completed interactively in the environment provided by the Bank – in the Client's Cabinet.

If the document is signed with the authentication tool provided by the Bank, please **complete** the following fields in the "Client" section: "Surname, Name", "Code calculator (Digipass) key or Blue KEY (S)", "Date".

L.S.

<sup>&</sup>lt;sup>1</sup> **Ignore** this section if