

BluOr Bank AS

Smilšu iela 6, Rīga, LV-1050, Latvija | Registration No. 40003551060 | Phone: +371 67 031 333 | E-mail: info@bluorbank.lv | www.bluorbank.lv

SWIFT code: CBBRLV22

QUESTIONNAIRE FOR AN INTERNATIONAL INDIVIDUAL

FILL IN USING BLOCK CAPITALS!

	ion 12 Name	1.3 Pers	onal identity n	umber (if any)		
		ne 1.3. Personal identity number (if any) p (country that issued your passport)				
		unity that issued your passport				
i.o. Residence permit (coul	ntry of issuance, if any):					
1.7. Declared address: S	treet		Apartment			
City/Municipality		Postal code	Country			
1.8. Actual residential address (if different from the declared address):	street	House number/name		Apartment		
City/Municipality		Postal code	Country			
.9. Other address if applicable): Street		House number/name		Apartment		
City/Municipality		Postal code	Country			
1.10. Primary country of tax residence			, taxpayer ID	No		
1.11. Other countries of tax	residence (if any):					
Country Taxpayer Identific		n Number				
1.12. Explanations regarding	g tax residence and/or add	resses (if any):				
			the IIS Tayna	ver Status Determination Form,		
1.13. Are you a U.Srelated	person?	No Yes (complete	the o.o. raxpay			
•	•	No Yes (complete family member, or a person close				
1.13. Are you a U.Srelated 1.14. Are you a politically ex No	•	·	sely associate			
1.14. Are you a politically ex	кроsed person (PEP), а PEP	family member, or a person clo	sely associate	d with a PEP?		
1.14. Are you a politically ex	кроsed person (PEP), а PEP	family member, or a person clo	sely associate	d with a PEP?		
1.14. Are you a politically ex	кроsed person (PEP), а PEP	family member, or a person clos Yes, PEP family member	sely associate	d with a PEP?		
1.14. Are you a politically ex	Yes, PEP rent Account ope dispending of	family member, or a person clos Yes, PEP family member	sely associate	d with a PEP?		



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CONTINUATION

	pation:
	company name, country, and relationship)
	Employee of a government or municipal institution (specify institution, country, and position)
	Self-employed person (specify activity type, and country of operations)
	Salaried employee (specify workplace, country, and position)
	Student
	Pensioner
	Other (please specify)
3.2. Ave	age monthly income, EUR
	(please specify)
3.3. Do y	ou have accounts with other credit institutions or financial institutions?
1	0
`	es
	(please specify the names of the credit or financial institutions; if necessary, the Bank may request statements from these accounts)
3.4. Info	mation about incoming funds to your account:
	calary, fees (specify the name of the employer orervice client, and the country of registration)
	nheritance (specify the type of heritance and source of income)
	Dividends and interest (specify the company name, country f registration, relationship, and source of interest payments)
	iale of personal financial instruments specify the type of financial instruments)
	cale of company shares (specify the ompany name and percentage of shares sold)
	sale of personal property (specify the
	ncome from renting personal property specify the type and location of the property)
	ncome from transactions with real estate specify the address and type of real estate)
	Other please specify)
3.5. Inco	ning funds are expected from:
	ountries of the European Economic Area (EEA) Other countries (please specify)
3.6. Are	ou planning transfers of financial instruments?
	· · · · · ·

Transfer is planned from a foreign credit/financial institution



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4.2. Do you plan to use any of the following Bank products/services?

Asset management

Brokerage services

Individual safe deposit box rental

None of the above

5. Confirmation

5.1. L 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;



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L.S.

- 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.
- 5.2. 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
- 5.3. 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.

6. Client¹				
6.1. Surname, name				
6.2. Signature	6.3. Code calculator (
6.4. Place of signature			Date	
	(country, city)			dd/mm/yyyy
FILLED IN BY THE BANK				
7. Representative of th	e Bank ¹			
7.1. Surname, name		7.2. Signature		
			Date	
				dd/mm/yyyy

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".

¹ **Ignore** this section if

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,