

Dear Customer!

According to recommendations of the Financial and Capital Market Commission developed in compliance with international standards for banking activities and requiring the bank to receive, verify, store and update information about all customers who use banking services, AS "PrivatBank" kindly asks you to fill in this QUESTIONNAIRE FOR INDIVIDUALS.

According to Clause 61 of the Law on Credit Institutions of the Republic of Latvia the bank guarantees confidentiality of identity of customers, their accounts, deposits and transactions. Please write in block letter, in ink. Mark "X" where necessary.

Thank you for cooperation!

Customer's Identity Number (filled in by the Bank)

1. CUSTOMER DETAILS

1.1. Name, surname: _____

1.2. Citizenship: Latvia Other country (specify): _____

1.3. RL Resident RL Non-Resident

1.4. Personal identity number (date of birth*): _____

1.5. Identity document data:

document title: _____ series, number: _____

date of issue: _____ validity term: _____ place of issue: _____

issued by: _____

1.6. Actual address: _____

1.7. Telephone: _____ 1.8. Fax: _____ 1.9. E-mail address: _____

2. INFORMATION ABOUT FINANCIAL ACTIVITIES ON ACCOUNT

Account will be used for:

- | | |
|--|--|
| <input type="checkbox"/> receiving income | <input type="checkbox"/> financial transactions (loans, deposits, investments) |
| <input type="checkbox"/> personal expenses (paying for services/goods, tax payments, etc.) | <input type="checkbox"/> receiving pensions / allowances |
| <input type="checkbox"/> trust services in the amount more than 200,000 lats (equivalent) | <input type="checkbox"/> private banker's services |
| <input type="checkbox"/> more than 10 payment cards | |
| <input type="checkbox"/> loans secured with financial tools or a guarantee issued by a third-country credit institution, except in cases when REPO transactions are executed | |

For the customer – RL non-resident – Is your business connected with Latvia?

- No
 Yes

Is it supported by documentary proof?

- Yes
 No

other (state): _____

3. INFORMATION ABOUT CUSTOMER'S ACTIVITIES

Your income source:

3.1. employment in:

- state or municipal entity (agency)
 commercial company
 public organisation, society, party, religious organisation
 temporary employment

3.2. registered self-employed person:

- individual activities (specify): _____
 freelance accountant, lawyer or service provider in establishment and maintenance of a legal formation, who has opened in a financial institution an account in his/her name, in which he/she carries out financial transactions on behalf of the customers (executor)
 individual entrepreneur (specify): _____
 other (specify): _____

3.3. income from: _____

- private property (specify): _____
 copyright (similar) remuneration (specify): _____

* the RL non-residents should state the date of birth

