

INDIVIDUAL'S CLIENT DATA CHANGE FORM

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

1.1. Surname, name _____

1.2. Personal identity number
(For domestic clients) _____

1.3. Date of birth
(For international clients) _____

1.4. Client No. (filled in by the Bank)

THE CLIENT SHOULD ONLY FILL OUT SECTIONS AFFECTED BY THE CHANGES, AS WELL AS THE CONFIRMATION SECTION!

2. Change of the Client's address and contact information

2.1. Declared address of residence _____
(Address – street, building No., apartment, city, postal code, country)

2.2. Actual address
(permanent address of residence) _____
(Address – street, building No., apartment, city, postal code, country)

2.3. Correspondence address _____
(Address – street, building No., apartment, city, postal code, country)

2.4. Mobile phone No. _____

2.5. E-mail* _____

*For communication with the Client and for sending commercial notifications, BluOr Bank AS (hereinafter – the Bank) will use the Client's contact information indicated in this application.

3. Change of tax residence of the Client

3.1. Tax payer No: _____

3.2. Primary country of tax residence:

3.3. Other tax residence countries, if any:

Country code	Tax payer No.	Please substantiate your relation to each tax residence country specified
<input type="text"/> <input type="text"/>		
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4. Changes in Client's type of activity

4.1. Occupation:

(Check all that apply)

4.1.1. Entrepreneur (Please specify the type of business, company name, country and relation to the company) _____

4.1.2. State or municipal official (Please specify the institution, country and job position) _____

4.1.3. Self-employed person (Please specify the type of business and country of operations) _____

4.1.4. Salaried staff at (Please specify the employer, country and job position) _____

4.1.5. Student 4.1.6. Retiree 4.1.7. Other (specify) _____

5. Change of information about incoming funds to the account

(FOR DOMESTIC CLIENTS ONLY)

(Check all that apply)

Salary	Loans	Inheritance	Pension and/or benefits	Scholarship
Dividends/ interest	_____			
	(Please specify company name and relation, source of interest payments)			
Income from leasing personal property	_____			
	(Please specify the property type and location)			
Other	_____			
	(Please specify)			

6. Change of information about incoming payments to the account

(FOR INTERNATIONAL CLIENTS ONLY)

(Check all that apply)

- 6.1. Salary, fees (Please specify name of the employer or client, country of registration) _____
- 6.2. Inheritance (Please specify the type of inheritance) _____
- 6.3. Dividends and interest (Please specify company name, country of registration and relation, source of interest payments) _____
- 6.4. Sale of held financial instruments (Please specify types of financial instruments) _____
- 6.5. Sale of equity (Please specify company name and share of equity sold) _____
- 6.6. Sale of personal property (Please specify type and location of property) _____
- 6.7. Income from personal property rental (Please specify type and location of property) _____
- 6.8. Income from movable property/real estate transactions, sale of assets (Please specify the type of transaction) _____
- 6.9. Other (specify) _____

7. Change of information about outgoing payments

7.1. Expenses for household and personal needs	7.2. Investments in financial instruments	7.3. Repayment of credits, loans, lease payments
7.4. Other (specify) _____		

8. Changes in planned Current Account transactions

8.1. MONTHLY Current Account turnover:

8.1.1. Total number of payments in your account (incoming and outgoing):

(please check only one)

Up to 20 payments 20–50 payments More than 50 payments _____

(Please specify the approximate number)

8.1.2. For domestic clients

Client's Current Account turnovers	Up to EUR 15,000.00	From EUR 15,000.01 to EUR 50,000.00	EUR 50,000.01 and more (specify the amount)
Planned maximum turnover of incoming payments per month, including the maximum amount of a single incoming payment			_____ EUR
Planned maximum turnover of outgoing payments per month, including the maximum amount of a single outgoing payment			_____ EUR
Planned maximum volume of cash deposits per month, including ATM cash deposits	_____ EUR		
Planned maximum volume of cash withdrawals per month, including ATM cash withdrawals	_____ EUR		

8.1.3. For international clients

Client's Current Account turnovers	Up to EUR 15,000.00	From EUR 15,000.01 to EUR 100,000.00	EUR 100,000.01 and more (specify the amount)
Planned maximum turnover of incoming payments per month, including the maximum amount of a single incoming payment			_____ EUR
Planned maximum turnover of outgoing payments per month, including the maximum amount of a single outgoing payment			_____ EUR
Planned maximum volume of cash deposits per month, including ATM cash deposits	_____ EUR		
Planned maximum volume of cash withdrawals per month, including ATM cash withdrawals	_____ EUR		

Reason for changes _____
 (Please specify the reason for changes)

9. Password for identifying the Client by phone

Voice password for receiving information by phone regarding the status of any of the Client's accounts, blocking payment cards, and performing transactions (such as currency conversion and transactions with financial instruments, provided that a relevant service agreement has been concluded) (The password must consist of letters and numbers without symbols, be easy to pronounce, and contain at least 4 characters)

10. Confirmation

I confirm that the information provided herein is complete and accurate, and I acknowledge that in the event of providing incomplete and false information, I will be liable in accordance with the applicable laws and regulations. I undertake to inform the Bank in writing without delay about any changes in the provided information.

11. Client¹

11.1. Surname, name _____
 11.2. Signature _____ 11.3. Code calculator (Digipass) key or Blue KEY (S) _____
 Date _____
 dd/mm/yyyy

¹ Ignore this section if the document has been prepared in accordance with the applicable laws and regulations regarding the execution of electronic documents and signed with a secure electronic signature. If the document is signed with the authentication tool provided by the Bank, please fill out the following section fields: "Surname, name", "Code calculator (Digipass) key or Blue KEY (S)", "Date".

FILLED IN BY THE BANK

12. Representative of the Bank¹

12.1. Surname, name _____ 12.2. Signature _____
 Date _____ L.S.
 dd/mm/yyyy

¹ The section shall not be filled in if the document is prepared in accordance with the laws and regulations on the execution of electronic documents and signed with a secure electronic signature.