



#### 4. Change of information regarding the Client's beneficial owners (BOs)

<b>4.1. Surname, name</b>			
4.2. Personal identity number			
4.3. Date of birth			
4.4. No. and series of the personal identification document (if the BO does not have an identification document issued in the Republic of Latvia)			
4.5. Rationale (specify one of the options):			
- directly or indirectly owns a percentage (%) of the capital/ voting shares out of the total number of shares issued by the Client:	_____ %	_____ %	_____ %
- direct or indirect control:	as a representative of an executive body or superior management institution on the basis of an authorisation agreement via a legal entity as the founder/assignor/trustee otherwise (please specify)	as a representative of an executive body or superior management institution on the basis of an authorisation agreement via a legal entity as the founder/assignor/trustee otherwise (please specify)	as a representative of an executive body or superior management institution on the basis of an authorisation agreement via a legal entity as the founder/assignor/trustee otherwise (please specify)
4.6. Citizenship (nationality)			
4.7. Tax residence country (if not the Republic of Latvia)			
4.8. Tax payer number (if not the Republic of Latvia)			
4.9. Permanent residence address (street, building, apartment, city, postal code, country)			
4.10. Mobile phone No.			
4.11. Is the BO a U.S. person? (if "Yes", please fill out the U.S. Taxpayer Identification Form)	Yes No	Yes No	Yes No
4.12. Is the BO a politically exposed person (PEP)?	No PEP family member Yes Close associate of a PEP	No PEP family member Yes Close associate of a PEP	No PEP family member Yes Close associate of a PEP

4.1.1. The Client has more than 4 (four) BOs. Please fill out the Questionnaire on beneficial owners (Annex No. 1).

4.1.2. Reason for changes \_\_\_\_\_

(Please specify the reason for changing the BO)

#### 5. Change of business activity (commercial activity profile)

##### 5.1. Information on Client's business activities

5.1.1. Full description of the Client's business activities, scheme of planned Current Account transactions  
(this scheme may be submitted separately):



## 6. Confirmation

- 6.1. 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 am aware that the failure to fill in the required fields will be considered as the absence of this information. I undertake to inform the Bank in writing without delay about any changes in the provided information.
- 6.2. I confirm that I am familiar with the terms used in this questionnaire and their explanations, which are available at <https://www.bluorbank.lv/en/definitions> and in the General Terms of Business.

## 7. Client's representative<sup>1</sup>

- 7.1. Surname, name \_\_\_\_\_
- 7.2. Signature \_\_\_\_\_ 7.3. Code calculator (Digipass) key or Blue KEY (S) \_\_\_\_\_
- 7.4. Place of signature \_\_\_\_\_ Date \_\_\_\_\_  
(country, city) dd/mm/yyyy
- 7.5. Surname, name \_\_\_\_\_
- 7.6. Signature \_\_\_\_\_ 7.7. Code calculator (Digipass) key or Blue KEY (S) \_\_\_\_\_
- 7.8. Place of signature \_\_\_\_\_ Date \_\_\_\_\_  
(country, city) dd/mm/yyyy

<sup>1</sup> **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

## 8. Representative of the Bank<sup>1</sup>

- 8.1. Surname, name \_\_\_\_\_ 8.2. Signature \_\_\_\_\_
- Date \_\_\_\_\_ L.S.  
dd/mm/yyyy

<sup>1</sup> 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.