

Beneficiary Application

For foreign customers

Beneficiary is an individual,

- holding, or directly or indirectly controlling at least 25 percent of a business fixed capital, or a business total number of voting shares, or controlling the operations of a business in other way,

or

- holding, directly or indirectly, title to the property of a legal entity other than a business, or controlling at least 25 percent of the property of such legal entity,

or

- an individual for the benefit of which business relationship with the Bank is established (in particular, an account is opened),

or

- an individual for the benefit of which a transaction is performed without establishing business relationship (in particular, without opening an account).

Customer Information

Customer

name, surname for individuals / company name for corporate entities

Customer code

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Beneficiary Information

Beneficiary

name, surname

Identification document
(passport or other ID)

series and No., place and date of issue, issuing authority

Place and date of birth

Country of residence

Contact Information of Beneficiary

Address

postal

country, city, street, house No., flat/room No.

home

country, city, street, house No., flat/room No.

work place

country, city, street, house No., flat/room No.

Telephone, fax

E-mail

Representation

I hereby confirm that the above mentioned beneficiary controls directly or indirectly or holds % of the fixed capital or voting shares of the company.

I confirm that the information provided in this application is true and correct.

I have read JSC "Aizkraukles banka" General Business Terms and Conditions, consent to them, and agree to be bound by them.

Customer / customer's representative

name, surname

signature

Place of signing

city and/or country

Date

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day

month

year

Beneficiary Application

Notes of the Bank

Date

day

month

year

bank officer's name, surname

bank officer's signature