TRANSACT PRO
PAYMENTS & TECHNOLOGY

APPLICATION FOR CONNECTION OF USER

SIA „Transact Pro" | 41503033127 | Gustava Zemgala gatve 76, Riga, LV-1039, Latvija

Customer:

Name Surname | Name	
Identification data[1]	
Address	
E-mail address	Phone

[1] – Registration number for legal entity, personal code for private individual who is Resident of the Republic of Latvia or the day of birth and a number of identification document for private individual who is Non Resident of the Republic of Latvia.

Accounts:

☐ **all Customer's accounts**[1]
[1] – User will have access to all current and future Customer's accounts.

☐ **stated Customer's account**[2]

Account No. L V ☐ ☐ T P R O ☐☐☐☐☐☐☐☐☐☐☐☐☐

Account No. L V ☐ ☐ T P R O ☐☐☐☐☐☐☐☐☐☐☐☐☐

Account No. L V ☐ ☐ T P R O ☐☐☐☐☐☐☐☐☐☐☐☐☐

[2] – User will have access only to the specified Accounts; for providing the access to other Customer's account must be submitted a new application.

☐ **Payment Card**[3]

Card No. ☐☐☐☐☐☐☐☐☐☐

[3] – The services are available only in Informative mode.

User:

Name Surname	
Identification data[1]	

[1] – Personal code for resident of the Republic of Latvia, the day of birth and number of the identification document for resident of another country.

Remote Account Management Systems:

☐ **Transact Online**

Mode ☐ **Full**   ☐ **Informative**

Identification tools ☐ **Digipass**   ☐ **Code Card**

☐ **Standard limits**   ☐ **Individual limits:**

Single payment limit	**EUR**	
Day limit	**EUR**	
Monthly limit	**EUR**	

Additional Remote Account Management systems[1]:

☐ **Phone**   **Password** _____
till 8 symbols

[1] – Service is available only in Informative mode.

Customer's confirmations:

Hereby I apply for the services and identification tools indicated in this Application.

I agree and grant to the User indicated in this Application the right to operate with Account or Accounts in accordance with the mode stated herein.

Hereby I agree that at the time of approval of this Application by SIA Transact Pro this Application will became an integral part of the Agreement on Opening and Maintenance of the Current Account entered by and between the Customer and SIA Transact Pro (hereinafter – the Agreement).

I confirm that prior to signing of this Application SIA Transact Pro has notified me on all possible risks related to the use of remote account management systems. I agree that SIA Transact Pro may unilaterally at its own discretion, in addition to restrictions included in the Agreement, determine other restrictions for the use of remote account management systems, including to suspend the use of remote account management systems and/or the execution of a potentially fraudulent payment transactions.

I agree that further Customer's agreements with SIA Transact Pro on the receipt of services can be executed by the User having the Full mode access to the remote account management system through the respective remote account management system, and a document executed or submitted by such means will be valid and binding to the Customer without User's handwritten signature; I agree that the data of SIA Transact Pro on the means of identification issued to the User and on the use of such means according to provisions of the Agreement serve for certification of User's signature.

I agree that the e-mail address indicated in the Application can be used for sending of commercial offers and certify that I have been informed that receipt of such information can be refused by sending a refusal notice to the e-mail address info@transactpro.lv.

I agree that SIA Transact Pro may process Customer's and User's data, including personal data, and that SIA Transact Pro may transfer Customer's and User's data and the information following from the services provided by SIA Transact Pro to the Customer, to third parties, for the purposes of provision of services as well as in accordance with the procedure set out by the Agreement and laws and regulations.

Signature:

Place _____   Date _____

Customer
(representative) Name
Surname _____   Signature _____

FILED BY THE REPRESENTATIVE OF SIA TRANSACT PRO

I confirm that I have indentified the Customer or its representative in accordance with the requirements of SIA Transact Pro.

Name
Surname _____   Signature _____   Date _____

REMARKS OF SIA TRANSACT PRO

Status of Application: ☐ **Approved**   ☐ **Not Approved**

Application No. _____

Name
Surname _____   Signature _____   Date _____