

## APPLICATION FOR OPENING OF CURRENT ACCOUNT for private individual

SIA „Transact Pro“ | 41503033127 | Gustava Zemgala gatve 76, Rīga, LV-1039, Latvija

### Customer:

Name Surname \_\_\_\_\_  
Identification data<sup>1</sup> \_\_\_\_\_  
ID document, No. \_\_\_\_\_ Issued \_\_\_\_\_  
E-mail address \_\_\_\_\_ Phone \_\_\_\_\_

<sup>1</sup> – Personal code for resident of the Republic of Latvia, the day of birth – for resident of another country

### Account Currency:

EUR  USD  GBP

If you mark more than one currency, it will be opened an account for each currency.

### Remote Account Management Systems:

#### Transact Online

Mode  Full  Informative

Identification tools  Digipass  SMS code

#### Standard limits

#### Individual limits:

Single payment limit EUR \_\_\_\_\_

Day limit EUR \_\_\_\_\_

Monthly limit EUR \_\_\_\_\_

Additional Remote Account Management Systems<sup>1</sup>:

Phone Password \_\_\_\_\_  
Till 8 symbols

<sup>1</sup> – Services are available only in Informative mode.

### Preferable Communication Channel:

Transact Online  E-mail  Phone

### Means for sending of Account Statements:

Transact Online  E-mail  Other \_\_\_\_\_

### Customer's conformations:

Hereby I apply for opening a current account(s) in accordance with the information provided herein, to provide the services and to give the identification tools indicated in this Application. I agree that by using the remote account management systems the Customer will have access to all current and future Customer's accounts, unless the Customer otherwise agrees with SIA Transact Pro in writing.

Hereby I agree that SIA Transact Pro has a right to approve this Application partially and at the time of opening of at least one current account it is deemed that the Agreement on Opening and Maintenance of Current Account (hereinafter – the Agreement) consisted of this Application, General Business Conditions, Payment Rules, Account Maintenance and Payment Card Service Conditions, Remote Account Management Rules and the Price List of SIA Transact Pro, is concluded between the Customer and SIA Transact Pro. Hereby I certify that I have read the above mentioned documents and agree to them.

I certify that the Customer bears all risks related to potential disclosure of data that may be caused by electronic exchange of information through a non-encrypted information channel chosen by the Customer in the Application, e.g., an e-mail, and I agree that SIA Transact Pro may use another channel for the provision of information, if the provided information contains third parties' data.

I confirm that prior to signing of the 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 Customer through the remote account management systems, and a document executed or submitted by such means will be valid without Customer's handwritten signature; I agree that the data of SIA Transact Pro on the means of identification issued to the Customer and on the use of such means according to provisions of the Agreement serve for certification of Customer'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 data, including personal data, and that SIA Transact Pro may transfer Customer'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 \_\_\_\_\_  
Name Surname \_\_\_\_\_ Signature \_\_\_\_\_

**FILLED BY THE REPRESENTATIVE OF SIA TRANSACT PRO**

**I confirm that I have identified the Customer 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. \_\_\_\_\_

Opened Current Account(s) No.:

<b>EUR</b>	<b>L</b>	<b>V</b>	____	<b>T</b>	<b>P</b>	<b>R</b>	<b>O</b>	_____
<b>USD</b>	<b>L</b>	<b>V</b>	____	<b>T</b>	<b>P</b>	<b>R</b>	<b>O</b>	_____
<b>GBP</b>	<b>L</b>	<b>V</b>	____	<b>T</b>	<b>P</b>	<b>R</b>	<b>O</b>	_____

Name Surname \_\_\_\_\_ Signature \_\_\_\_\_ Date \_\_\_\_\_