



JSC "RIETUMU BANKA"
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APPLICATION FOR BASIC BANKING SERVICES

Date / / 20

Approved by the Board of JSC "Rietumu Banka", Minutes No. 36, 21.10.2019

COMPLETE IN BLOCK CAPITALS

Client _____

(corporate entity: full name / private individual: name, surname)

Upon signing JSC "Rietumu Banka" and Client Agreement please:

review the set of documents of the potential client on an urgent basis, I agree to pay an additional commission according to the Bank's tariffs

Confirm X _____
 (Client's signature)

open a current account

send the confirmation on the current account opening to e-mail _____

issue a payment card

The Bank opens one card account for the Client and issues an international payment card VISA to the Client or the Client's Representative according to this Application.

VISA Gold VISA Platinum VISA Platinum Jurmala VISA Business
issued only to the corporate entity Insurance: Yes No
only VISA Business

Card account currency Express issue of the Card: Yes No

Name and surname on the card
(name and surname / company name on the card shall not exceed 21 character, including spaces; only Latin letters are embossed on the card; the corporate entity specifies the cardholder's name and surname)

Company name of the card
(company name shall be filled in in Latin letters only, dashes, brackets and other symbols are not allowed)

Voice password
(at least 5 characters, Latin letters, no spaces or dashes allowed)

If you wish to set the daily limit of card transactions below the limit set by the Bank, please specify it:

for cash withdrawals in ATMs _____ (amount in figures) _____ (amount in words)

for other payments _____ (amount in figures) _____ (amount in words)

once a month on the first day of the month replenish the card account from the Client's current account:

in the amount of _____ up to the amount (together with hold amounts)
(amount in figures) (amount in words)

Place for the receipt of the card: _____
(address for the receipt of the card by courier post and the recipient's phone number / the Bank's representative office or head office of the Bank in Riga)

Set up notifications (M-Bank) _____
(please specify the mobile phone number / e-mail / mobile phone number and e-mail)

account _____ (card account / current account / all) cash flows _____ (all transactions / incoming funds / outgoing funds)

a new message in Internet Bank suspicious card transactions

The Client is aware and agrees that a notification in M-Bank system will be delivered, using the public communications channels and specified contact information, and the text of the notification will be available to the telecommunications services provider and/or communications operators in various countries, including outside the European Union. The Bank will not be liable for losses in respect of an unlawful access and/or use of such information by third parties contrary to the Client's interests.

 X _____
 (Client's signature)

issue DigiPass 

I confirm that I have received undamaged

_____ (serial number of the received device)

I confirm

X

_____ (signature of Client's Representative)

send the following number of Mobile DigiPass (please specify)

_____ (in digits)

_____ (in words)

to the Bank's verified e-mail address _____

payment of the commission by payment card – upon activation of Mobile DigiPass

I confirm

X

_____ (signature of Client's Representative)

! If I am the Representative of the Clients in the Bank, I agree that all Identification and authorisation tools I have received will be used for the management of all Clients accounts with the Bank within the framework of my powers.

I confirm that the above information is true. The Client undertakes to immediately in writing notify JSC "Rietumu Banka" of any changes related to this Application.

The Client is aware and agrees that the Bank will not return the fee for verification of the set of documents of the potential client, and will not accept and review the claims for refusal to open accounts and establish cooperation with the potential client.

I acknowledge that I have read and agree to the Terms and Conditions of JSC "Rietumu Banka" and Client Agreement, the Bank's tariffs and the Client Personal Data Protection Notice (available on the website www.rietumu.com).

Client represented by _____

_____ (name, surname)

X

_____ (signature)

Client's seal 

TO BE COMPLETED BY BANK EMPLOYEE

I confirm the identity and signature of the Client or the Client's Representative

Passport / Identity document No. _____

_____ (name, surname)

X

_____ (signature)

Date ____/____/20____

Current account No. _____

Card account No. _____

Rietumu ID _____

_____ (name, surname)

X

_____ (signature)

Date ____/____/20____