

Application for Current account opening for the transfer of the initial share capital (for legal entities)

Client CIF A

Date Venue

Company to be founded (full company name)

The planned legal address:

Street, house, apartment

City Country Postal code Country code

The planned actual address:

Street, house, apartment

City Country Postal code Country code

Phone + E-mail

Phone + E-mail

The founder or representative of the company

Name, surname

Personal code / date of birth

Position

Passport / ID card No. **Date of issue**

Expiry date Issuing country

Issuing authority

Phone +

Is the Founder or representative of the company the Politically exposed person?

Politically exposed person — a person, who is currently, or has been in the past in the Republic of Latvia or other member state or third country, in a publicly significant position, including the highest official of a state authority, head of state administrative division (local government), head of a government, a minister (deputy of minister or deputy of minister's deputy, if the respective country has such a position), secretary of state or other high level official in a government or state administrative division (local government), member of a parliament or member of a similar legislative body, member of an authoritative structure (the board) of a political party, a judge of the constitutional court, supreme court or a different level court (member of a judicial institution), member of the council or member of the board in highest revision (audit) institution, member of the council or member of the board of a central bank, an ambassador, authorized clerk, highest officer of the armed forces, member of the council or member of the board of a state capital company, head (director, deputy director) of an international organization and member of the board or a person, who has an equivalent position in this organization.

Yes (explain) No

Is the Founder or representative of the company a Family member of a politically exposed person?

Family member of a politically exposed person — a person, who is the politically exposed person's: a) spouse or a person comparable to a spouse. A person can be considered as comparable to a spouse, only if the legislation of the respective country provides for such a status, b) child or child of the politically exposed person's spouse, or child of a person comparable to a spouse, his/her spouse or a person comparable to a spouse, c) parent, grandparent or grandchild, d) brother or sister.

Yes (explain) No

Is the Founder or representative of the company a Person closely related with a politically exposed person?

Person closely related with a politically exposed person – natural person, about who it is known, that the person has business relationship or other close relations with politically exposed person, or he/she is a shareholder or member in the same capital company with politically exposed persons, as well a natural person, who is the sole owner of a legal establishment, about which it is known, that it has been established in the interest of a politically exposed person.

Yes (explain) No

Is the Founder or representative of the company related with the US?

Person, who is related with the US, is a person, who meets one of the specified conditions: 1) Person has US citizenship or permanent residence status (green card); 2) Person is a tax resident of the US; 3) Person's place of birth is the US; 4) Person has a phone number with a US country code; 5) Personal residence address or correspondence address is in the US (including US P.O. box); 6) Power of attorney has been issued by a person who is related with the US.

Yes (fill the form "Information for determining US tax payer status") No

