



## Information about economic activity (for private person)

Client CIF

Date

Place

Name

Surname

Date of birth

Personal identity code

The account will be used for the execution of Economic activity

### Type of economic activity / sector

Production

Construction

Agriculture, forestry and fisheries

Military goods or services

Public administration and defence

Provision of services, including:

Customs services

Logistics services

Tourism/catering services

Marketing/advertising services

Legal services (provider of legal community's services)

Lawyer

Outsourced accounting services

Consulting services

Gambling organisation

Health or pharmaceutical services

Business and management consultancy activities

Waste management

Real estate brokerage

Parking service providers (except for PI)

Self-service vending machines

Self-service laundries

Trade, including:

- Trade in precious metals, precious stones or jewellery
- Works of art or antiques
- Trade in arms and ammunition
- Trade in exclusive goods
- Trade services for small and medium-sized enterprises (beverages, tobacco trade)

Mining, including:

- Precious metals, precious stones
- Mining of gold and other underground resources
- Oil or gas

Information technologies, telecommunications, computer services

Online services (e-commerce), including:

- Ticket sales on the internet
- Internet sales of goods and services
- Internet sales of content meant for adults (incl. dating sites)
- Organising gambling on the internet

Financial services, including:

- Insurance or reinsurance
- Insurance or reinsurance brokerage
- Payment institution
- Electronic money institutions
- Credit institution
- Credit unions
- Cash logistics services
- Financial institutions attracting finances and money lenders (pawnshops)
- Leasing, factoring unions, consumer creditors
- Investment brokerage company (incl. Forex)
- Investment management company
- State pension funds
- Private pension funds
- Private and public pension investment plans
- Alternative investment funds
- Alternative investment fund managers

Crowdfunding service provider

Credit claims trading on web platforms

Financial innovation service provider

Provision of money services

Currency exchange, currency brokerage services

Investments and activities in the securities market

Other (specify)

Is your economic activity related to the Republic of Latvia?      Yes      No

Indicate the necessity (purpose) for maintaining an account in the Republic of Latvia, if there is no connection with the Republic of Latvia

Place of your economic activity (specify country)

More information

Does your economic activity require a licence or special permit?      Yes      No

    In the country of registration      Yes      No

    In the country of operation      Yes      No

Is your economic activity subject to regular inspections by a controlling authority?      Yes      No

    (specify the authority)

    (indicate the date of the last inspection)

Is the licence or special permit obtained?       Yes       No

    Licence or special permit No.

    Licensing or special permit authority (name, address, website address of the authority)

Indefinite

    Date of issue

    Term of validity

    If the licence is not obtained, explain

Is it possible to pay with virtual currency (incl. cryptocurrency) \* within the framework of your economic activity?      Yes      No

\* - Virtual currencies, which include not only cryptocurrencies such as Bitcoin or Ethereum, but also a wide range of other digital exchange tools, use innovative technology to enable digital transactions and the delivery of financial products and services online, in the environment and in markets.

## Key cooperation partners

For incoming payments                      For outgoing payments

Partner name

Location (country of registration)

Registration number

Economic activity sector

Country of actual economic activity

Website address

For incoming payments                      For outgoing payments

Partner name

Location (country of registration)

Registration number

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For incoming payments     For outgoing payments

Partner name

Location (country of registration)

Registration number

Economic activity sector

Country of actual economic activity

Website address

## Customer confirmation

I Certify that the information in this document is complete and true.

— I undertake to immediately inform the Bank in writing on any changes in the above information. I am informed that in accordance with General terms of service, this Application is an integral part of the Agreement and the signing of this Application means the signing of the Agreement, except the Bank Services, which can be received only by signing of Special agreement.

— I am informed that the Bank processes (collects, stores, records, submits, transfers, transmits, etc.) the Client's data and other persons' data submitted by the Client, as well as in accordance with Applicable legal acts requests and receives the above-mentioned data and other information from the third parties and processes it. Bank has the right to transfer the Client's personal data to the third parties, if the Bank considers it necessary for the provision of services or debt recovery from the Client. The Client confirms that, he / she has right to transfer data of other natural persons to the Bank, for that he / she has received all necessary consents.

— I undertake not to use accounts in the Bank and services of the Bank in transactions that may result in the violation of legislative acts of the Republic of Latvia, the European Union or the United Nations or decisions of international organisations, which determine persons or territories subjected to sanctions / limitations or limitations to the movement of certain goods.

— I confirm that I have read the Bank's General Terms of Service, the Bank's Tariffs and Personal Data Processing Policy, which are available on the [www.lpb.lv](http://www.lpb.lv) website and at the Bank's customer service points, I understand them and am aware that they will apply to the legal relationship between me and the Bank.

The Client / Client's representative .....	(name, surname)	.....	(signature)
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## To be completed by a representative of the Bank, who identifies the Client.

The document has been signed in my presence. I confirm the identity and signature of the Client / Client's representative.

.....	.....	.....
(The Bank representative position, name, surname)	(signature)	(date)

## Bank notes

<b>Legal department</b>			
.....	.....	.....	.....
(remarks)	(The Bank representative position, name, surname)	(signature)	(date)