

JSC "Rietumu Banka" and Customer Agreement

Riga ____/____/20____

Complete in BLOCK CAPITALS

(corporate entity)

JSC "Rietumu Banka", the unified registration number 40003074497, address: Riga, 7 Vesetas street, LV-1013,

represented by _____, who acts on the basis of Power of

Attorney, (hereinafter referred to as the Bank) and _____ (company name),

the unified registration number _____,

legal address: _____ (street, house, etc.),

town _____ country _____ postal code _____

represented by _____ who acts on the basis of _____

(hereinafter the Customer), together hereinafter referred to as the Parties, conclude the following agreement.

1. Subject of the Agreement

1.1. The subject matter of this Agreement is the establishment of legal relations between the Bank and the Customer and its implementation upon the receipt of the Bank's offered services (products) and payment for the services (products) used.

2. Special Provisions

2.1. "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement" that constitute an integral part of this Agreement govern the relations between the Bank and the Customer upon the receipt of the Bank's services by the Customer.

2.2. When signing this Agreement, the Parties reach an agreement on financial collateral in line with "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement" and Financial Collateral Law.

2.3. The Bank's Executive Board accepts supplements and amendments in "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement", and they shall take effect two months after they have been published on the home page of the Bank: www.rietumu.lv, www.rietumu.ru and www.rietumu.com.

3. Procedure of the Receipt of the Bank's Services (Products)

3.1. To receive particular services (products) of the Bank, the Customer submits an application for the required service (product) to the Bank.

3.2. The relations related to receipt of the Bank's services (products) by the Customer are established, when the Bank accepts the application.

4. Confidentiality

4.1. The Bank guarantees and ensures complete confidentiality of the Customer's transactions and personal data, unless otherwise stipulated by requirements of the legislation of the Republic of Latvia and "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement".

5. Information Disclosure

5.1. The Bank uses the Customer's data only to the extent and within limits, which are stipulated in the legislation of the Republic of Latvia.

6. Legislation of the Republic of Latvia

6.1. In line with this Agreement, mutual relations between the Parties are governed by the requirements of the legislation of the Republic of Latvia.

7. Entry Into Legal Force and Duration of the Agreement

7.1. The Agreement takes effect upon its signature by the Parties and shall be valid for an indefinite period.

8. Agreement Termination Procedure

8.1. The Bank is entitled to terminate the Agreement in line with "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement".

8.2. The Customer is entitled to terminate the Agreement by submitting the appropriate application to the Bank. The Agreement will be terminated on the day the Bank accepts the application.

8.3. When terminating the Agreement, the relations associated with the provision of services (products) by the Bank to the Customer shall be simultaneously terminated.

8.4. The order of suspending the provision of the Bank's services (products) is stipulated in "Terms and Conditions of JSC "Rietumu Banka" and Customer Agreement".

9. Conclusion

9.1. This Agreement is concluded and signed in two copies having equal legal force.

Signatures of the Parties

Customer

(Name, Surname)

(Signature)

Bank

(Name, Surname)

(Signature)

Customer's Seal

The Bank's Seal

JSC "Rietumu Banka" and Customer Agreement

Riga ____/____/20__

Complete in BLOCK CAPITALS

(corporate entity)

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represented by _____, who acts on the basis of Power of

Attorney, (hereinafter referred to as the Bank) and _____ (company name),

the unified registration number _____,

legal address: _____ (street, house, etc.),

town _____ country _____ postal code _____

represented by _____ who acts on the basis of _____

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Customer

(Name, Surname)

(Signature)

Customer's Seal

Bank

(Name, Surname)

(Signature)

The Bank's Seal

____/____/20____

Complete in BLOCK CAPITALS

Approved by Board of JSC "Rietumu Banka", Minutes No. 26, July 29, 2011

Customer _____
(full name)**Registration No.** _____ **Tax payer's code** _____**Correspondence address** _____
(if differs from legal address)**Contact person(s)** (including authorised representatives):

1. Name, surname _____
Phone, fax _____ E-mail _____
Address _____
2. Name, surname _____
Phone, fax _____ E-mail _____
Address _____
3. Name, surname _____
Phone, fax _____ E-mail _____
Address _____
4. Name, surname _____
Phone, fax _____ E-mail _____
Address _____

CUSTOMER'S BUSINESS ACTIVITY**Business area(s)** (provide details):

- Manufacturing _____
- Trade _____
 Trade with precious metals and/or stones* _____
 Trade with weapons and/or military equipment* _____
- Building & construction _____
- Tourism and/or Hotels and/or Restaurants _____
- Forestry and/or Fishing industry and/or Agriculture _____
- Telecommunications & networking _____
- Energy sector _____
- Science & education _____
- IT _____
- Logistics, except customs _____
- Internet services _____
- Investments and/or Securities _____
- Real estate services* _____
- Insurance and/or reinsurance* _____
- Financial services and/or currency exchange points* _____
- Gambling and/or Lotteries and/or Auctions* _____
- Customs services* _____
- Security and/or Collection services* _____
- Other (specify) _____

* – fill in Appendix 1

FINANCIAL INFORMATION

Description of current account(s) transactions required

	Credit transactions (+)	Debit transactions (-)
Payment types	<input type="checkbox"/> Payments for goods and services <input type="checkbox"/> Investments <input type="checkbox"/> Loans <input type="checkbox"/> Other (specify) _____ _____	<input type="checkbox"/> Payments for goods and services <input type="checkbox"/> Investments <input type="checkbox"/> Loans <input type="checkbox"/> Salaries <input type="checkbox"/> State bills <input type="checkbox"/> Administrative costs <input type="checkbox"/> Other (specify) _____ _____
Transaction currencies	<input type="checkbox"/> LVL <input type="checkbox"/> USD <input type="checkbox"/> EUR <input type="checkbox"/> RUR <input type="checkbox"/> Other (specify) _____	<input type="checkbox"/> LVL <input type="checkbox"/> USD <input type="checkbox"/> EUR <input type="checkbox"/> RUR <input type="checkbox"/> Other (specify) _____
Estimated monthly volume of transactions expected (EUR)		
Number of transactions per month		
Number of payments per month, in %	From private entities _____ From corporate entities _____	To private entities _____ To corporate entities _____
Transfers from/to card accounts, in % of average monthly volume of transactions		
Average monthly cash transactions, in %		
Average monthly volume of ATM cash withdrawals, in % of average monthly volume of transactions		
Explain your purpose of performing cash transactions:		
Estimated monthly account(s) balance (EUR)		

Does the company have to submit regular financial reports in its place of registration or operation?

Yes (specify the institution, which collects the reports) _____

For what period was the last financial report submitted? _____

Is the report available for public access? Yes (specify the source) _____ No

No (fill in Appendix 2)

Information about auditors (specify name of company, address, www, contact details) _____

GENERAL INFORMATION

Purpose of opening bank account with JSC "Rietumu Banka" in Latvia

A comprehensive array of services and service quality
 Rietumu Bank's reputation
 Other (specify) _____

Overseas representative offices
 Business partners' references

INFORMATION ON COMPANY ACTIVITY

____/____/20____

Complete in BLOCK CAPITALS

Approved by the Board of JSC „Rietumu Banka” on July 29,2011, Minutes No.26

Customer _____
(full name)

Do you have a license to undertake business operations subject to licensing?

No Yes

License number _____

License issued on _____/_____/_____/ License is valid until _____/_____/_____/

Issued by _____

Regulatory authorities (specify name, country of registration, www) _____

Information about the Company structure and its market position

Management bodies of the Company (name, structure and concise description) _____

Names and addresses of representative offices, branches, divisions, sales points and other separate subdivisions

The Company's share of turnover in the indicated business area _____ %

The Company's market share in the indicated business area _____ %

The Company's basic core competitors in the indicated business area _____

Does the Company have membership in organisations or associations related to the indicated business area?

No Yes (specify name(s), www) _____

Description of the Company's customer base and its structure _____

Information about anti-money laundering measures

What anti-money laundering measures does the Company take?
(explain in detail)

Does the Company have relevant structural divisions and individuals appointed to be in charge of taking anti-money laundering measures?

No

Yes _____
(specify names of structural divisions, surnames, names and contact details of the individuals in charge)

Please, name titles of the documents effective in the Company's country of registration, which provide basis for taking anti-money laundering measures.

1. _____
2. _____
3. _____
4. _____

Additional information _____

Customer _____
(name, surname)

Signature X _____

Customer's seal

FOR BANK USE ONLY
I confirm the identity and signature of the Customer or the Customer's authorised representative.

The Bank's officer _____
(name, surname)

Signature _____ ____/____/20____

Customer _____ (full name)

The Company is founded as:

- an international agent company
- an international trading company
- an international investment company _____
(specify the realm of investments)
- a capital management company _____
(specify form of capital: real estate, shares, intellectual property, etc.)
- _____
- other (specify) _____
- _____

Is the Company a part of a group of companies or a corporation?

- Yes (fill in clauses 1, 2 below) No

1. Description of the structure and the members of the group/corporation (including names of companies, countries of registration, etc.) _____

2. Are the aforementioned companies or corporations customers of JSC “Rietumu Banka”?

- Yes (specify their names) No

Structural scheme of the Company's operations (including involvement of JSC “Rietumu Banka” account(s))

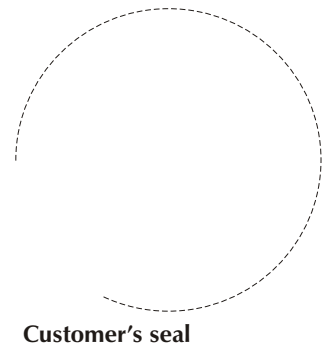
How long has the Company, Group or Company association been operating in the market?

- less than 1 year
- 1-3 years _____
(indicate banks the Company worked with/before)
- 3-7 years _____
(indicate banks the Company worked with/before)
- more than 7 years _____
(indicate banks the Company worked with/before)

Additional information _____

Customer _____
(name, surname)

Signature X _____



FOR BANK USE ONLY

I confirm the identity and signature of the Customer or the Customer's authorised representative.

The Bank's officer _____
(name, surname)

Signature _____ ____/____/20____

CURRENT ACCOUNT OPENING AND MAINTENANCE APPLICATION

___/___/20__

Complete in BLOCK CAPITALS

Approved by Board of JSC "Rietumu Banka", Minutes No. 7, February 20, 2009

Client _____
(full name)

represented by _____
(name, surname)

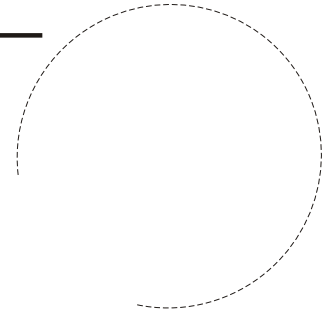
Please, open a current account in JSC "Rietumu Banka".

Do you wish to receive a confirmation on the account opening by e-mail?

- Yes _____
(e-mail)
- No

I hereby confirm that terms and conditions of JSC "Rietumu Banka" and Customer Agreement are clear and understandable to me.

Client _____ X _____
(name, surname) (signature)



Rietumu ID _____

Key _____

Client's Seal

FOR BANK USE ONLY

I confirm the identity and signature of the Customer or the Customer's authorised representative.

Reg. No. / Passport No. / ID card No. _____ ID number _____

The Bank's officer _____
(name, surname) (signature) ___/___/20__

The Bank has opened the current account No. **LV** ___ **RTMB** _____

The account opened by _____
(name, surname) (signature) ___/___/20__

Notes _____

____/____/20____

Complete in BLOCK CAPITALS

Approved by Board of JSC "Rietumu Banka", Minutes No. 12, March 23, 2012

Client _____
(full name)

Reg. No. / Passport No. / ID card No. / ID number _____

I hereby certify that the beneficial owner of the Client is:

Name _____ **Surname** _____

ID number _____ **Date of birth** ____/____/____

Passport No. / ID card No. _____ **Country of residence code** ____ **Country of citizenship code** ____

Issued _____

Residential address _____

Please, specify sources of the beneficial owner's funds:

- royalties / rewards
- interest receivable and dividends
- income received as a result of: capital share (stocks) sale private property sale inheritances / gifts
- rent
- other (specify in detail) _____

The beneficial owner's employment sector _____

Is the beneficial owner or his/her close relatives classified as politically exposed persons? **

- No Yes (provide a detailed answer) _____

How is the beneficial owner related to the company? (for corporate entity only):

- owns the company's stocks
- trust deed signed between the interest bearer and the registered owners of the company
- other (specify) _____

By signing below, I confirm the authenticity of the information provided above. I undertake to give immediate written notice to the Bank regarding any substantial changes in the provided information.

Client _____ X _____
(name, surname) (signature)

*Beneficial owner is a private entity: a) who owns or directly or indirectly controls at least 25 percent of the share capital or voting rights of a merchant or exercises other control over the merchant's operation, b) who, directly or indirectly, is entitled to the property or exercises a direct or an indirect control over at least 25 percent of a legal arrangement other than a merchant. In case of a foundation, a beneficial owner shall be a person or a group of persons for whose benefit the foundation has been set up. In the case of political parties, societies and cooperative societies, a beneficial owner shall be the respective political party, society or cooperative society, c) for whose benefit or in whose interest a business relationship is established, d) for whose benefit or in whose interest a separate transaction is made without establishing a business relationship (in the meaning of the "Law on the Prevention of Laundering the Proceeds from Criminal Activity (Money Laundering) and of Terrorist Financing of the Republic of Latvia");

** Political exposed person (PEP) is a private entity, who: a) in any other EU-country or a country of the 3rd country occupies any of the following positions: Country President, Minister President, Minister, Deputy Minister or Deputy Vice Minister, Secretary of State, Member of Parliament, Supreme Court Judge, Constitutional Court Judge, Council or Board member of a supreme auditing organisation, Council or Board member of Central Bank, Ambassador, charge d'affaires, highest ranking military officer, Council or Board member of a government-owned enterprise, as well as all entities, who have recently (within one year) resigned from the aforementioned positions; b) is a parent, spouse, or an equated entity, a child, its spouse or an equated entity, mentioned in clause a) of this definition; an entity equated to PEP's spouse is only the entity, whose status and rights are defined by a particular country's Law; c) is known as having business relationships with any of PEPs mentioned in clause a) of this definition, or which owns a capital of a commercial enterprise in partnership with PEP, as well as a private entity, which is the only owner of a corporate entity known to be established in a benefit of PEP.

SPECIMEN SIGNATURE AND SEAL CARD

CORPORATE ENTITY

___/___/20___

Complete in BLOCK CAPITALS

Approved by Board of JSC "Rietumu Banka", Minutes No. 7, February 20, 2009

Client _____ (full name)

Reg. No. _____

Hereby presents specimen signatures and seals, which he/she requests to consider to be only true for all his/her orders in respect to his/her accounts with JSC "Rietumu Banka". The Customer's authorised representatives with the authority to sign orders in respect to the Customer's accounts are:

1 Name _____ Surname _____

ID number _____

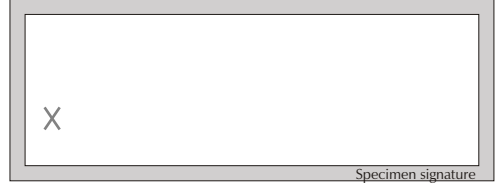
Date of birth: ___/___/_____

Passport No./ID card No. _____

Issued _____

Date of issue ___/___/_____

Position _____ ATTENTION! Your specimen signature should stay within the lines.



For Bank use only:

The authority is valid until ___/___/_____

The authority to sign is cancelled as from ___/___/_____

___/___/_____

The representative's CREF _____

2 Name _____ Surname _____

ID number _____

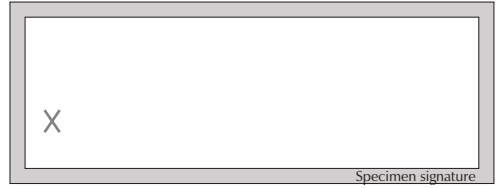
Date of birth: ___/___/_____

Passport No./ID card No. _____

Issued _____

Date of issue ___/___/_____

Position _____ ATTENTION! Your specimen signature should stay within the lines.



For Bank use only:

The authority is valid until ___/___/_____

The authority to sign is cancelled as from ___/___/_____

___/___/_____

The representative's CREF _____

3 Name _____ Surname _____

ID number _____

Date of birth: ___/___/_____

Passport No./ID card No. _____

Issued _____

Date of issue ___/___/_____

Position _____ ATTENTION! Your specimen signature should stay within the lines.



For Bank use only:

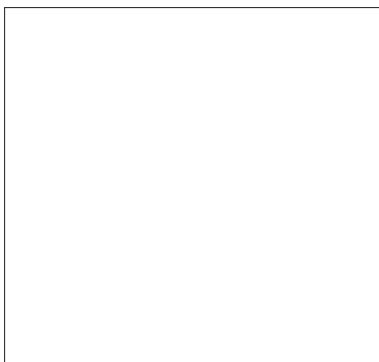
The authority is valid until ___/___/_____

The authority to sign is cancelled as from ___/___/_____

___/___/_____

The representative's CREF _____

Ink Seal Specimen



Special Client's Instructions

I would like to receive account statements: via email / mobile bank (M-Bank) – fill in clause 3.3 I do not wish to receive account statements / reports
 by post to: legal / residential / correspondence address (underline the relevant)

The ordered cards and PIN code envelopes are:

to be collected in Rietumu Banka _____
(please specify a representative office or head office in Riga; recipient's name, surname)
 to be sent by courier post to: legal / residential / correspondence address (underline)
 other (specify) _____

Please, set a constant replenishment of the card account from the current account once a month considering the amounts reserved:

Please set the replenishment for amounts below _____ Amount _____
 Please set the replenishment for amounts equal to _____ Amount _____
 Set upon other conditions (fill in additional application)
 No constant replenishment required

Please charge the following commission fees from my Current Account in JSC "Rietumu Banka" :

Fee for express issue of the Card Courier delivery fee (Card and PIN)
 Annual fee(s) for Card(s) Other (specify) _____

3 Connect to remote systems

The Bank ensures an opportunity to manage all the Customer (-s) accounts in Internet Banking and/or Home Banking (PC Banking), to which the below mentioned Rietumu ID applies, to the Customer or the Customer's authorised representative within their legal authorities.

Specify Rietumu ID _____

3.1 Internet Banking in full-access mode

Transaction limits (please, specify in EUR, can be subject to change):

Single transaction limit _____ (EUR 50 000 by default)
Daily account limit _____ (EUR 200 000 by default)
Total daily limit for all Customer accounts _____ (EUR 300 000 by default)

3.2 Home Banking (PC Banking, software for account management)

3.3 M-Bank (E-mail / mobile phone notifications)

Information to be received:

E-mail / mobile phone _____
(specify e-mail; operator, name and mobile phone's e-mail address)

	Current account	Card account
<input type="checkbox"/> Daily transactions and end-of-day balance	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Account statement (daily, via e-mail only)	<input type="checkbox"/> Currencies _____ <small>(specify)</small>	<input type="checkbox"/>

You may add more settings by filling in Remote systems application form.

Would you like to receive a confirmation of the account opening and connection to the remote systems via e-mail?

Yes _____
(E-mail)

No

I hereby confirm that terms and conditions of JSC "Rietumu Banka" and Client Agreement are clear and understandable.

Representative _____
(name, surname)

X

(signature)

Customer's seal

FOR BANK USE ONLY

I confirm the identity and signature of the Customer or the Customer's authorised representative.

The Bank's officer _____
(name, surname, seal)

(signature)

Date ____/____/20____

1 Current account

The Bank opened the current account No. **LV** ____ **RTMB** _____

The account opened by _____
(name, surname, seal)

(signature)

Date ____/____/20____

2 Card account

The Bank opened card account No. **LV** ____ **RTMB** _____

Tariff _____

Collateral _____

The account opened by _____
(name, surname, seal)

(signature)

Date ____/____/20____

The card opened by _____
(name, surname, seal)

(signature)

Date ____/____/20____

NODROŠINĀJUMA NOGULDĪJUMA PIETEIKUMS
SECURITY DEPOSIT APPLICATION
ЗАЯВЛЕНИЕ НА ГАРАНТИЙНЫЙ ДЕПОЗИТНЫЙ ВКЛАД



AS Rietumu Banka / Vesetas 7 / Rīga / LV-1013 / Latvija
VR Nr. 40003074497 / RTMBLV2X / REUTERS: RIET
Tāl. +371 67025555 / Fakss +371 67025588
e-pasts: info@rietumu.lv / www.rietumu.lv / www.rietumu.com / www.rietumu.ru

___/___/20___

Apstiprināts AS „Rietumu Banka” Valdes sēdē, 20.02.09, protokols Nr.7

Klients / Customer / Клиент
AIZPILDĪT DRUKĀTIEM BURTĪEM / COMPLETE IN BLOCK CAPITALS / ЗАПОЛНЯЙТЕ ПЕЧАТНЫМИ БУКВАМИ
_____ (pilns nosaukums / full name / полное наименование)

on behalf of / в лице _____ **personā**
(vārds, uzvārds / name, surname / имя, фамилия)

Lūdzu atvērt Nodrošinājuma noguldījuma kontu. / Please open Security Deposit. / Прошу открыть Гарантийный депозитный вклад.

Nodrošinājuma noguldījums tiek izmantots kā nodrošinājums Kartes konta īpašnieka saistību izpildei: / The Customer hereby agrees that the security deposit shall serve as a guarantee for fulfillment of obligations of the Card Account Holder: / Гарантийный депозитный вклад используется в качестве обеспечения исполнения обязательств владельцем Карточного счета:

Kartes konta īpašnieks (vārds, uzvārds / uzņēmuma nosaukums)
Card Account Holder (name, surname / company name) _____
Владелец Карточного счета (имя, фамилия / наименование предприятия) _____

Reg. Nr. / Pases Nr. / Reg. No. / Passport No. _____
Personas kods / ID number _____
Per. № / Паспорт № _____ Персональный код _____

Kartes konta Nr. / Card Account No. _____
Номер карточного счета **LV** ___ **RTMB** _____
Valūtas kods / Currency code _____
Код валюты _____

Kartes veids / Card Type _____
Вид карты _____
Kredīta limita summa (cipariem) / Credit Limit Amount (in figures) _____
Кредитный лимит (цифрами) _____

Nodrošinājuma noguldījuma summa (cipariem) / Security Deposit Amount (in figures) _____
Сумма Гарантийного депозитного вклада (цифрами) _____
Valūtas kods / Currency code _____
Код валюты _____
Noguldījuma valūtai jāsakrīt ar kartes konta valūtu / Deposit currency have to match card account currency
Валюта вклада должна совпадать с валютой карточного счета

Nodrošinājuma noguldījuma summa un valūta (vārdiem) / Security Deposit Amount and Currency (in words) _____
Сумма и валюта Гарантийного депозитного вклада (прописью) _____

Noguldījums tiek veikts / The Security Deposit will be _____
Вклад производится **skaidrā naudā** / deposited in cash _____
наличными **no Klienta konta Nr.** / transferred from the Customer's account No. _____
со счета Клиента № **LV** ___ **RTMB** _____

Procentus izmaksā vienu reizi mēnesī, ieskaitot Klienta kontā Nr. / Interest will be paid once per month by crediting the Customer Account No. _____
Проценты выплачиваются один раз в месяц путем зачисления на счет Клиента № **LV** ___ **RTMB** _____

Nākamajā darba dienā pēc Pieteikuma darbības termiņa beigu datuma Nodrošinājuma noguldījuma summu un Procentus ieskaitīt Klienta kontā / On the next working day after the Application maturity date, the Security Deposit and Interest will be transferred to the Customer account _____
На следующий рабочий день после даты окончания срока действия Заявления сумма Гарантийного депозитного вклада и Проценты зачисляются на счет Клиента

Konta Nr. / Account No. _____
Номер счета **LV** ___ **RTMB** _____

Ar šo apliecinu, ka AS „Rietumu Banka” un Klienta līguma noteikumi man ir zināmi, skaidri un saprotami. / Terms and conditions of JSC “Rietumu Banka” and Client Agreement are clear and understandable. /
Заявляю, что правила Договора АО «Rietumu Banka» и Клиента известны, ясны и понятны.

Klients / Customer / Клиент
_____ X _____
(vārds, uzvārds / name, surname / имя, фамилия) (paraksts / signature / подпись)

Testa atslēga / Test key _____
Тест ключ _____
Klienta zīmogs / Customer's Seal _____
Печать Клиента _____

Rietumu ID _____

AIZPILDA BANKA / FOR BANK USE ONLY / ЗАПОЛНЯЕТ БАНК

Apliecinu Klienta vai Klienta pilnvarotā pārstāvja personību un parakstu. / I confirm the identity and signature of the Customer or the Customer's authorised representative. /
Личность и подпись Клиента или уполномоченного представителя Клиента подтверждаю.

Pases Nr. / ID dokumenta Nr. / Personas kods / Passport No. / ID document No. / ID Number _____
Паспорт № / ID документ № / Персональный код _____

Bankas darbinieks / Bank's officer _____
Сотрудник Банка _____ (vārds, uzvārds / name, surname / имя, фамилия) _____ (paraksts / signature / подпись) _____ / ___/___/20___

Banka atver Nodrošinājuma noguldījuma kontu Nr. / The Bank opens Security Deposit account No. _____
Банк открывает счет Гарантийного депозитного вклада № **LV** ___ **RTMB** _____

Gada procentu likme (cipariem) / Annual interest rate (in figures) _____
Годовая процентная ставка (цифрами) _____
Gada procentu likme (vārdiem) / Annual interest rate (in words) _____
Годовая процентная ставка (прописью) _____

Nodrošinājuma noguldījuma termiņa beigu datums / The Security Deposit's maturity date _____
Дата окончания срока действия Гарантийного депозитного вклада _____

Bankas darbinieks / Bank's officer _____
Сотрудник Банка _____ (vārds, uzvārds / name, surname / имя, фамилия) _____ (paraksts / signature / подпись) _____ / ___/___/20___