Swipe

Application For Money Transfer Service Swipe.lv

1. MERCHANT

Full name

Legal form

☐ Ltd. ☐ JSC ☐ Another:

Type of business activity (for what kind of goods and services do you plan to receive payments?)

Registration number

Country of registration

Actual address

City

ZIP code

Planned number of payments per month

☐ 0–10 ☐ 10–100 ☐ 100–500 ☐ 500+

Average monthly turnover (amount, currency)

2. MERCHANT'S CONTACT INFORMATION

✓ For notifications on changes to access credentials or issues related to the Merchant payments

Mobile phone number

Electronic mail

3. MERCHANT'S BANK ACCOUNT NUMBER FOR MONEY FUNDS TRANSFER FROM THE TRANSIT ACCOUNT

IBAN

BIC or SWIFT

I hereby ask a joint stock company "Rietumu Banka", unified registration No. 40003074497, legal address: 7 Vesetas Street, Riga, LV-1013, (hereinafter - the Bank) to provide money transfer services Swipe.lv. I confirm with my signature that:

✓ I have read the General Terms of Money Transfer Service Swipe.lv and the Tariffs and accept them as binding;

✓ I agree that information provided in this application may be used for marketing and commercial purposes by the Bank and shared within the Bank's Group.

Merchant represented by (name, surname)

Identity number

Passport or ID card number

Signature

TO BE COMPLETED BY THE BANK'S REPRESENTATIVE

✓ I confirm the identity and signature of the merchant's representative

Name, Surname

Date

__ / __ / 20__

Signature

Swipe.lv is provided by JSC "Rietumu Banka", Reg. No. 40003074497.
Processing of card payments is made by processing center Decta.

RIETUMU DECTA