

ADDITIONAL INFORMATION ABOUT THE CLIENT
(in case the Client uses the former versions of forms for opening a current account with
JSC "Rietumu Banka" during the transition period)
CORPORATE ENTITY

___/___/20__

Approved by the Board of JSC "Rietumu Banka", Minutes No. 1., 11.01.2016

COMPLETE IN BLOCK CAPITALS

Client _____
(full name)

Registration No. _____

Due to the fact that JSC "Rietumu Banka" has approved the revised versions of the forms for Current account opening, we hereby ask you to send the following missing information to the Bank:

I. Information about the Client

Please, state the country(-ies) and/or place(-s), where the Client is a tax resident, and the taxpayer identification number, assigned to the Client as a tax resident:

_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)

Please, state the character of the Client's business activities

active business activities passive business activities

II. Information about the Beneficial Owner(-s)

1. Name _____ **Surname** _____

Please, state the country(-ies) and/or place(-s), where the Beneficial Owner is a tax resident, and the taxpayer identification number, assigned to the Beneficial Owner as a tax resident:

_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)

2. Name _____ **Surname** _____

Please, state the country(-ies) and/or place(-s), where the Beneficial Owner is a tax resident, and the taxpayer identification number, assigned to the Beneficial Owner as a tax resident:

_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)
_____	_____
(country or place of tax residence)	(taxpayer identification number)

In case the Client has more than two Beneficial Owners, use one more standard form Additional Information about the Client.

(Signature of Client's Representative)

