



Directions of client's economic activity, within which financial transactions will be effected (mark the proper item and specify. It is not necessary to indicate services logically connected with economic activity, e.g. transport services, if they are used to deliver own goods only)

- |   |           |   |   |
|---|-----------|---|---|
| <input type="checkbox"/> Wholesale *                              | - specify | <input type="checkbox"/> import or                  | <input type="checkbox"/> export and specify goods |
| <input type="checkbox"/> Retail trade *                           |           | <input type="checkbox"/> Tourism                    |   |
| <input type="checkbox"/> Manufacture *                            |           | <input type="checkbox"/> Transport services *       |   |
| <input type="checkbox"/> Intermediation in trade in real property |           | <input type="checkbox"/> Investments *              |   |
| <input type="checkbox"/> Construction                             |           | <input type="checkbox"/> Forex transactions         |   |
| <input type="checkbox"/> Finance services for others *            |           | <input type="checkbox"/> Information technologies * |   |
| <input type="checkbox"/> Transactions with securities             |           | <input type="checkbox"/> Medical services *         |   |
| <input type="checkbox"/> Connections *                            |           | <input type="checkbox"/> Agriculture                |   |
| <input type="checkbox"/> Woodworking                              |           | <input type="checkbox"/> Other *                    |   |

\* Specify marked: \_\_\_\_\_

Client's accounts in other banks

- No       There are (specify in which banks) \_\_\_\_\_

**Information concerning financial transactions planned in JSC „NORVIK BANKA”**

Planned monthly turnover on a settlement account (specify amount of incoming transactions only, indicating it in the EUR currency)

If financial transactions, that will not form a regular monthly turnover, are planned, specify the aim and the amount in EUR (e.g. loan, sale of property, deposit, season transactions, etc.)

Number of incoming transactions to JSC „NORVIK BANKA” per month (approximately)	Number of outgoing transactions from JSC „NORVIK BANKA” per month (approximately)	Average balance in JSC „NORVIK BANKA” (specify in the EUR currency)
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Bank's services that are planned to be used

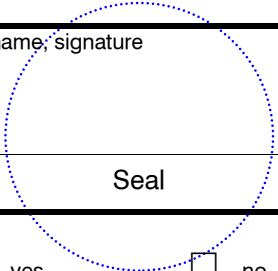
- |   |                              |                              |                              |  |
|---|------------------------------|------------------------------|------------------------------|--|
| <input type="checkbox"/> Currency transfer:                               | <input type="checkbox"/> LVL | <input type="checkbox"/> USD | <input type="checkbox"/> EUR | <input type="checkbox"/> other (specify) _____ |
| <input type="checkbox"/> Currency conversion                              |                              |                              |                              | <input type="checkbox"/> Remote service        |
| <input type="checkbox"/> Loans  |                              |                              |                              | <input type="checkbox"/> Payment cards         |
| <input type="checkbox"/> Investments into Instruments of Financial Market |                              |                              |                              | <input type="checkbox"/> Deposits              |

Planned cash transactions per month, including use of payment cards

- |   |   |
|---|---|
| <input type="checkbox"/> are not planned  | <input type="checkbox"/> EUR 5 000 to 10 000  |
| <input type="checkbox"/> to EUR 500       | <input type="checkbox"/> EUR 10 000 to 50 000 |
| <input type="checkbox"/> EUR 500 to 5 000 | <input type="checkbox"/> over EUR 50 000      |

My signature certifies credibility of provided information and I pledge to inform the bank in written form about any changes in the information specified in the questionnaire immediately.

**Client's representative signature**

Date  _____ 20____	Client's representative name, surname, signature  
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**Bank's marks**

Client's identity is checked  <input type="checkbox"/> yes <input type="checkbox"/> no	Signed in my presence  <input type="checkbox"/> yes <input type="checkbox"/> no
Received by the Bank  _____ 20____	Signature and print name of the Bank's representative