

CLIENT'S BENEFICIAL OWNER CONFIRMATION

Client's code

CLIENT'S INFORMATION

Name / Name, surname

Registration number / Date of birth

CONFIRMATION OF BEING THE CLIENT'S OWNER BENEFICIARY*

Name, Surname

Date of birth and personal identity number (for residents of the Republic of Latvia) / date of birth (for non-residents of the Republic of Latvia)

Personal identity document number and series (for non-residents of the Republic of Latvia)

Issuing authority of the identity document, country and date of issue (for non-residents of the Republic of Latvia)

* Beneficial owner – a natural person:

- who owns, in the form of direct or indirect shareholding, more than 25 % (*twenty five per cent*) of the capital shares or voting stock of the legal person or who directly or indirectly controls it;
- who owns or in whose interests a legal arrangement has been established or operates, or who directly or indirectly exercises control over it, including who is the founder, proxy or supervisor (manager) of such legal arrangement;
- on whose behalf, for whose benefit or in whose interests business relationship is being established or an occasional transaction is being executed with AS "PNB Banka" (hereinafter referred to as the Bank).

By signing below, I hereby confirm the veracity of the presented information and undertake to notify the Bank immediately in writing about all the changes in the specified information.

SIGNATURE OF CLIENT'S OWNER BENEFICIARY

Signature, name, surname of the client's owner beneficiary

Date: _____ 20____

NOTES OF THE BANK

Position, signature, name, surname of the representative of the Bank

Date: _____ 20____

L.S.