



3. Is the true beneficiary a person who is closely connected to a politically exposed person?

NO  YES (specify) \_\_\_\_\_

*Person closely connected to a politically exposed person - a natural person, about whom it is known to have business or other close relationship with any politically exposed person, or who is a shareholder or participant of the business society with any politically exposed person, as well as a natural person that is a sole owner of a legal arrangement that is known to be established for the benefit de facto of any politically exposed person.*

*By signing it, I hereby confirm that the submitted information is true and accurate and I undertake to notify AS "PBN Banka" (hereinafter referred to the Bank) as immediately in writing about all the changes in the submitted information. I am informed and agree that in accordance with Article 195.1 of the Criminal Code of the Republic of Latvia the deliberate provision of the false information to the Bank is a criminal infraction and is punishable under criminal law. I am informed and agree that the Bank reserves the right of validity check of the information, as well as the right to obtain information about the Customer. I undertake to submit the documents required for performing the operations at the first request of the Bank and on a date settled by the Bank.*

**SIGNATURE OF THE CLIENT OR OF THE LEGAL REPRESENTATIVE OF THE CLIENT:**

_____ 20____	Name, surname and signature of the Client or the Client's legal representative:
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**AS "PBN Banka" NOTES**

Identity and authorization of the Client or the Client's legal representative:  YES  NO

Signed in my presence:  YES  NO

Received in the Bank on: _____ 20____	Bank's employee: _____ (position, signature, name, surname)
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