

POWER OF ATTORNEY

1. The Client, _____, hereinafter referred to as the **Assignor**,

2. Identity code/Date of birth _____

Identity verified based on identification document No. _____ issued _____ 20____,

issuing authority _____, issuing country _____,

hereby authorises:

Surname, name	_____ , hereinafter referred to as the Assignee
Personal number (for resident of Latvia) and date of birth	
Identity verified based on the identification document No.	
Date of issue	
Issuing authority	
Issuing country	
Declared residence address (for resident of Latvia)	
Actual residence address (unless as declared)	
Mobile phone No.	
E-mail	
Is the Assignee a U.S. Person *(if "Yes", please fill out the U.S. Taxpayer Identification Form)	<input type="checkbox"/> Yes <input type="checkbox"/> No
Is the Assignee a politically exposed person (PEP)**?	<input type="checkbox"/> No <input type="checkbox"/> Yes, PEP <input type="checkbox"/> PEP family member <input type="checkbox"/> Close associate of a PEP
Assignee's specimen signature	
Client's specimen signature	

The extent of the assignment specified in this Power of Attorney refers to the following accounts:

<input type="checkbox"/> account No.	L	V			C	B	B	R											
<input type="checkbox"/> account No.	L	V			C	B	B	R											
<input type="checkbox"/> account No.	L	V			C	B	B	R											

OR

all of the Assignor's accounts (including those opened at a later date)

Extent of the assignment:

To, freely and with no restrictions whatsoever, dispose of the aforementioned accounts and perform **activities related to the receipt of the Bank's everyday services** (including, but not limited to: account opening/maintenance/closure, card request/receipt, use of the Internet Bank in full mode, request/receipt of a Digipass):

- To receive and provide information and documents regarding the status of the aforementioned accounts, balances, operations on the accounts, any agreements and credit obligations entered into by the Assignor;
- To perform deposits and withdrawals of cash on behalf of the Assignor;
- To perform payments and transfers of funds on behalf of the Assignor;
- To conclude and terminate agreements on everyday services in connection with the aforementioned accounts and the use of funds held therein, including receipt of information on any agreements and credit obligations concluded by the Assignor;
- To open, renew, and close accounts;
- To conclude new deposit agreements and terminate concluded agreements (including those concluded by the Assignor) prematurely in accordance with the provisions of the deposit agreements;
- To receive payment cards and Digipasses due to the Assignor; the Assignor undertakes full liability, and undertakes not to require reimbursement by BlueOrange Bank for any losses that might occur if the Assignee fails to deliver a payment card or Digipass to the Assignor, or if the Assignor disposes of a card arbitrarily;
- To terminate agreements on services of the Bank the termination of which is unrelated to filing new documentation (e.g. repayment of a consumer loan, credit limit).

The assignment does not apply to credit products or financial instruments!

OR

To receive and provide information and documents regarding the status of the aforementioned accounts, balances, operations on the accounts, any agreements and credit obligations entered into by the Assignor.

Power of Attorney of an individualValidity term of the power of attorney: termless until

d	d	m	m	y y y y

The power of attorney has been issued without the right of substitution.**3. I confirm that the information provided in this document is comprehensive and true.**

(I undertake to immediately notify the Bank about any changes to the information specified herein)

4. I confirm acquaintance with the following definitions and clarifications:

* **United States person** – any person meeting at least one of the following criteria: 1) The individual has citizenship or a valid residence permit (Green Card) in the U.S.; 2) The individual's tax residence country is the U.S.; 3) The individual was born in the U.S.; 4) The legal entity has a phone number with a U.S. country code; 5) The legal entity is registered in the U.S.; 6) The residential or correspondence address of the individual is in the U.S. (including a P. O. Box in the U.S.); 7) A Power of Attorney has been issued to an individual/legal entity with an address in the U.S.

**** Politically exposed person (PEP):**

- 1) **A person** currently or formerly employed in major public office, including a supreme official of state government, head of a state administrative unit (municipal government), head of government, minister (deputy minister or deputy to the deputy minister, if the relevant country has such a position), state secretary, or other high-level official in government or a state administrative unit (municipal government), parliament deputy or member of an equivalent legislative body, member of the management body (board) of a political party, judge (member of a court institution) in a constitutional court, supreme court or other court instance, member of the board or council of a supreme audit institution, member of the board or council of a central bank, ambassador, charge d'affaires, senior officer of the armed forces, member of the board or council of a state corporation, executive (director, deputy director) or member of the board of an international organisation, or any person holding an equivalent position in such an organisation, within the Republic of Latvia, a member state or third country.
- 2) **A PEP family member:**
 - a) Spouse or equivalent. A person is considered an equivalent of a spouse only if the laws of the relevant state provide for such status;
 - b) Child, child of a spouse or equivalent, or their spouse or equivalent;
 - c) Parent, grandparent or grandchild;
 - d) Brother or sister.
- 3) **A close associate of a PEP** – an individual known to have business or other close ties to one of the aforementioned, to be a stockholder or shareholder in the same corporation as one of the aforementioned, or an individual that is the sole owner of a legal entity known to have been established for the actual benefit of one of the aforementioned.
- 4) I am informed that the Bank processes personal data in accordance with applicable personal data protection laws and regulations of the Republic of Latvia and European Union, the General Terms of Business, and the Personal data processing policy. The purpose of data processing: preparation of the power of attorney. More information about the Personal data processing policy of the Bank is available here: <https://www.blueorangebank.com/en/information-on-processing-of-personal-data>.

5. Power of Attorney filled in by

5.1. Surname, name of the Client _____ 5.2. Signature _____

5.3. Filled out in _____ Date

d	d	m	m	y y y y

(Country, city)**Representative of the Bank identifying the Assignor and the Assignee**

Surname, name _____ Signature _____

Date

d	d	m	m	y y y y