

## INDIVIDUAL'S CLIENT DATA CHANGE FORM

FILL IN USING BLOCK CAPITALS!

Dear Client,

To ensure compliance with international standards and regulations for credit institutions, please provide the required information below. BluOr Bank AS, hereinafter referred to as the Bank, adheres to regulatory requirements, observes confidentiality, and safeguards your data.

### 1. Client information

- 1.1. Surname, name \_\_\_\_\_
- 1.2. Identity code \_\_\_\_\_  
(For domestic clients)
- 1.3. Date of birth \_\_\_\_\_  
(For International clients)
- 1.4. Client No. (filled in by the Bank)

THE CLIENT SHOULD ONLY FILL OUT SECTIONS AFFECTED BY THE CHANGES, AS WELL AS THE CONFIRMATION SECTION!

### 2. Change of the Client's address and contact information

- 2.1. Declared address of residence \_\_\_\_\_  
(Address – apartment, street, city, postal code, country)
- 2.2. Actual address \_\_\_\_\_  
(permanent address of residence) (Address – apartment, street, city, postal code, country)
- 2.3. Correspondence address \_\_\_\_\_  
(Address – apartment, street, city, postal code, country)
- 2.4. Mobile phone No. \_\_\_\_\_
- 2.5. E-mail \_\_\_\_\_

### 3. Change of tax residence of the Client

- 3.1. Tax payer No.: \_\_\_\_\_
- 3.2. Primary country of tax residence:
- 3.3. Other tax residencies, if any

Country code	3.3.1. Please substantiate your relation to each tax residence country specified
<input type="text"/> <input type="text"/>	
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### 4. Changes in Client's type of activity

#### 4.1. Type of activity:

(Check all that apply)

- 4.1.1. Entrepreneur (Please specify type of business, company name, country and relation to the company) \_\_\_\_\_
- 4.1.2. State or municipal official (Please specify the institution, country and your job position) \_\_\_\_\_
- 4.1.3. Self-employed person (Please specify the type of business and country of operations) \_\_\_\_\_
- 4.1.4. Employee (Please specify the employer, country and job position) \_\_\_\_\_
- 4.1.5. Student    4.1.6. Unemployed    4.1.7. Retired person    4.1.8. Other (Please specify) \_\_\_\_\_

## 5. Change of source of the Client's funds

(ONLY FOR INTERNATIONAL CLIENTS)

(Check all that apply)

- 5.1. Salary, fees (Please specify source of income: name of employer or clients) \_\_\_\_\_
- 5.2. Descendant's estate (Please specify type of estate and source of income) \_\_\_\_\_
- 5.3. Dividends and interest (Please specify company name and relation) \_\_\_\_\_
- 5.4. Sale of held financial instruments (Please specify types of financial instruments) \_\_\_\_\_
- 5.5. Sale of equity (Please specify Company name and share of equity sold) \_\_\_\_\_
- 5.6. Sale of personal property (Please specify type and location of property) \_\_\_\_\_
- 5.7. Income from personal property rental (Please specify type and location of property) \_\_\_\_\_
- 5.8. Income from movable property/real estate transactions, sale of assets (Please specify the type of transaction) \_\_\_\_\_
- 5.9. Other (Please specify) \_\_\_\_\_

## 6. Changes in planned Current Account transactions

### 6.1. MONTHLY Account turnover:

6.1.1. Total number of payments in your account (incoming and outgoing):

(Must check one box only)

Up to 20 payments                      20–50 payments                      More than 50 payments \_\_\_\_\_  
 (specify approximate number)

6.1.2. For Domestic clients

Clients accounts' turnover	Up to EUR 5, 000.00	From EUR 5 000.01 to EUR 15 000.00	From EUR 15 000.01 to EUR 50 000.00	EUR 50 000.01 and more (specify the amount)
Planned maximum total volume of the incoming payments and maximum volume of a single incoming transaction				_____ EUR
Planned maximum total volume of the outgoing payments and maximum volume of a single outgoing transaction				_____ EUR
Planned maximum volume of cash deposits, including ATM cash deposits	_____ EUR			
Planned maximum volume of cash withdrawals, including ATM cash withdrawals	_____ EUR			

6.1.3. For International clients

Clients accounts' turnover	Up to EUR 15, 000.00	From EUR 15,000.01 to EUR 100,000.00	EUR 100,000.01 and more (specify sum)
Planned maximum total volume of the incoming payments and maximum volume of a single incoming transaction			_____ EUR
Planned maximum total volume of the outgoing payments and maximum volume of a single outgoing transaction			_____ EUR
Planned maximum volume of cash deposits, including ATM cash deposits	_____ EUR		
Planned maximum volume of cash withdrawals, including ATM cash withdrawals	_____ EUR		

Reason for changes \_\_\_\_\_

(Please specify the reason for changes)

### 6.2. Information on incoming payments

(INTERNATIONAL CLIENTS ONLY)

(Check all that apply)

- 6.2.1. Salary, remuneration                      6.2.2. Dividends and interest                      6.2.3. Income from investment in financial instruments
- 6.2.4. Income from personal property rental                      6.2.5. Other (Please specify) \_\_\_\_\_

CONTINUATION

Payer		Servicing credit institution		Average planned monthly turnover	
Surname, name/ Name of entity	Country (code)	Name	Country (code)	Currency	Amount

### 6.3. Information about incoming funds in your account

(FOR DOMESTIC CLIENTS)

(Check all that apply)

Salary                      Loans                      Inheritance                      Pension and/or benefits                      Scholarship

Dividends/  
interest \_\_\_\_\_  
(specify the type activity/property)

Income from the rental  
of personal property \_\_\_\_\_  
(specify the type and location of the property)

Other \_\_\_\_\_  
(specify)

### 6.4. Information about outgoing payments:

(Check all that apply)

6.4.1. Expenses for household and personal needs                      6.4.2. Investments in financial instruments                      6.4.3. Repayment of credits, loans, lease payments

6.4.4. Granting of loans                      6.4.5. Other (Please specify) \_\_\_\_\_

Beneficiary		Beneficiary credit institution		Average planned monthly turnover	
Surname, name/ Company name	Country (code)	Name	Country (code)	Currency	Amount

## 7. Password for identifying the Client over the phone

7.1. Voice password for receiving information on the state of the current account, as well as for carrying out transactions (currency conversion, financial instrument transactions, if a respective service agreement has been concluded) by phone (fill in with letters of the Latin alphabet only!):

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## 8. Confirmation

8.1. I confirm that the information provided herewith is complete and true, and I am aware of the liability for providing incomplete and false information under the applicable Law. I undertake to inform the Bank in writing without delay about any changes in the provided information.

## 9. Client<sup>1</sup>

9.1. Name, surname of the Client \_\_\_\_\_

9.2. Signature \_\_\_\_\_

9.3. Digipass key (S) \_\_\_\_\_

Date \_\_\_\_\_  
dd/mm/yyyy

<sup>1</sup> Ignore this section if the document has been drafted and signed in accordance with the applicable legislation for formatting electronic documents (using a secure electronic signature).

If the document has been signed electronically using "Digipass key (S)", please fill out the following fields only: "Surname, name", "Digipass key (S)", "Date".

## 10. Representative of the Bank

10.1. Name, surname \_\_\_\_\_

10.2. Signature \_\_\_\_\_

Date \_\_\_\_\_ L.S.  
dd/mm/yyyy