Approved by the Board of Directors of SIA Transact Pro on 12.08.2014 (minutes No. V08/2014)

TRANSACT PRO
Card Issuing & Acquiring

APPLICATION FOR TRANSFORMATION OF AN ACCOUNT INTO THE CURRENT ACCOUNT

SIA „Transact Pro" | 41503033127 | Ropažu 10, Rīga, LV-1039, Latvija

Customer:

Name Surname | Name _____

Identification data[1] _____

Address _____

E-mail address _____ Phone _____

[1] – Registration number for legal entity, personal code for private individual who is Resident of the Republic of Latvia or the date of birth and a number of identification document for private individual who is Resident of another country.

Account:

Please, choose ONE of the Account identifiers:

Account No. L V [ ][ ] T P R O [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

Card Account with a Payment Card No. [ ][ ][ ][ ][ ][ ][ ][ ]

User:

Name Surname _____

Identification data[1] _____

1 – Personal code for Resident of the Republic of Latvia, the date of birth and number of the identification document for Resident of another country.

Remote Account Management Systems:

☐ **Transact Online**

Mode ☐ **Full** ☐ **Informative**

Identification tools ☐ **Digipass** ☐ **Code Card**

☐ **Standard limits** ☐ **Individual limits:**

Single payment limit **EUR** _____

Daily limit **EUR** _____

Monthly limit **EUR** _____

Additional Remote Account Management System – Phone – is available in Informative Mode by using a Password stated in the Customer's Application for issuing a Payment Card.

Customer's confirmations:

Hereby I apply for the transformation of the Account into current account with the functionality allowing the payment transfers (credit payments), and provide the services and give to the User the identification tools indicated in this Application. I agree and grant to the User indicated in this Application the right to operate with Account in accordance with the mode stated herein.

Hereby I agree that at the time of approval of this Application by SIA Transact Pro it is deemed that an Agreement on Opening and Maintenance of the Current Account (hereinafter – the Agreement) consisted of this Application, General Business Conditions, Payment Rules, Account Maintenance and Payment Card Service Conditions, Remote Account Management Rules and the Price List of SIA Transact Pro, is concluded between the Customer and SIA Transact Pro. Hereby I certify that I have read the above mentioned documents and agree to them.

I confirm that prior to signing of this Application SIA Transact Pro has notified me on all possible risks related to the use of remote account management systems. I agree that SIA Transact Pro may unilaterally at its own discretion, in addition to restrictions included in the Agreement, determine other restrictions for the use of remote account management systems, including to suspend the use of remote account management systems and/or the execution of a potentially fraudulent payment transactions.

I agree that further Customer's agreements with SIA Transact Pro on the receipt of services can be executed by the User having the Full mode access to the remote account management system through the respective remote account management system, and a document executed or submitted by such means will be valid and binding to the Customer without User's handwritten signature; I agree that the data of SIA Transact Pro on the means of identification issued to the User and on the use of such means according to provisions of the Agreement serve for certification of User's signature.

I agree that the e-mail address indicated in the Application can be used for sending of commercial offers and certify that I have been informed that receipt of such information can be refused by sending a refusal notice to the e-mail address info@transactpro.lv.

I agree that SIA Transact Pro may process Customer's and User's data, including personal data, and that SIA Transact Pro may transfer Customer's and User's data and the information following from the services provided by SIA Transact Pro to the Customer, to third parties, for the purposes of provision of services as well as in accordance with the procedure set out by the Agreement and laws and regulations.

Signature:

Place _____ Date _____

Customer's (representative) Name Surname _____ Signature _____

FILLED BY THE REPRESENTATIVE OF SIA TRANSACT PRO

I confirm that I have identified the Customer or its representative in accordance with the requirements of SIA Transact Pro.

Name Surname _____ Signature _____ Date _____

REMARKS OF SIA TRANSACT PRO

Status of Application: ☐ **Approved** ☐ **Not Approved**

Application No. _____

Name Surname _____ Signature _____ Date _____