

member of the council or board of the supreme audit institution, member of the council or board of a central bank, ambassador, chargé d'affaires, high-ranking military officer, member of the council or of the board of a state-owned enterprise, the head (director, deputy director) and board member of an international organization, or a person who holds an equivalent position in that organization.

²Family member of a politically exposed person – a person, who is a politically exposed person's: a) spouse or a person equivalent to the spouse. The person is considered as a person equivalent to a spouse only if the laws of the corresponding country provide this person with a corresponding status, b) child or a child of a politically exposed person's spouse or a person equivalent to a politically exposed person's spouse, his spouse or a person equivalent to a spouse, c) parent, grandparent or grandchild, d) brother or sister.

³Person closely related to a politically exposed person – a private person, on whom it is known that it has business or another close relationship with any of the politically exposed persons, or he/she is a shareholder or participant of one and the same commercial company and any of the politically exposed persons, as well as a private person, who is a sole owner of such legal entity, on which it is known that it was actually formed in the interest of the politically exposed person.

2. Requested loan amount and preferred loan conditions

_____ (in digits) _____ (in words) _____ (currency)

Preferred loan repayment schedule: linear⁴ annuity⁵ other _____ (please specify)

Additional information: _____ (please specify the conditions of preferred loan repayment schedule)

⁴Linear schedule – loan repayment schedule providing for periodical (monthly) equal payments of the principal amount of the loan, and interest on the loan calculated on the outstanding loan amount. Total periodical (monthly) payment during the lending period will decrease.

⁵Annuity schedule – loan repayment schedule comprising payments of the principal amount of the loan, and interest on the loan that are made in periodical equal amounts at equal time periods.

Loan repayment term _____ (number of years) Preferred loan interest rate _____

Purpose of the loan: real estate purchase investment
 other _____ (please specify)

3. Information on the collateral object

Object(-s): apartment dwelling house commercial space land
 other _____ (please specify)

Address _____

Market value _____ (currency) Total area _____

Owner of the object is: borrower third party⁶

⁶If the owner of the object is a third party, he/she shall fill out the D form ("Information (questionnaire) on the pledgor").

If the owner of the object is the borrower himself/herself, please specify additional information on the collateral object:

Year of construction _____ Technical condition: renovated not renovated

Market value is determined:

based on the public data
 by an independent valuation company _____ (please specify name of the valuation company and the date of valuation)

Use of the object:

for private purposes: _____ lease / rent not used
(specify if the object is a residential property and is resided by you or your family members)
 other _____ (please specify)

For the residing area located in the Russian Federation or the Republic of Belarus please specify the number of declared persons, incl. number of children under 18 _____

X _____
(applicant's signature)

If the object is rented / leased out, please specify information on the tenant(-s) / lessee(-s) and lease / rent conditions:

Tenant / lessee: private individual corporate entity

Rental / lease _____ Monthly rental / lease income _____

Starting date of rental / lease agreement ____/____/____

End date of rental / lease agreement ____/____/____

Rental / lease agreement is registered in the Land Register²: Yes No

²Or in the register of the respective country

! If the object is leased out / rented to several tenants / lessees, please enclose to this application a list of the rental / lease agreements, by specifying information on the tenants / lessees and rental / lease conditions in the amount specified in this part of the application.

4. Information on the potential co-borrowers / guarantors in this loan transaction

Co-borrower(-s): Yes No

Incl. private individual(-s) _____ (specify number) Incl. corporate entity(-s) _____ (specify number)

Guarantor(-s): Yes No

Incl. private individual(-s) _____ (specify number) Incl. corporate entity(-s) _____ (specify number)

Every person who within the scope of this transaction intends to become a co-borrower or guarantor shall fill out B form (if the potential co-borrower or guarantor is a private individual) or F form (if the potential co-borrower or guarantor is a corporate entity)

5. Information on marital status

Marital status: single married

Have you entered into a marriage contract? Yes No

Dependents: yes number of dependents ____ no dependents

6. Information on the applicant's income

A Employee

Principal place of work _____

Activity area _____

Address _____

Position _____

Salary _____ Bonuses _____

Length of service: ____ years ____ months

If the length of service in the principal place of work is less than 5 years, please specify your previous place of work, activity area

Position _____

Length of service: ____ years ____ months

Other place of work, activity area _____

Position _____

X

(applicant's signature)

B Businessman / Self-employed person

Full name of the company _____

Registration No. _____ Date of registration ____/____/____

Type of activity _____

Address _____

Annual turnover _____ Annual profit _____

Capital participation _____ %

Position _____ Salary _____ Dividends _____

Other income _____
(type and sum)

6.1. Additional income

1 Income from rent _____

Object(-s): apartment dwelling house commercial area land other

Area _____ Address _____

Area _____ Address _____

Other income _____

Account(-s) in JSC "Rietumu Banka": No Yes

7. Information on real estate owned by you

1 Real estate _____ Area _____

Address _____

Market value _____

Prohibitions / Encumbrances: No Yes _____
(please specify)

2 Real estate _____ Area _____

Address _____

Market value _____

Prohibitions / Encumbrances: No Yes _____
(please specify)

3 Real estate _____ Area _____

Address _____

Market value _____

Prohibitions / Encumbrances: No Yes _____
(please specify)

8. Vehicles owned by you

1 Vehicle _____

Year of manufacture ____ Value _____

X _____
(applicant's signature)

Prohibitions / Encumbrances: No
 Yes _____
(please specify)

2 Vehicle _____

Year of manufacture _____ Value _____

Prohibitions / Encumbrances: No
 Yes _____
(please specify)

9. Your liabilities

1 Loans, leasing

Lender 1: private individual
 corporate entity _____
(full name of the lender–corporate entity)

Date of repayment ____/____/____

Loan balance _____ Monthly payment _____

Payment discipline: no deviations from the schedule were / are deviations from the schedule

2 Loans, leasing

Lender 2: private individual
 corporate entity _____
(full name of the lender–corporate entity)

Date of repayment ____/____/____

Loan balance _____ Monthly payment _____

Payment discipline: no deviations from the schedule were / are deviations from the schedule

Have you been / are subject to enforcement proceedings?

No
 Yes _____
(please specify)

Have you been / are subject to bankruptcy proceedings of private individual?

No
 Yes _____
(please specify)

Additional information: _____

The Bank requests information on a potential borrower in order to identify the potential borrower according to the requirements of the anti-money laundering and counter-terrorism financing laws, to assess the credit ability of the potential borrower, and to ensure communication with the potential borrower. The Bank is entitled to request information on the potential borrower from the Credit Register of the Republic of Latvia, taking into account the requirements of laws on the receipt of information regarding current and/or fulfilled liabilities.

The Bank processes the personal data of private individuals (hereinafter – data) in accordance with the laws of the Republic of Latvia and the European Union.

Full information on the processing of data by the Bank, the purposes, legal basis of the processing, data recipients, the transmission and transfer of data, the rights and obligations of the data subject, and other information regarding the data processing is included in the Client Personal Data Processing Notice, whose current wording is published on www.rietumu.com. The applicant confirms that he/she has read the above document, is informed on its conditions, and is aware of that the Bank is entitled to unilaterally amend the Client Personal Data Processing Notice.

X

(applicant's signature)

If the applicant or any of his/her representatives transfer to the Bank the data of private individuals and/or documents comprising data, the applicant and his/her representatives certify and guarantee that:

- they are entitled to transfer the data of these persons to the Bank and comply with the requirements of the data protection laws;
- persons whose data were transferred to the Bank were informed on the data processing by the Bank and have given consent or otherwise permitted the processing of their data. The applicant and his/her representatives have presented the Client Personal Data Processing Notice to these persons;
- upon the Bank's request the applicant and his/her representatives would immediately provide the Bank with the documents approving the consent or any other permission given by the respective person to the transferring and processing of the data by the Bank, or a document approving other grounds for transferring and processing of the data in the Bank.

The applicant and his/her representatives are liable for the claims of any private individuals against the Bank, and losses related thereto, and the sanctions imposed by competent institutions, if any.

The Bank is not liable for any actions of third parties, including for further disclosure, use, storage or transferring of the data, to whom in relation to the provision of services by the Bank, the fulfilment by the Bank of its lawful obligations and the Bank's legitimate interests, the data of the applicant or private individuals related with him/her were transferred and/or disclosed. Information on the applicant may be disclosed to other parties to a transaction and other persons in accordance with the Client Personal Data Processing Notice.

The applicant and his/her representatives agree that for communication and exchange of data with them or other persons involved in the reviewing and ensuring of the transaction, the Bank is entitled to use public communication channels, including electronic mail, phone, mail and other means of communication. The applicant and his/her representatives assume all risks that are related to the technique and security of the data transfer. The Bank is not liable for losses incurred in relation to unlawful access to the transferred information.

In order to verify or receive additional information, the Bank is entitled to use private and public registers.

Hereby I confirm that the information / documents provided are true.

Applicant represented by _____
(name, surname)

X _____ Date ____ / ____ / 20____
(signature)

TO BE COMPLETED BY BANK EMPLOYEE

I confirm the identity and signature of the applicant or authorised representative

Passport / Identity document No. _____

_____ X _____ Date ____ / ____ / 20____
(name, surname) (signature)

