JSC "RIETUMU BANKA"
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info@rietumu.lv
www.rietumu.com

DECLARATION ON CLIENT'S TAX RESIDENCE
PRIVATE INDIVIDUAL

Date ___/ ___/ 20 __

Approved by the Board of JSC "Rietumu Banka", Minutes No. 77, 04.11.2022

COMPLETE IN BLOCK CAPITALS

Client _____
(name, surname)

Passport / Identity document No. _____

Please state the country(-ies) and/or the place(-s) where the Client is a tax resident and the taxpayer identification number assigned to the Client as a tax resident:

_____ (country or place of tax residence) _____ (taxpayer identification number)

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_____ (country or place of tax residence) _____ (taxpayer identification number)

Fill in if the Client is performing an economic activity:

Is the Client a VAT payer[1]? ☐ Yes ☐ No

If the Client is a VAT payer, please indicate the Client's VAT payer's number[2]: _____
(VAT number)

JSC "Rietumu Banka" shall collect and annually provide information and data regarding its Clients to the State Revenue Service of the Republic of Latvia within the framework of the Standard for Automatic Exchange of Financial Information in Tax Matters in circumstances and order stipulated by the laws and regulations of the Republic of Latvia.

JSC "Rietumu Banka" is entitled to request and the Client shall timely provide any information and documents confirming details provided above.

Hereby the Client confirms the authenticity of the provided information, as well as confirms that the Client has stated all countries and/or places where the Client is a tax resident. The Client undertakes to immediately inform JSC "Rietumu Banka" about any changes in the above-stated information in writing.
Hereby I confirm that I am aware of the liability, including criminal responsibility for providing false data or wilful non-dislosure of information.
I acknowledge that I have read and agree to the Client Personal Data Protection Notice (available on the website www.rietumu.com).

Client represented by _____ (name, surname) X _____ (signature)

Rietumu ID _____ **Test Key** _____

TO BE COMPLETED BY THE RESPONSIBLE EMPLOYEE

I confirm the identity and signature of the Client or the Client's Representative

Passport / Identity document No. _____

_____ (name, surname) X _____ (signature) Date ___/ ___/ 20 __

[1] **VAT** - or value added tax is the consumption tax which is actually paid by the end consumer, when purchasing goods or receiving services. The division of taxable person as a respecified in Section 3 of the Value Added Tax Law of the Republic of Latvia.

[2] **VAT payer's number** - VAT or an equivalent number assigned by the country in which the tax payer carries out economic activity and which for the VAT application purposes allows to identify the tax payer.