Likvidējamā ABLV Bank, AS Skanstes iela 7 k-1, Rīga, LV-1013, Latvija Tel: +371 6777 5555 Fakss: +371 6777 5200 E-pasts: info@ablv.com

www.ablv.com



Tax Residency Questionnaire for an Individual

Client / creditor	name, surna	me										clier	nt / crec	itor cc	ode			
Date of birth	day	month	year				Person	al No.	f	or Latviar	n clients	/ creditor	s only	- [
Information on tax residency according to FATCA and OECD CRS (explanation available on www.ablv.com/kyc)																		
Is the client / creditor a U.S. person? If the answer is "yes", please submit the form W-9 to ABLV Bank, AS in liquidation.																		
Is the client / creditor a tax resident of a country included in the OECD CRS list of participating jurisdictions? In o yes If the answer is "yes", please specify the tax residency address or permanent residential address (also if there are several).																		
Address 1	ddress 1 country			city														
Address 2	street, house No., flat No., zip code					taxpayer identification number												
	country					city												
	street, house No., flat No., zip code					taxpayer identification number												
Confirmation																		
I hereby confirm that all the information provided in this questionnaire is true and undertake to immediately notify ABLV Bank, AS in liquidation of any change in the information.																		

I have read ABLV Bank, AS in liquidation General Terms of Business, General Terms of Liquidation, and the explanation available on **www.ablv.com/kyc**, fully understand them and undertake to comply with them.

Date	day month year s	signature of the client / creditor or client's / creditor's representative
Place	city, country	