

(LMML) and the Rules for the Application of the LMML, and the applicable Bulgarian legislation - upon request by the Bank, related to the implementation of a concrete operation.

3. The account(s) opened with the Bank will be used for operating in accordance with the legislation regulating the banking activity in Bulgaria.
4. I am aware of the criminal liability under Art. 313 of the Criminal Code for declaring incorrect facts.
5. By signing this Agreement-Application I confirm that I, as a sole trader/person as of art.1, par.3 and art.2 according Commercial law or authorized, person to represent the account holder, don't reside in a country other than Bulgaria for tax purposes

I am tax relevant person in a country other than Bulgaria (the field is marked by persons who are taxable person in a country other than Bulgaria)

In conjunction with Art. 8a, paragraph 14, item 2 from the Rules on the Implementation of the Law on Measures against Money Laundering I declare that I am not currently holding or haven't previously held a state position in Bulgaria or a foreign country and I am not associate with a person currently holding or previously held a state position in Bulgaria or a foreign country.

I am currently holding/I have held the box is checked by persons who are currently holding or have previously held a state position in Bulgaria or a foreign country and/or are associate with a person currently holding or previously held a state position in Bulgaria or a foreign country/

/In case the one Account holder /person authorized to represent the account-holder confirms; and the other one does not confirm the declarations above - both persons complete separate declarations which became an integral part of this agreement/.

Date..... Town..... Branch of Raiffeisenbank (Bulgaria) EAD:

Account holder /person authorized to represent the account-holder/:

...../Name/..... /Signature/
/Name/..... /Signature/

FOR USE BY BANK OFFICIALS

	Official's initials in MIDAS	Date	Time	Signature
Account opened by /item II/				
Account checked by /item II/				
Agreement-Application received by/items.II, III, and IV/				
Agreement-Application checked and approved by /items II, III, and IV/				
I have received personal confirmation by the authorizer related to the authorization for operations with deposits				
Agreement-Application scanned by				