

_____ 20_____
(place) (year) (date) (month)
(to be filled in by capital companies registered in another state of the European Union or of the European Economic Area)

No. _____

TO THE LICENSING COMMITTEE OF LATVIJAS BANKA

APPLICATION

(name (firm name), registration number, and legal address of the capital company)

(given name, surname, telephone number, fax number, e-mail address of the contact person of the capital company)

requests

- to issue the first licence for purchasing and selling of cash foreign currencies
- to issue the licence for a new cash foreign currency purchasing and selling office
- to re-register the licence for purchasing and selling of cash foreign currencies

(licence No., address of the foreign currency purchasing and selling office)

For purchasing and selling of cash foreign currencies the capital company:

- plans to use a website

(website address)

- does not plan to use a website
- plans to use automated foreign currency purchasing and selling machines
- does not plan to use automated foreign currency purchasing and selling machines

Appended (mark as submitted):

- Copy of the articles of association of the capital company
- Information regarding the composition of shareholders of the capital company down to the natural persons who are the beneficial owners, indicating the share of participation or the controlled share
- Information regarding representatives of the management bodies and procuration holders of the capital company
- Copies of personal identification documents of shareholders of the capital company, natural persons or shareholders of legal persons down to the natural persons who are the beneficial owners, representatives of the management bodies, and procuration holders
- Money laundering and terrorism and proliferation financing and sanction risk assessment of the capital company and the documents of policies and procedures of the internal control system of the prevention of money laundering and terrorism and proliferation financing and the management of sanction risks
- Information regarding the responsible employee of the capital company
- The construction plan of the premises specifying the location of the foreign currency purchasing and selling office and a cash register operations booth and an automated foreign currency purchasing and selling machine
- Copy of the technical certificate of a cash-register or a system of cash registers registered with the State Revenue Service
- Copy of the technical certificate of an automated foreign currency purchasing and selling machine registered with the State Revenue Service
- Statement regarding criminal and administrative record issued by the Punishment Register or by another State competent authority not earlier than six months prior to submitting the application in relation to the capital company, its shareholders, natural persons or shareholders of legal persons down to the natural persons who are the beneficial owners, representatives of the management bodies, procuration holders, and responsible employees
- Statement regarding payment of taxes, issued not earlier than six months prior to the date of submitting the application, from the competent tax administration authority of the country in which the capital company has been registered
- Statement regarding registration and legal address of the capital company, issued not earlier than six months prior to the date of submitting the application, from the State competent authority of the relevant Member State
- Other

Head of the capital
company

(given name, surname; signature)

To be filled in by an employee of Latvijas Banka

The original of the technical certificate of a cash-register or a system of cash registers registered with the State Revenue Service issued on ____ _____ 20____ has been presented.

Employee of Latvijas
Banka

(given name, surname; signature)