**APPLICATION-QUESTIONNAIRE FOR OPENING AN ACCOUNT AND ISSUING A BANK**

**PAYMENT CARDS**

**By this application form (hereinafter referred to as the Application), the Client declares his consent (the Client’s acceptance) to enter into an Agreement with the Bank for a current (settlement) bank account, access to which is provided through the use of a bank payment card (hereinafter referred to as the Agreement), in the manner and on the terms of the Public Offer of JSC "Belagroprombank" for concluding an agreement with individuals on a current (settlement) bank account, access to which is provided through the use of a bank payment card (hereinafter referred to as the Public offer), posted on the Bank's corporate website at www.belapb.by (subject to the conclusion of an account agreement by the Client’s acceptance of a Public offer).**

|  |  |  |
| --- | --- | --- |
| Name of the Division ( to be filled in by the bank) |  | Agreement on a current (settlement) bank account, access to which is provided through the use of a bank payment card,  No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (to be filled in by the bank) |
|  | Number of the current (settlement) bank account, access to which is provided through the use of a bank payment card, No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  (filled in by the bank in IBAN format ) |

**ALL FIELDS ARE REQUIRED.** APPLICATIONS THAT ILLEGIBLE AND/OR ARE NOT COMPLETELY COMPLETED **WILL NOT BE CONSIDERED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Account currency:** | | | □ Belorussian rubles | | | | | □U.S. dollars | | □Euro | | □Russian rubles  □Chinese yuan |
| **Package:**  ***(to be filled in when the card is issued in the package)*** | | | □ Light,□ Medium,□ Premium | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **Card type:** | | | □Mastercard World “Oh- GO!”  □Mastercard World Black Edition  □Mastercard Unembossed " Touch "  □ Mastercard Standard  □ Mastercard Standard « Motsnaya card »  □ Mastercard Standard « Motsnaya card " - " PerecrestOK "  □ Mastercard Gold " Touch "  □ Mastercard Gold  □ « Unreal Mastercard " | | | □VISA Classic  □VISA Classic " Drive "  □VISA Classic for children  □VISA Gold  □ VISA Platinum  □ VISA Infinite  □"Unreal Card"  □"Unreal card" FinTeam | | | | | □ Belcard - Premium  □ Belcard - Premium  children's  □ Belcard Maximum  □ "Unreal Belcard "  □Personalized card  □Non-personalized card | |
| Please open me a current (settlement) bank account, access to which is provided through the use of a bank payment card. I provide the following information: | | | | | | | | | | | | |
| **1. Last name First name Patronymic:** | | |  | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **2. First name and last name in Latin letters (as in an identity document):** | | | □□□□□□□□□□□□□□□□□□□□□□□□□□  (please use a separate cell for each character or space) | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **3. Gender:** | | | □male | | □female | | last name(s) before change (if changed): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | |
|  |  | | | | | | | | | | | |
| **4. Date and place of birth:** | | | date of:  Place of Birth: | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **5. Citizenship (country),**  **residence:** | | | □Republic of Belarus, □other (specify) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  □ resident □ non-resident | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **6. Identity document details:** | | | document type: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_; number: □□□□□□□□□;  when issued: □□. □□. □□□□, valid until: □□. □□.□□□□  Issued by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identification number:□□□□□□□□□□□□□□ | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **7. Registration information:** | | | postal code: \_\_\_\_\_\_\_\_\_, locality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, street: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  house: \_\_\_\_\_\_\_, building: \_\_\_\_\_\_\_\_, apartment: \_\_\_\_\_\_\_, | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **8. Residence address:**  ***residential address is filled in if different from the registration address*** | | | postal code: \_\_\_\_\_\_\_\_\_, locality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, street: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  house: \_\_\_\_\_\_\_, building: \_\_\_\_\_\_\_\_, apartment: \_\_\_\_\_\_\_, | | | | | | | | | |
| **Card delivery by courier/mail** □ | | | | | | | | | | | | |
| **Delivery address:**  ***The delivery address is filled in when checking the box for using the courier/postal delivery service, if different from the residential address*** | | | locality: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, street: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  house: \_\_\_\_\_, building: \_\_\_\_\_, apartment: \_\_\_\_\_ | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **9. Contact information, ways to obtain information about transactions performed using the Card, as well as information about additional services:** | | | landline phone: +□□□ □□ □□□□□□□  *country code phone number* | | | | | | | | | |
| mobile phone:  +□□□ □□ □□□□□□□ A1□ MTC □ life :) □ foreign operator □  *country code phone number operator name*  *I have read the terms and conditions for the provision of “ USSD banking” and “ SMS notification” services.*  *Please activate the “ SMS -informing” service: package M* □/ *L* □*/ X L* □.  *Please activate the “ USSD banking” service*□ | | | | | | | | | |
| □ Please send a PIN code to your mobile phone number □ Please issue a PIN code on paper | | | | | | | | | |
| e - mail : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | |
| *The specified data will be used to send the Bank notifications provided for by the public offer:*  *on the need to repay the outstanding balance of debt;*  *on unilateral termination of the Agreement by the Bank;*  *on the readiness of bank payment cards;*  *on sending cards with the choice of delivery service by mail (RUE " Belpochta ") indicating the tracking number;*  *on the return of cards to the Bank, in the event that the Bank withdraws such cards from the terminal network (ATMs, information kiosks ).* | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **10. Password to identify you at communications With bank (for example, mother's maiden name):** | | | □□□□□□□□□□□□□□□□□□□□  (please use a separate cell for each character or space) | | | | | | | | | |
|  |  | | | | | | | | | | | |
|  |  | | | | | | | | | | | |
| **11. Relation to the United States under the Foreign Account Tax Compliance Act (FATCA)** | | | | □I have  □I do not have | | | | | | | | | |
| **12. I have read and agree with the terms of the Public offer for concluding an agreement for a current (settlement) bank account, access to which is provided through the use of a bank payment card, and by signing this application form I accept all the terms of the Agreement without any exceptions or restrictions on the terms of accession** | | | | | | | | | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/  Signature full name of the client (his representative,  acting on the basis  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) | | | |
| ***I guarantee the reliability of the above information. I undertake to immediately inform about all changes that affect***  ***this information.***  ***I confirm that I have read the following information:***  ***- recommendations for safe use of the card;***  ***- about the need to keep personal and confidential information secret ( PIN code / 3-digit code printed on the reverse side of the card / one-time passwords to confirm transactions; logins and passwords for accounts in remote banking service*** ***systems, etc.), and also not to disclose this information to third parties;***  ***- information on the list and amounts of fees established by the Bank, collected from the Client;***  ***- information on the list and amounts of fines (penalties) established by the Bank, payable by the Bank to the Client in case of non-fulfillment or***  ***improper fulfillment of obligations under the Card Use Agreement;***  ***- methods of obtaining information about each transaction made when using the card, which resulted in the movement of funds through the account,***  ***information about blocking the card without the prior permission of the Client in order to prevent unauthorized access to the account;***  ***- contact information for communicating with the Bank on working days and weekends (holidays).***  ***- “unsettled balance of the client’s debt” - the amount of funds exceeding the balance of funds on the Client’s account and (or) the overdraft limit, or the maximum amount (limit) of the loan (except for an overdraft loan) and (or) the maximum amount of one-time debt on it, and reflecting the client’s debt to the issuing bank, resulting from the use of the card by its holder to initiate payments by the card holder, receive cash by the card holder, when carrying out foreign exchange transactions by the card holder;***  ***- examples of reasons for the unsettled balance of the client’s debt:***   * ***the amount of the transaction performed by the client using the card or its details and not requiring payment according to the rules***   ***authorization system, exceeds the available balance on the client’s account and (or) overdraft limit (if any);***   * ***the amount of the transaction performed by the client using the card or its details exceeds the available client’s account balance***   ***and (or) overdraft limit (if any) as a result of changes in exchange rates applied at the time of blocking the transaction’s amount, and at the time of recording the transaction on the current account;***   * ***other cases when the amount of the Bank’s monetary claims exceeds the amount of the balance of funds on the current account and (or)***   ***overdraft limit amount (if any).***  ***- When an unsettled balance of debt on an account arises, the Bank notifies the Client of the need to repay (return) the amount of the unsettled balance of the client’s debt through an individual electronic notification channel ( SMS / Viber message) or by written notification via postal service.***  ***Repayment (return) of the amount of the client's outstanding debt balance is carried out within 14 (fourteen) business days from the date of its recognition in the accounting records for the relevant accounts.***  ***Repayment (return) of the amounts of the client's unsettled balance of debt and payment of interest for the use of the amount of the unsettled balance of the debt are carried out by crediting funds to the account on which the debt arose. In this case, first of all, the amount of the unsettled balance of the client’s debt is repaid, and then the interest debt for using the amount of the unsettled balance of the debt. If there is a court decision to collect the amount of the unsettled balance of the client’s debt, repayment of claims under the monetary obligation must be carried out in accordance with Article 300 of the Civil Code.***  ***Repayment (return) of the unsettled balance of debt and payment of interest for the use of the amount of the unsettled balance of debt by the client can be made in accordance with the law and the account agreement as follows:***  ***by non-cash transfer of funds;***  ***by depositing cash into an account in the Division;***  ***in the Bank's self-service devices;***  ***in the Bank's Internet banking system;***  ***in the Bank's Mobile Internet Banking system.***  **The client (his representative,**  **acting on the basis of** \_\_\_\_\_\_\_\_\_\_\_\_\_\_): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/"\_\_\_\_" \_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_  signature Full name date of completion | | | | | | | | | | | | |
|  |  | | | | | | | | | | | |
| □□□ **image code** ***(to be completed by the bank; only for cards with individual design)*** | | | | | | | | | | | | |
| **Bank:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/"\_\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_\_  signature Full name date of completion | | | | | | | | | | | | |
| **Bank/Client mark on the issuance/receipt of a card and envelope with a PIN code (in case of issuance/receipt of a PIN code on paper):** | | | | | | | | | | | | |
| Bank payment card  □ VISA \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  □ Master c ard \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_ ,  □ Belcard \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and an envelope with a PIN code (in case the PIN code is issued on paper):  No.□□□□ □□\*\* \*\*\*\* □□□□, validity period by □□/ □□,  Issued by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ “\_\_\_” \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_  signature Fullt name of the bank employee date of completion  **Undamaged card**  Received:  **The client (his representative,**  **acting on the basis of** \_\_\_\_\_\_\_\_\_\_\_\_\_\_): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ “\_\_\_” \_\_\_\_\_\_\_\_\_\_\_ 20\_\_  signature Full name of the client Date of completion | | | | | | | | | | | | |
| *I have read and agree to the terms of service for the Mastercard charity bank payment card “ Touches”\* .*  **The client (his representative,**  **acting on the basis of** \_\_\_\_\_\_\_\_\_\_\_\_\_\_): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ “\_\_\_” \_\_\_\_\_\_\_\_\_\_\_ 20\_\_  signature Full name of the client Date of completion  \*To be completed if you receive a Mastercard Unembossed “Touch” or Mastercard Gold "Touch". | | | | | | | | | | | | |
| **Bank/Client mark on the issuance/receipt of cards with login and password, session keys:** | | | | | | | | | | | | |
| **Password card No.** | | □□□□ □□□□ □□□□ □□□□ | | | | | | | | | | |
| **Key card No.** | | □□□□□□□□□□ | | | | | | | | | | |
| Undamaged cards issued by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/“\_\_\_” \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_  signature Full name of the bank employee date of completion  **I have read and agreed with the List of services provided through the Internet banking system, the Fee Guide for operations carried out by JSC Belagroprombank, the terms of the Public offer for concluding an agreement on the provision of Internet banking services, “Mobile Internet Banking” and “ FinTeam”, the procedure for concluding bank deposit agreements by accepting a public offer (proposal) and the essential terms of bank deposit agreements, when concluding them using the “Internet banking” system, I accept and undertake to fulfill them in full. I received the cards undamaged.**  The client (his representative,  acting on the basis of \_\_\_\_\_\_\_\_\_\_\_\_\_\_): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/"\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ i signature Client's full name date of completion | | | | | | | | | | | | |
| ***To be completed if the Client conclude an account agreement by acceptance of the Bank’s Public offer*** | | | | | | | | | | | | |
| **The Bank and the Client conscientiously undertake to fulfill all obligations stipulated by the Public offer, the Rules for the use of bank payment cards, published (posted) on the Bank’s corporate website at www.belapb.by, and by this Application. The Bank and the Client exercise the rights provided for by the Public offer and the Application resolve disputes and bear responsibility in accordance with the Public offer.**  Bank: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ “\_\_\_” \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ signature Full name of the Bank employee authorized to conclude the Agreement date of signing   |  | | --- | | **The Client’s mark on receipt of a copy of the Application Form for opening an account and issuing a bank payment card:** |   Received:  The client (his representative,  acting on the basis of \_ \_\_\_\_\_\_\_\_\_\_\_\_): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/"\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_  signature Client's full name date of signing | | | | | | | | | | | | |