

In. Ref.

**REQUEST FOR AMENDMENT/TERMINATION OF A REGISTRATION**  
 for using services provided through the electronic banking system  
 Virtual banking of First Investment Bank Ltd Cyprus Branch (**e-fibank Cyprus**)

**Titleholder's data:**

_____	(name)
Personal ID №/Registration № _____, Identity Document № _____, issued on _____	
by _____ address: _____ post code _____	(permanent address / managing address)
correspondence address: _____ post code _____	(completed if different from permanent / managing address)
valid electronic address (e-mail): _____	
phone _____, mobile phone _____	
represented by (legal representative/s, proxy, in accordance with authenticated power of attorney № _____ / _____):	
1. _____, Personal ID № _____	(names)
Identity Document № _____, issued on _____ by _____	
Permanent address: _____ post code _____	
2. _____, Personal ID № _____	(names)
Identity Document № _____, issued on _____ by _____	
Permanent address: _____ post code _____	

 I terminate my registration in e-fibank Cyprus: \_\_\_\_\_  
 (yes/no)

**The Titleholder confirms his request for amendment of the registration by the following:**  
*(only the requested amendments are described)*

In "Execution of transactions with following accounts kept on the Titleholder's name in First Investment Bank Ltd Cyprus Branch through e-fibank Cyprus" Section:

№	Addition	Amendment	Termination	Account with IBAN	Currency	Type of banking (P-passive/ A-active)	Additional terms (yes/no)
1.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
2.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
3.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
4.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
5.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
6.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
7.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
8.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
9.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			
10.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	CY			

In "Authorized users executing transactions through e-fibank Cyprus, as follows" Section:

- addition of an Authorized user

- access amendment

- access termination

1. names: \_\_\_\_\_, personal ID №: \_\_\_\_\_

Identity Document № \_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_

permanent address: \_\_\_\_\_, post code \_\_\_\_\_

phone \_\_\_\_\_, mobile phone \_\_\_\_\_

legal representative/ proxy in accordance with authenticated power of attorney № \_\_\_\_\_ / \_\_\_\_\_

e-mail \_\_\_\_\_ username: \_\_\_\_\_

SSO: , level of access: \_\_\_\_\_ for all accounts

level of access, in accordance with an Appendix

**Declaration:** I, the undersigned, declare that I am familiar with the General Terms and Conditions for use of the Virtual banking of First Investment Bank Ltd Cyprus Branch, the General Terms and Conditions for opening and keeping of bank accounts and providing of payment services by First Investment Bank Ltd Cyprus Branch and the other requirements of the Bank, including the necessary security measures, with the procedures and the requirements of Fibank Cyprus Branch for using e-fibank Cyprus and with the risks related to the use of means of access and identification, as well as with the terms set by the Titleholder and described in the "Other terms" Appendix which is an integral part of the present Request (limits when performing payment transactions etc.), I bind myself to keep them and bear full responsibility for my personal actions and for the damages caused to the Bank or to third persons due to non-compliance, having the obligation to make myself acquainted in advance with the requirements of the Bank for using the particular product or service through e-fibank Cyprus.

Authorized user: \_\_\_\_\_

- addition of an Authorized user

- access amendment

- access termination

2. names: \_\_\_\_\_, personal ID №: \_\_\_\_\_

Identity Document № \_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_

permanent address: \_\_\_\_\_, post code \_\_\_\_\_

phone \_\_\_\_\_, mobile phone \_\_\_\_\_

legal representative/ proxy in accordance with authenticated power of attorney № \_\_\_\_\_ / \_\_\_\_\_

e-mail \_\_\_\_\_ username: \_\_\_\_\_

SSO: , level of access: \_\_\_\_\_ for all accounts

level of access, in accordance with an Appendix

**Declaration:** I, the undersigned, declare that I am familiar with the General Terms and Conditions for use of the Virtual banking of First Investment Bank Ltd Cyprus Branch, the General Terms and Conditions for opening and keeping of bank accounts and providing of payment services by First Investment Bank Ltd Cyprus Branch and the other requirements of the Bank, including the necessary security measures, with the procedures and the requirements of Fibank Cyprus Branch for using e-fibank Cyprus and with the risks related to the use of means of access and identification, as well as with the terms set by the Titleholder and described in the "Other terms" Appendix which is an integral part of the present Request (limits when performing payment transactions etc.), I bind myself to keep them and bear full responsibility for my personal actions and for the damages caused to the Bank or to third persons due to non-compliance, having the obligation to make myself acquainted in advance with the requirements of the Bank for using the particular product or service through e-fibank Cyprus.

Authorized user: \_\_\_\_\_

- addition of an Authorized user

- access amendment

- access termination

3. names: \_\_\_\_\_, personal ID №: \_\_\_\_\_

Identity Document № \_\_\_\_\_, issued on \_\_\_\_\_ by \_\_\_\_\_

permanent address: \_\_\_\_\_, post code \_\_\_\_\_

phone \_\_\_\_\_, mobile phone \_\_\_\_\_

legal representative/ proxy in accordance with authenticated power of attorney № \_\_\_\_\_ / \_\_\_\_\_

e-mail \_\_\_\_\_ username: \_\_\_\_\_

SSO: , level of access: \_\_\_\_\_ for all accounts

level of access, in accordance with an Appendix

**Declaration:** I, the undersigned, declare that I am familiar with the General Terms and Conditions for use of the Virtual banking of First Investment Bank Ltd Cyprus Branch, the General Terms and Conditions for opening and keeping of bank accounts and providing of payment services by First Investment Bank Ltd Cyprus Branch and the other requirements of the Bank, including the necessary security measures, with the procedures and the requirements of Fibank Cyprus Branch for using e-fibank Cyprus and with the risks related to the use of means of access and identification, as well as with the terms set by the Titleholder and described in the "Other terms" Appendix which is an integral part of the present Request (limits when performing payment transactions etc.), I bind myself to keep them and bear full responsibility for my personal actions and for the damages caused to the Bank or to third persons due to non-compliance, having the obligation to make myself acquainted in advance with the requirements of the Bank for using the particular product or service through e-fibank Cyprus.

In „Additional terms for executing transactions on accounts” Appendix

- terms addition

- terms amendment

- terms termination

**1. Account with IBAN : CY** \_\_\_\_\_, currency: \_\_\_\_\_

Account limit:  (per operation)  (daily)  (weekly)

Authorized users who have access to the account:

Names and Personal ID №:

1. \_\_\_\_\_ level of access: \_\_\_\_\_

2. \_\_\_\_\_ level of access: \_\_\_\_\_

3. \_\_\_\_\_ level of access: \_\_\_\_\_

Condition for signing when disposing with the account:  - separately /  - only together by: \_\_\_\_\_

with limit:  (per operation)  (daily)  (weekly) reason: \_\_\_\_\_ (registration act, orders or other documents)

Other terms: \_\_\_\_\_

- terms addition

- terms amendment

- terms termination

**2. Account with IBAN : CY** \_\_\_\_\_, currency: \_\_\_\_\_

Account limit:  (per operation)  (daily)  (weekly)

Authorized users who have access to the account:

Names and Personal ID №:

1. \_\_\_\_\_ level of access: \_\_\_\_\_

2. \_\_\_\_\_ level of access: \_\_\_\_\_

3. \_\_\_\_\_ level of access: \_\_\_\_\_

Condition for signing when disposing with the account:  - separately /  - only together by: \_\_\_\_\_

with limit:  (per operation)  (daily)  (weekly) reason: \_\_\_\_\_ (registration act, orders or other documents)

Other terms: \_\_\_\_\_

By signing the present Request the Titleholder declares that he is familiar with the effective General Terms and Conditions for use of the Virtual banking of First Investment Bank Ltd Cyprus Branch, the General Terms and Conditions for opening and keeping of bank accounts and providing of payment services by First Investment Bank Ltd Cyprus Branch and accepts performing of transactions, including payment orders through e-fibank Cyprus to be done in accordance with the indicated General Terms and Conditions, as well as on the basis of the particular requests, declarations, confirmations and other written agreements for using the e-fibank Cyprus between the Titleholder and the Bank and under the particular conditions for using the respective product or service offered through the e-fibank Cyprus.

\_\_\_\_\_  
(place, date)

Completed by the Bank: \_\_\_\_\_

Completed by the Titleholder: 1. \_\_\_\_\_

\_\_\_\_\_  
(name, signature)

2. \_\_\_\_\_  
(signature/and/stamp)

## Definitions and instructions for completing the form:

- Type of banking** - determines the type of transactions which can be performed on the particular account:  
**Passive (P)** – using the information services of e-fibank Cyprus;  
**Active (A)** – using the full functionality of e-fibank Cyprus. When choosing active banking the user automatically receives access to the information services, i.e. to the Passive banking service as well.
- Additional terms** - allows the Titleholder to define active banking on a particular account by more than one person at the same time or under other terms. If you have chosen “YES” for one of the listed accounts please indicate all terms in the “Additional terms” Appendix which is an integral part of the present request.
- Personal ID №  
Registration №** Individuals who are Cyprian citizens indicate their Personal ID №. Individuals who are foreign citizens indicate the Personal ID № of a foreigner. If they do not have such number they do not complete the field.  
Legal entities indicate a registration number.
- Level of access** - the chosen level of access which the Titleholder demands to be given to the Authorized user for the respective account/accounts is a written form in words:  
**Level 1** – with rights of a Titleholder according to the services requested for using e-fibank Cyprus including the right to dispose with the funds on the accounts, access to reporting information (balances, statements and others); if the Titleholder is an individual and the level of access is given for one of his accounts, this level of access is valid for all Titleholders’ accounts;  
**Level 2** – *This is chosen only for registration of a Titleholder which is a legal entity:* with rights for data entry and procession of documents with no right of a signature, access to reporting information (balances, statements and others), right for negotiating currency exchange rates;  
**Level 3** – *This is chosen only for registration of a Titleholder which is a legal entity:* with rights for data entry and procession of documents with no right of a signature;  
**Level 4** – with rights for receiving statements on accounts, balances and other reference information; if the Titleholder is an individual and the level of access is given for one of his accounts, this level of access is valid for all Titleholders’ accounts;  
  
Note: It should be indicated in Appendix “Additional terms” if the Titleholder demands that the Authorized user shall use different levels of access on separate accounts and/or shall indicate additional terms for disposing with an account/s.
- Username** - the username used by the customer when requesting registration through e-fibank Cyprus or his username from another registration in case he wants to use it (i.e. Single Sign On – SSO). The field is left blank if the customer demands to be registered with an official username.
- Appendix  
„Additional terms”** - this is an integral part of the present request in which the Titleholder determines additional terms for access to accounts, levels of access of separate Authorized users and other specific terms.
- SSO (Single Sign On)** - when an individual has more than one registration in e-fibank Cyprus (for example he is registered as a Titleholder and also as an Authorized user or he is registered as an Authorized user of more than one Titleholders), he can use one username and one password to enter two or more of his registrations.