

Branch/Office: _____
(place to receive newly issued card)

Customer number: _____
(to be filled by Bank)

APPLICATION

For inclusion "Premium Banking" package service to Private Banking

(for individuals)

PREMIUM PREMIUM+

I would like the Bank to open to use
 my current account as a main package account:

B | G | | | | F | I | N | V | 9 | 1 | 5 | 0 | | | | | | | | | | | | | |

Please complete in block letters and mark with an X where necessary

Full name

Personal Identification Number [EGN]/ Personal Number/ Personal Number of Foreign National _____
Date of birth _____ Place of birth _____ Country of birth _____

Citizenship Bulgarian Other _____ gpyzo _____

I am a prominent political figure (in the last 1 year) in the Republic of Bulgaria, in another member state or in a third country, or in international organizations or I am a person related to them* No Yes

Identity document № _____ Date of issue _____ Issued by _____

Permanent address (state, postal code, town/city, street, entrance, floor, apartment)

Address for correspondence, if different from permanent address (state, postal code, town/city, street, entrance, floor, apartment)

Mobile phone number _____ Other _____ E-mail _____

Employer _____ Occupation _____

"Monthly income" – from BGN 3,000 to 7,000 ; from BGN 7,000 to 15,000 ; over BGN 15,000 ; Other _____

*: Please, for convenience, use the terminological explanations given in an appendix to this Application form

II. DEBIT CARD

Please include in the package my card: type _____, with last 4 digits: _____ or
 Please issued me



Debit Mastercard PayPass



Visa Debit

¹Currency of the account to which the card is issued: BGN ; EUR

I would like to have card limit:

Current (card) account of the client to which the debit card is/was issued: _____
B | G | | | | F | I | N | V | 9 | 1 | 5 | 0 | 1 | 0 | | | | | | | | | |

¹Names of the client according to an identity document, written in Latin in the way you want them to be printed on the card (up to 20 characters): _____

Keyword (password) for remote customer identification: _____

¹ Fields to be filled only for newly issued card.

III. "MY FIBANK" ELECTRONIC BANKING

I would like to be registered for "My Fibank" electronic banking with: active passive access, where I will identify myself and use: username: _____

I would like to change my registration and get the right to carry out active banking operations through "My Fibank" electronic banking, where I will identify myself and use username: _____

IV. SMSTATUS & E-MAIL NOTIFICATION AND SMS & E-MAIL NOTIFICATION FOR BANK CARD AUTHORIZATIONS

I would like to use the service(s): SMStatus E-mail notification to the mobile phone number and/or email address indicated by me in Section I, to register the following accounts of mine and receive information about them as follows:

IBAN	Information on available balance on the accounts (Please, mark with „x“ the periodicity required by you)				Receiving information for movements on the account (Please, mark with „x“ the movements required by you)											
	Daily			Weekly	All movements		Cash desk operation		Interbank operations		Intrabank operations		Card operations		Limit*	
	in 9.30 a.m.	in 12.30 p.m.	in 5.00 p.m.		Credit	Debit	Credit	Debit	Credit	Debit	Credit	Debit	Credit	Debit	Credit	Debit

* Please specify in words the amount required by you

I would like to use the SMS & E-mail notification services for authorizations for the following bank cards at the above mobile phone number and/or e-mail address

Card type:

Fill in the last 4 digits of the card number:

Validity of the card:

Card type:

Fill in the last 4 digits of the card number:

Validity of the card:

Additional periodic information for which I would like to register:

Reminder information when using bank loan

- Amount of installment due and date on which it must be paid - 5 days before the date of payment of the monthly installment
 Upcoming expiry of loan-overdraft (30 days before the end of the contract) Decreasing overdraft limit

I give my consent for the Bank to send me FREE SMS and E-mail notifications for:

- Outstanding payment orders

I would like to pay an advance* for using the SMSstatus service and SMS notifications for authorizations with bank cards after the free SMS notifications included in the package have been exhausted:

Advance amount: BGN 5; BGN 10; BGN 20; BGN 50

When the advance is exhausted, I would like that the package account indicated above be automatically debited with the amount of the advance.

* To be filled in if the customer wishes to use the SMStatus service after the free SMS notifications included in the package have been exhausted.

AGREEMENT UNDER GENERAL TERMS OF USE OF THE SERVICES INCLUDED IN THE PACKAGE

1. At the Client's request, First Investment Bank AD (FIB AD, the Bank) agrees to provide the Client with the services requested by the Client here above, subject to the scope and conditions in accordance with the General Terms and Conditions of First Investment Bank AD for opening and maintaining bank accounts and providing payment services; and when electronic banking is included in the package or requested also in accordance with the General Terms and Conditions for "My Fibank" electronic banking; the Tariff for fees and commissions of FIB AD (the Tariff) and the Agreement for the use of "Premium Banking" service to "Private Banking" (the Package Agreement) concluded between the Bank and the Client.

2. By signing this Agreement, the Client declares that:

2.1. he/she has received a copy of the applicable General Terms and Conditions signed by the Bank, is familiar with them in advance, and also with the Tariff, which the Bank, apart from on paper in its offices, also provides on its website at www.fibank.bg, accepts their implementation in connection with the conclusion and execution of this Agreement, and undertakes to comply with them;

2.2. he/she has familiarized themselves in advance with the means of access and identification in "My Fibank" electronic banking, with the degree of security of each of them, and all orders on behalf of the Client, confirmed through the means of access and identification used, will be considered signed by the Client with a legally valid signature within the meaning of Article 13 of the Law on Electronic Documents and Electronic Authentication Services.

2.3. he/she is familiar in advance with the information provided by PIB AD regarding the processing of personal data, containing the required Information in connection with the protection of personal data - depending on the specific service or product, as well as with the Procedure for exercising rights related to personal data under Art. 13 and Art. 14 of Regulation (EU) 2016/679 of April 27, 2016 of the European Parliament and the Council (GDPR).

2.4. the data and information specified above are true and complete, and in the event of a change, the Client undertakes to notify FIB AD immediately, as well as to submit the necessary documents. The Client hereby gives consent for the Bank to carry out checks in connection with this Application, if necessary, also with third parties.

3. To use the services, the Client shall pay the Bank fees and commissions according to the Tariff in effect on the date of the operation and in accordance with the Agreement for the use of the "Premium Banking" service. In the event that the Agreement for the use of "Premium Banking" service is terminated, regardless of the reason for this, the Client shall have the right to continue using any of the requested services in accordance with the General Terms and Conditions, at fees and commissions according to the current Tariff and the understanding between the parties in this Agreement.

Date: _____

Signature

Signature

For First Investment Bank AD:

For Client:

CLARIFICATION OF TERMINOLOGY USED IN THE APPLICATION FORM

* Pursuant to the Measures against Money Laundering Act, prominent political figures (PPFs) in the Republic of Bulgaria, in another member state or in a third country, or in international organizations are: heads of state, heads of government, ministers and deputy ministers or Assistant Ministers; members of parliaments or other legislative bodies; members of constitutional courts, supreme courts or other higher bodies of the judiciary, whose decisions are not subject to subsequent appeal except in exceptional circumstances; members of the Audit Chamber; members of governing bodies of central banks; ambassadors and heads of diplomatic missions; senior officers of the armed forces; members of administrative, management or supervisory bodies of state-owned enterprises and commercial companies with a sole owner - the state; mayors and deputy mayors of municipalities, mayors and deputy mayors of regions and chairmen of municipal councils; members of the governing bodies of political parties; heads and deputy heads of international organizations, members of management or supervisory bodies in international organizations or persons performing an equivalent function in such organizations;

persons who are related to such prominent political figures are considered to be: spouses or persons who live in de facto cohabitation on a conjugal basis; the descendants of the first degree (children) and their spouses or the persons with whom the descendants of the first degree live in de facto cohabitation on a conjugal basis; ascendants of the first degree (parents) and their spouses or persons with whom the ascendants of the first degree live in de facto cohabitation on a conjugal basis; second-degree consanguineous relatives and their spouses or persons with whom the second-degree consanguineous relatives live in de facto conjugal cohabitation; any natural person who is known to be the beneficial owner of a legal entity or other legal entity together with the person falling into the PPF category or is in other close commercial, professional or other business relationships with that person; a person who is the sole owner or beneficial owner and a legal entity or other legal entity created for the benefit of the person falling into the PPF category.