## New payment card application for legal



1. Company name	
	<u>0</u>
2. Registration number	
	2
3. Representative of the company	
	<u>@</u>
4. Representative personal:	
Personal code	<u> </u>
Date of birth, ID number	<u> </u>
5. Account number	
	<u> </u>
6. Cardholder Name, Surname	
	<u>@</u>
7. Cardholder personal:	
Personal code	<u>@</u>
Date of birth, ID number	<u>Ø</u>
8. Cardholder phone number for SMS code	
+	<u> </u>
+ Country code	
9. Cardholder's full residential address:	
Street, House, Apartment	<u> </u>
City	0

	Area, State		<u></u>
	Region		<u>0</u>
	Country		<u>0</u>
	Zip		<u>@</u>
10.	0. Cardholder connection to the company		
			<u></u>
11.	11. Reason for payment card opening		
			<u></u>
12.	2. Type of the payment card:		
	☐ The card in physical format		
	☐ The card in digital format		
13.	3. Type of delivery (Applicable only for the o	card in physical format):	
	□ Personally, in FINCI office		
	□ Standard delivery by post		
	□ Courier delivery		
14.	4. Delivery address:		
	Street, House, Apartment		<u>0</u>
	City		<u></u>
	Area, State		<u></u>
	Region		<u></u>
	Country		<u></u>
	Zip		0

## By signing and providing this questionnaire I hereby certify that:

- I am fully authorized to provide information and to sign application;
- I have read, understood and agree to Privacy Policy of FINCI published on the website <a href="https://finci.com">https://finci.com</a>;
- I have read, understood and undertake to comply with Fees and General Terms and Conditions for the provision of Services of FINCI (hereinafter the Terms), which determines the rights and obligations of the FINCI and the client. The current versions of the Fees and Terms are available on FINCI website https://finci.com;
- I understand and agree that this application submitted via the internet bank is recognized as personally signed by the Client;
- I confirm that is aware of the risks associated with the use of the Card and possible errors in communications and/or technical systems that may result in non-execution;
- FINCI shall not be liable for any unauthorized or erroneous transactions if the Client fails to notify FINCI thereof as soon as the Client becomes aware of such unauthorized or erroneous transactions:
- FINCI does not take any responsibility for the transactions performed by the Cardholder. With this application, the Client confirms that the Client bears full responsibility for issuing the card to the Cardholder and for the transactions performed by the Cardholder. FINCI reserves the right to request additional information during the use of the card if there is a suspicion of illegal use of the Card.
- If the Card is issued/used based on inaccurate, false and/or misleading information provided by the Cardholder, the Client shall be solely responsible for all liabilities incurred during the use of the Card;
- If the Cardholder denies having authorised a Transaction that has already been executed, establishing physical use of the Card shall serve as evidence of the fact that the Cardholder has indeed authorised the Transaction, or that the Cardholder has illegally or through intent or gross negligence failed to fulfil one or more of the obligations under the Agreement with respect of using and storing the security features of the Card;
- FINCI shall not reimburse the losses incurred from Unauthorised Transactions, if the Client has acted illegally, maliciously or negligently, including failure to use or store the remote access tools (Internet Bank, Authentication Tools) or the Card (including PIN code, password, user name) and failure to immediately notify FINCI about the loss, theft or other illegal access to the Authentication Tool or the Card;
- FINCI shall not be held responsible for non-execution or incomplete execution of an order of a Cardholder, as well as any errors, delays, inaccuracies or other deficiencies caused because of the submission of incomplete or incorrectly filled documents or orders by Cardholders, due to the fault of any third party, or losses caused by communication organizations;
- FINCI shall not be held liable for refusal to accept the Card by any third party. FINCI shall not be responsible for the quality of goods and services purchased with the Card. FINCI shall not be responsible for any restrictions imposed by a third party that may violate the interests of the Cardholder;
- The Cardholder is fully liable for transactions made by the Card and made by the third party, if:
  - the User has entrusted the Card to a third party and/or disclosed the Card Data to a third party;
  - FINCI has not been informed about loss, theft, or other misappropriation of a payment instrument (including Card Data), as well as unauthorised or incorrectly executed payment.
  - the User intentionally or due to gross negligence has violated Terms and Conditions or otherwise acted illicitly.
- FINCI shall assume no liability whatsoever for any loss or damage inflicted on the Cardholder or the User, if the above has occurred due to circumstances that are beyond the FINCI's influence or any direct or indirect loss or damage caused as the result of system failures or the fact that the Cardholder has been deprived of an opportunity to dispose of funds on the Account the Card is linked to, or if in case of imposing restrictions on the operation of the Card incorrect information has been submitted to FINCI or person specified by the FINCI.
- FINCI may suspend the operation of the Card in the event the Cardholder fails to comply with the provisions of the Terms and Conditions, the Card has been stolen, lost, etc. or the FINCI suspects Card fraud or potentially fraudulent or other unlawful activities.
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- I am informed that the FINCI processes personal data of individuals in accordance with the applicable data protection laws of the
  Republic of Lithuania and the European Union, the General Terms of Business and the FINCI's Personal Data Processing Policy.
  Purpose of data processing: opening and maintaining a Card Account and receiving of a service associated with Card Account
  Detailed information on the FINCI's Personal Data Processing Policy is available on FINCI website: <a href="https://www.finci.com/en/privacy-policy/">https://www.finci.com/en/privacy-policy/</a>
- I understand and agree that this application submitted via the internet bank is recognized as personally signed by the Client.

Date	Name, surname of the Representative		Signature
		0	
DD. MM. YYYY			
Date	Name, surname of the card holder		Signature
		0	

DD. MM. YYYY