



# TEB

TÜRK EKONOMİ BANKASI A.Ş.  
Head Office  
İnkılap Mah., Sokullu Cad.,  
No: 7A Ümraniye 34768 İSTANBUL  
Trade Registration No: 189356  
Central Registration System Number:  
0876004342000105  
www.teb.com.tr

## CUSTOMER'S STATEMENT

I hereby request you to open a deposit account in my name based on this signed Agreement. I have been informed by your Bank that, pursuant to the relevant legislation, the account book is a legal document proving the existence of the Customer's account regarding the acceptance of deposits or participation funds at the Bank, and that we should also receive the account book at the time of the new account opening. I hereby agree and acknowledge that I have read this Agreement and accepted and exchanged all the provisions hereof, I have executed by knowing the rights and obligations arising from this Agreement; the information provided by me in the form enclosed hereto is true and correct; and I shall use accounts, to be opened hereunder, only for individual purposes. Furthermore, I hereby ask you to open deposit account in my name based on this signed Agreement. I have been informed by your Bank that, pursuant to the relevant legislation, the account book is a legal document proving the existence of the Customer's account regarding the acceptance of deposits or participation funds at the Bank, and that we should also receive our account book at the time of opening a new account. I hereby irrevocably acknowledge that my information such as name, surname, address and bank account number might be written in the sender's details section in SWIFT Messages issued for wirement to correspondent banks. I hereby agree, acknowledge and undertake that I act for and on my behalf and on my account and I do not act for and on behalf of and on the account of third parties with regard to all the accounts opened and to be opened with the Bank hereunder and all the other services offered by the Bank and in case I act for the account of third parties, I shall immediately notify the Bank in writing for the account of whom I act and the ID details of this person as per Article 15 of Law No. 5549 on Prevention of Laundering of Crime Revenues and Regulation on Prevention of Laundering of Crime Revenues and Terrorism Financing under this article. I hereby acknowledge and undertake that as per the aforesaid Regulation on Measures for Prevention of Proceeds of Crime and Terrorism Financing issued by the Ministry of Finance and entered into effect on 01.04.2008 the information I provided with identity cards and other documents as well as Customer Introduction Form / Customer Application is true, correct and complete; I will compensate the Bank for the losses incurred due to the fact that these information and documents do not reflect the truth; the cash and capital market instruments deposited or to be deposited by me to my account(s) are not crime revenues as per Article 282 of the Turkish Criminal Code and not generated from acts and activities arising from Crime on Laundering of Criminal Asset Values. I hereby agree and acknowledge that as of the signing date of this Agreement, this address, which is stated as my residence address, is my current address registered in the Central Population Administration System (MERNİS); in addition to the address/addresses I will notify to the Bank, if there is an address registered with MERNİS, this address is also my declared address and recorded as my declared address; in case of a change in my address registered with MERNİS, updating my registered address with my new address; that my new address is also registered as my declared address; in addition to the address(es) I have notified in the Agreement, the notification to be made by your Bank to my MERNİS/KEP address will be deemed valid within the scope of the Agreement.

Customer Name/Surname:

Turkish Republic Identity No:

Date:

Signature: