

FORM 01

CUSTOMER'S REFERENCE DATA CONFIRMATION

Bank guarantees the security of information on the Customer/Holder specified herein in accordance with the General Terms and Conditions and the procedures established by applicable laws

Main ☒

PERSONAL DETAILS

Mr ☐ Mrs ☐ Ms ☐ Miss ☒

First Name JENNIFER

Middle Initial A

Last Name PITT

Nationality BRITISH

City of Birth LONDON

Birth Date
(mm dd yyyy)

01/06/1966

Social Security Number

719706442

ADDRESS/CONTACT DETAILS

FIXED ADDRESS

Country USA

ZIP code 94633

State CALIFORNIA

City BRENTWOOD

Street 3700 MAIN ST.

House

Building

Apartment 2

Home Phone 922-890-4444

Mobile Phone 925-888-1677

PRESENT ADDRESS

Country

ZIP code

State

City

Street

House

Building

Apartment

PROFESSIONAL DETAILS

Employed ☐Self-employed ☒Retired ☐Other ☐Name of Employer or if
Self-Employed, Trading Name

ABC ENTERTAC CORP.

Occupation CFO

Country USA

ZIP code 95040

State CALIFORNIA

City LAURELWOOD

Street 4000 BUZ CR.

House

Building

Apartment

Work Phone 922-621-4000

Mobile Phone

Gross Annual Income, USD

110000.00

Employment Date
(mm dd yyyy)

11/01/2004

I confirm the correctness of the information above



6529141677079

Document Date
(mm dd yyyy)

07/02/2007

(Signature)ABC ENTERTAC
CORPORATION

(Employer HR Officer Signature)

First Name JENNIFER

Middle Initial A

Last Name PITT

Birth Date (mm dd yyyy) 01/06/1966

Social Security Number 719706442

KINDLY REQUEST TO OPEN (CHECK ONLY ONE)

1

Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code) 840

Card Account ☐"ZETA Bank" Account ☒

2

Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐

3

Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐

4

Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐

Document Date (mm dd yyyy) 07/02/2007

JP: H

(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐

Approval Date (mm dd yyyy) 07/05/2007

Refusal Code

Lora Verhel

(Signature)

Private Customer Service

ACCOUNTS OPENED

1 37001 291 5 7008 6634051

2

3

4

Date (mm dd yyyy) 07/05/2007

Bob Mc. dol. son

(Signature)



2529141677080

Customer's Name.

Basic Card ☒Supplementary Card ☐

First Name JENNIFER

Middle Initial A

Last Name PITT

Birth Date
(mm dd yyyy)

01/06/1966

Social Security Number

719706442

Please Issue Banking Card for Me

Yes ☒No ☐

PLEASE ISSUE BANKING CARD FOR... (IF NO)

First Name

Middle Initial

Last Name

Birth Date
(mm dd yyyy)

Social Security Number

BANKING CARD TYPE (CHECK ONLY ONE)

VISA Electron ☐VISA Classic ☐Eurocard/MasterCard Standard ☐VISA Gold ☐Cirrus Maestro ☐Eurocard/MasterCard Gold ☒

NAME TO APPEAR ON THE BANKING CARD

JENNIFER A. PITT

The Customer/ the Holder agrees that any disputes with the Bank arising from or in connection with this application shall be governed by the General Terms and Conditions, the Service Procedure for Private Customers and the Price Schedule of the Bank.

Document Date
(mm dd yyyy)

07/02/2007

JP: A

(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐Approval Date
(mm dd yyyy)

07/05/2007

Refusal Code

Lora Verhel

(Signature)

Private Customer Service

Card Number

6063 5891 0002 9403

Customer Code

4301220

Holder Code

4301220

Is the salary mandated to this Card?

Yes ☐No ☒Date
(mm dd yyyy)

07/05/2007

Bob Madison

(Signature)

Card was blocked

Date
(mm dd yyyy)

Reason Code

(Signature)

Visa, Electron, Classic are registered trademarks of VISA International Service Association in the United States and other countries. Cirrus, Maestro, MasterCard are registered trademarks of MasterCard Worldwide or its subsidiaries in the United States. All trademarks mentioned in this questionnaire are the property of their respective owners.



1 529141 677081

AGREEMENT ON ISSUE AND SERVICING OF PLASTIC CARDS

N° _____ " _____ " _____

Bank **ZETA-Bank**

Customer **JENNIFER A. PITT**

Full Name

1. The subject of this Agreement is establishing relations between the parties on issue and servicing of plastic cards. The cards are issued on security of the Customer. The Bank issues the cards on the base of Customer's applications which should include type of card to be issued.

2. The Bank issues the cards and provides settlements made by the instrumentality of the cards or its data. The Bank opens the Customer's Special card accounts to enter such transactions and Special guarantee deposit accounts to enter the funds, which are a pledge for the card transactions. Opening, maintenance and servicing of the special accounts are to be held in compliance with the Law, the statutory rules of the National Bank, and Regulations of banking (plastic) card usage being an integral part herein.

The Bank is responsible for proper maintenance and servicing the Customer's special accounts. The Bank guarantees a repayment of the deposited funds.

3. The Customer shall operate and use its account with the Bank in compliance with the Law, fulfill the duties of the present Agreement and observe the rules of Regulations of banking (plastic) card usage being an integral part herein.

4. The Bank retains the right to make changes in Regulations of banking (plastic) card usage, amend and add the Bank's tariffs which are available to the Customer at the Bank's premises and the Bank's website. If the Customer objects to the amendments, the Customer must clear all liabilities to the Bank and give a written notice on termination of this Agreement.

5. The Bank guarantees confidentiality of the information about Customers, their accounts, deposits and transactions. The information about Customers and transactions is disclosed only in accordance with the procedure and in cases stipulated by the laws.

6. The present agreement comes into effect at the moment of signing it by both of the parties, remains valid for indefinite time, and may be terminated by either party giving to the other party a written notice of termination 35 days prior to the intended denunciation of this Agreement. The Bank may unilaterally terminate this Agreement immediately if the Customer is placed in reorganization, liquidation, or some form of insolvent administration and if the Customer commits a material breach of

this Agreement or Regulations of banking (plastic) card usage or if a breach was committed more than once.

In case of denunciation of this Agreement on conditions that there is no deniable payment, the Bank shall transfer the balance from the Customer's Special card account into its current account in 35 days after the card's cancellation.

7. The Bank shall not be responsible for delays or failures to provide the services resulting from acts beyond the reasonable control of the Bank. Such acts shall include but not be limited to acts of God, riots, acts of war, epidemics, fire, earthquakes, and action of the government, state and control structures, banking supervision, legislative acts, which has been superimposed after the date of signing of this Agreement.

8. All disputes related to this Agreement and not eliminated by negotiations shall be solved judicially in accordance with the Legislation.

9. In case of all other issues not covered by this Agreement, the parties will use the Legislation.

10. All other changes and additions have to be validated and signed by both of the parties as an addition to the Agreement and constitute an integral part of the present Agreement.

Customer's Signature

JP: H

Bank's Signature

Bob Madison

Stamp place

ZETA-BANK
tel: 888-76-9788

FORM 01

CUSTOMER'S REFERENCE DATA CONFIRMATION

Bank guarantees the secrecy of information on the Customer/the Holder specified herein in accordance with the General Terms and Conditions and the procedures established by applicable laws

Main ☐

PERSONAL DETAILS

Mr ☐Mrs ☒Ms ☐Miss ☐

First Name N I H A L

Middle Initial

Last Name Y A L C I N

Nationality T U R K I S H

City of Birth I S T A N B U L

Birth Date (mm dd yyyy) 0 4 / 1 3 / 2 0 0 7

Social Security Number 6 3 6 2 2 3 7 4 4

ADDRESS/CONTACT DETAILS

FIXED ADDRESS

Country U S A

ZIP code 9 5 1 2 9

State C A L I F O R N I A

City S A N J O S E

Street S A R A T O G A S T .

House 4 5 4 4 Building

Apartment

Home Phone 4 0 8 6 5 0 7 5 2 3

Mobile Phone 5 1 0 4 4 5 9 6 3 0

PRESENT ADDRESS

Country U S A

ZIP code 9 5 1 2 9

State C A L I F O R N I A

City S A N J O S E

Street W I L L I A M S S T .

House 3 5 4 4 5 Building

Apartment

PROFESSIONAL DETAILS

Employed ☒Self-employed ☐Retired ☐Other ☐

Name of Employer or if Self-Employed, Trading Name A B B Y Y U S A S O F T W A R E H O U S E I N C

Occupation P R O D U C T S U P P O R T S P E C I A L I S T

Country U S A

ZIP code

State C A L I F O R N I A

City S A N J O S E

Street F R E M O N T B L V D .

House Building 4 7 2 2 1

Apartment

Work Phone 5 1 0 2 2 6 6 7 1 7

Mobile Phone

Gross Annual Income, USD 1 0 0 0 0 0 . 0 0

Employment Date (mm dd yyyy) 0 6 / 1 9 / 2 0 0 6

I Confirm the Correctness of the Information above



6 5 2 9 1 4 1 6 7 7 0 7 9

Document Date (mm dd yyyy)

0 7 / 1 0 / 2 0 0 7

(Signature)

Stamp

(Employer HR Officer Signature)

First Name N I H A L

Middle Initial

Last Name Y A L C I N

Birth Date (mm dd yyyy) 04 / 13 / 2007

Social Security Number 636223744

KINDLY REQUEST TO OPEN (CHECK ONLY ONE)

1

Settlement Account ☐Card Account ☒Call Deposit Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)

2

Settlement Account ☐Card Account ☐Call Deposit Account ☐"ZETA Bank" Account ☒

In the Currency (Enter Currency Code)

3

Settlement Account ☐Card Account ☐Call Deposit Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)

4

Settlement Account ☐Card Account ☐Call Deposit Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)

Document Date (mm dd yyyy) 07 / 15 / 2007


(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐

Approval Date (mm dd yyyy) 07 / 15 / 2007

Refusal Code


(Signature)Private Customer Service
ACCOUNTS OPENED


1 43740 001 4 3277 8004234

2 43527 001 4 3723 0043705

3

4

Date (mm dd yyyy) 07 / 15 / 2007


(Signature)

2529141677080

Customer's Name

Basic Card ☒Supplementary Card ☐

First Name N I H A L

Middle Initial

Last Name Y A L C I N

Birth Date
(mm dd yyyy)

0 4 / 1 3 / 2 0 0 7

Social Security Number

6 3 6 2 2 3 7 4 4

Please Issue Banking Card for Me

Yes ☐No ☒

PLEASE ISSUE BANKING CARD FOR ... (IF NO)

First Name H A K A N

Middle Initial

Last Name Y A L C I N

Birth Date
(mm dd yyyy)

0 5 / 0 8 / 2 0 0 0

Social Security Number

3 3 4 5 7 9 0 1 6

BANKING CARD TYPE (CHECK ONLY ONE)

VISA Electron ☐VISA Classic ☐Eurocard/MasterCard Standard ☐VISA Gold ☒Cirrus Maestro ☐Eurocard/MasterCard Gold ☐

NAME TO APPEAR ON THE BANKING CARD

N I H A L Y A L C I N

The Customer/ the Holder agrees that any disputes with the Bank arising from or in connection with this application shall be governed by the General Terms and Conditions the Service Procedure for Private Customers and the Price Schedule of the Bank

Document Date
(mm dd yyyy)

0 7 / 1 1 / 2 0 0 7


(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐Approval Date
(mm dd yyyy)

0 7 / 1 1 / 2 0 0 7

Refusal Code


(Signature)

Private Customer Service

Card Number

Customer Code

1 5 3 6 4 5 7

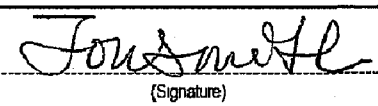
Holder Code

1 0 0 5 0 0 1

Is the salary mandated to this Card?

Yes ☒No ☐Date
(mm dd yyyy)

0 7 / 1 1 / 2 0 0 7

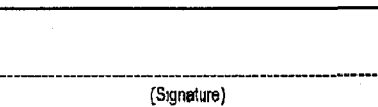

(Signature)

Card was blocked

Date

(mm dd yyyy)

Reason Code


(Signature)

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1 5 2 9 1 4 1 6 7 7 0 8 1

AGREEMENT ON ISSUE AND SERVICING OF PLASTIC CARDS

N° _____ " _____ " _____

Bank **ZETA-Bank**Customer **NIHAL YALCIN**
Full Name

1. The subject of this Agreement is establishing relations between the parties on issue and servicing of plastic cards. The cards are issued on security of the Customer. The Bank issues the cards on the base of Customer's applications which should include type of card to be issued.
2. The Bank issues the cards and provides settlements made by the instrumentality of the cards or its data. The Bank opens the Customer's Special card accounts to enter such transactions and Special guarantee deposit accounts to enter the funds, which are a pledge for the card transactions. Opening, maintenance and servicing of the special accounts are to be held in compliance with the Law, the statutory rules of the National Bank, and Regulations of banking (plastic) card usage being an integral part herein.
The Bank is responsible for proper maintenance and servicing the Customer's special accounts. The Bank guarantees a repayment of the deposited funds.
3. The Customer shall operate and use its account with the Bank in compliance with the Law, fulfill the duties of the present Agreement and observe the rules of Regulations of banking (plastic) card usage being an integral part herein.
4. The Bank retains the right to make changes in Regulations of banking (plastic) card usage, amend and add the Bank's tariffs which are available to the Customer at the Bank's premises and the Bank's website. If the Customer objects to the amendments, the Customer must clear all liabilities to the Bank and give a written notice on termination of this Agreement.
5. The Bank guarantees confidentiality of the information about Customers, their accounts, deposits and transactions. The information about Customers and transactions is disclosed only in accordance with the procedure and in cases stipulated by the laws.
6. The present agreement comes into effect at the moment of signing it by both of the parties, remains valid for indefinite time, and may be terminated by either party giving to the other party a written notice of termination 35 days prior to the intended denunciation of this Agreement. The Bank may unilaterally terminate this Agreement immediately if the Customer is placed in reorganization, liquidation, or some form of insolvent administration and if the Customer commits a material breach of

this Agreement or Regulations of banking (plastic) card usage or if a breach was committed more than once.

In case of denunciation of this Agreement on conditions that there is no deniable payment, the Bank shall transfer the balance from the Customer's Special card account into its current account in 35 days after the card's cancellation.

7. The Bank shall not be responsible for delays or failures to provide the services resulting from acts beyond the reasonable control of the Bank. Such acts shall include but not be limited to acts of God, riots, acts of war, epidemics, fire, earthquakes, and action of the government, state and control structures, banking supervision, legislative acts, which has been superimposed after the date of signing of this Agreement.

8. All disputes related to this Agreement and not eliminated by negotiations shall be solved judicially in accordance with the Legislation.

9. In case of all other issues not covered by this Agreement, the parties will use the Legislation.

10. All other changes and additions have to be validated and signed by both of the parties as an addition to the Agreement and constitute an integral part of the present Agreement.

Customer's Signature

nitelalean

Bank's Signature

John Smith

Stamp place

ZETA-BANK
tel: 888-76-9788

FORM 01

CUSTOMER'S REFERENCE DATA CONFIRMATION

Bank guarantees the secrecy of information on the Customer/line Holder specified herein in accordance with the General Terms and Conditions and the procedures established by applicable laws

Main ☒

PERSONAL DETAILS

Mr ☒ Mrs ☐ Ms ☐ Miss ☐

First Name SALONG

Middle Initial

Last Name NAMSA

Nationality THAI

City of Birth FRESNO

Birth Date

(mm dd yyyy)

10/05/1985

Social Security Number

559110358

ADDRESS/CONTACT DETAILS

FIXED ADDRESS

Country AMERICA

ZIP code 94538

State CALIFORNIA

City FREMONT

Street 47221 FREMONT BLVD

House

Building

Apartment

Home Phone 5102266717

Mobile Phone 5103861774

PRESENT ADDRESS

Country AMERICA

ZIP code 94538

State CALIFORNIA

City FREMONT

Street 47221 FEMONT BLVD

House

Building

Apartment

PROFESSIONAL DETAILS

Employed ☒Self-employed ☐Retired ☐Other ☐Name of Employer or if
Self-Employed, Trading Name

ABBY USA

Occupation PROJECT MANAGER

Country AMERICA

ZIP code 94538

State CALIFORNIA

City FREMONT

Street 5333 OLR BLVD

House

Building

Apartment

Work Phone 5103881777

Mobile Phone

Gross Annual Income, USD

100,600.00

Employment Date

(mm dd yyyy)

08/20/2002

I Confirm the Correctness of the Information above



6529141677079

Document Date
(mm dd yyyy)

07/11/2007

(Signature)

ABBY USE
SOFTWARE HOUSE
INCORPORATED
(Employer HR Officer Signature)

FORM 02

ACCOUNT APPLICATION

First Name SALONG

Middle Initial

Last Name NAMSA

Birth Date
(mm dd yyyy) 10/05/1985

Social Security Number 559110358

KINDLY REQUEST TO OPEN (CHECK ONLY ONE)

1

Settlement Account ☐Call Deposit Account ☐Card Account ☒"ZETA Bank" Account ☐

In the Currency (Enter Currency Code) 840

2

Settlement Account ☐Call Deposit Account ☐Card Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)

3

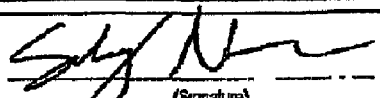
Settlement Account ☐Call Deposit Account ☐Card Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)

4

Settlement Account ☐Call Deposit Account ☐Card Account ☐"ZETA Bank" Account ☐

In the Currency (Enter Currency Code)


Document Date
(mm dd yyyy) 07/11/2007
(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐Approval Date
(mm dd yyyy) 07/12/2007

Refusal Code

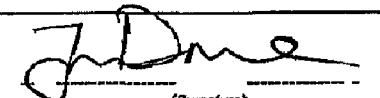

(Signature)Private Customer Service
ACCOUNTS OPENED

1 01234 580 6 3996 8176723

2

3

4

Date
(mm dd yyyy) 07/12/2007
(Signature)

2529141677080

FORM 03

BANKING CARD APPLICATION

Customer's Name

Basic Card ☐Supplementary Card ☒

First Name SALONG

Middle Initial

Last Name NAMSA

Birth Date
(mm dd yyyy)

10/05/1985

Social Security Number

559110358

Please Issue Banking Card for Me

Yes ☒No ☐

PLEASE ISSUE BANKING CARD FOR .. (IF NO)

First Name

Middle Initial

Last Name

Birth Date

(mm dd yyyy)

Social Security Number

BANKING CARD TYPE (CHECK ONLY ONE)

VISA Electron ☐VISA Classic ☒Eurocard/MasterCard Standard ☐VISA Gold ☐Cirrus Maestro ☐Eurocard/MasterCard Gold ☐

NAME TO APPEAR ON THE BANKING CARD

SALONG NAMSA

The Customer/ the Holder agrees that any disputes with the Bank arising from or in connection with this application shall be governed by the General Terms and Conditions the Service Procedure for Private Customers and the Price Schedule of the Bank

Document Date
(mm dd yyyy)

07/11/2007

(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐Approval Date
(mm dd yyyy)

07/12/2007

Refusal Code

(Signature)

Private Customer Service

Card Number

0123 3322 5876 1234

Customer Code

1512387

Holder Code

2223567

Is the salary mandated to this Card?

Yes ☐No ☒Date
(mm dd yyyy)

07/12/2007

(Signature)

Card was blocked

Date
(mm dd yyyy)

Reason Code

(Signature)

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1529141677081

AGREEMENT ON ISSUE AND SERVICING OF PLASTIC CARDS

N° _____ " _____ " _____

Bank ZETA-BankCustomer SALONG NAMSA
Full Name

1. The subject of this Agreement is establishing relations between the parties on issue and servicing of plastic cards. The cards are issued on security of the Customer. The Bank issues the cards on the base of Customer's applications which should include type of card to be issued.
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4. The Bank retains the right to make changes in Regulations of banking (plastic) card usage, amend and add the Bank's tariffs which are available to the Customer at the Bank's premises and the Bank's website. If the Customer objects to the amendments, the Customer must clear all liabilities to the Bank and give a written notice on termination of this Agreement.
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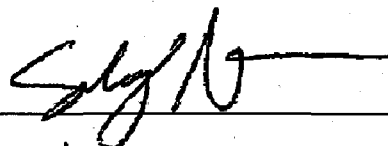
7. The Bank shall not be responsible for delays or failures to provide the services resulting from acts beyond the reasonable control of the Bank. Such acts shall include but not be limited to acts of God, riots, acts of war, epidemics, fire, earthquakes, and action of the government, state and control structures, banking supervision, legislative acts, which has been superimposed after the date of signing of this Agreement.

8. All disputes related to this Agreement and not eliminated by negotiations shall be solved judicially in accordance with the Legislation.

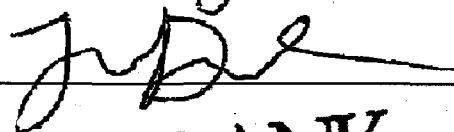
9. In case of all other issues not covered by this Agreement, the parties will use the Legislation.

10. All other changes and additions have to be validated and signed by both of the parties as an addition to the Agreement and constitute an integral part of the present Agreement.

Customer's Signature



Bank's Signature



Stamp place

ZETA-BANK
tel: 888-76-9788

FORM 01

CUSTOMER'S REFERENCE DATA CONFIRMATION

Bank guarantees the secrecy of information on the Customer/Holder specified herein in accordance with the General Terms and Conditions and the procedures established by applicable laws

Main ☒

PERSONAL DETAILS

Mr ☒Mrs ☐Ms ☐Miss ☐

First Name Robert

Middle Initial

Last Name Cruz

Nationality Asian

City of Birth Chicago

Birth Date

(mm dd yyyy)

5 / 21 / 1980

Social Security Number

555 1 23583

ADDRESS/CONTACT DETAILS

FIXED ADDRESS

Country USA

ZIP code 93110

State CA

City LOS ALTOS

Street Strawberry LN

House 369

Building

Apartment

Home Phone 408 5396425

Mobile Phone

PRESENT ADDRESS

Country

ZIP code

State

City

Street

House

Building

Apartment

PROFESSIONAL DETAILS

Employed ☒Self-employed ☐Retired ☐Other ☐Name of Employer or if
Self-Employed, Trading Name

Sunset Tan

Occupation Manager

Country USA

ZIP code 90210

State CA

City Hollywood

Street West Hollywood Ave

House

Building 2701

Apartment

Work Phone 310 221 0111

Mobile Phone

Gross Annual Income, USD

90000.00

Employment Date
(mm dd yyyy)

10 / 15 / 2003

I Confirm the Correctness of the Information above



6 529141 677079

Document Date
(mm dd yyyy)

7 / 10 / 2007

Robert Cruz
(Signature)

Sunset Tan
Stamp
(Employer HR Officer Signature)

First Name **Robert**

Middle Initial

Last Name **Crutz**Birth Date
(mm dd yyyy) **5 / 21 / 1900**Social Security Number **555 123 583**

KINDLY REQUEST TO OPEN (CHECK ONLY ONE)

1Settlement Account ☐Call Deposit Account ☐In the Currency (Enter Currency Code) **840**Card Account ☒"ZETA Bank" Account ☐**2**Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐**3**Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐**4**Settlement Account ☐Call Deposit Account ☐

In the Currency (Enter Currency Code)

Card Account ☐"ZETA Bank" Account ☐Document Date
(mm dd yyyy) **7 / 10 / 2007****Robert Crutz**
(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐Approval Date
(mm dd yyyy) **07 / 11 / 2007**

Refusal Code

John H. [Signature]
(Signature)Private Customer Service
ACCOUNTS OPENED1 **11989 244 3 2437 7344222**

2

3

4

Date
(mm dd yyyy) **07 / 11 / 2007****John H. [Signature]**
(Signature)

2529141 677080

Customer's Name

*Robert Cruz*Basic Card ☒Supplementary Card ☐

First Name

Robert

Middle Initial

Last Name

Cruz

Birth Date

(mm dd yyyy)

5 / 21 / 1980

Social Security Number

555123583

Please Issue Banking Card for Me

Yes ☒No ☐

PLEASE ISSUE BANKING CARD FOR ... (IF NO)

First Name

Middle Initial

Last Name

Birth Date

(mm dd yyyy)

Social Security Number

BANKING CARD TYPE (CHECK ONLY ONE)

VISA Electron ☐VISA Classic ☐Eurocard/MasterCard Standard ☐VISA Gold ☒Cirrus Maestro ☐Eurocard/MasterCard Gold ☐

NAME TO APPEAR ON THE BANKING CARD

Robert A Cruz

The Customer/ the Holder agrees that any disputes with the Bank arising from or in connection with this application shall be governed by the General Terms and Conditions, the Service Procedure for Private Customers and the Price Schedule of the Bank

Document Date

(mm dd yyyy)

7 / 10 / 2007

Robert Cruz
(Signature)

FOR BANK USE ONLY

Security

Approved ☒Not Approved ☐

Approval Date

(mm dd yyyy)

7 / 11 / 2007

Refusal Code

John Hancock
(Signature)

Private Customer Service

Card Number

5438 7431 2589 0024

Customer Code

7654786

Holder Code

355721

Is the salary mandated to this Card?

Yes ☐No ☒

Date

(mm dd yyyy)

7 / 11 / 2007

John Hancock
(Signature)

Card was blocked

Date

(mm dd yyyy)

Reason Code

John Hancock
(Signature)

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AGREEMENT ON ISSUE AND SERVICING OF PLASTIC CARDS

Nº _____ " _____ " _____

Bank **ZETA-Bank**

Customer **Robert A Cruz**
Full Name

1. The subject of this Agreement is establishing relations between the parties on issue and servicing of plastic cards. The cards are issued on security of the Customer. The Bank issues the cards on the base of Customer's applications which should include type of card to be issued.

2. The Bank issues the cards and provides settlements made by the instrumentality of the cards or its data. The Bank opens the Customer's Special card accounts to enter such transactions and Special guarantee deposit accounts to enter the funds, which are a pledge for the card transactions. Opening, maintenance and servicing of the special accounts are to be held in compliance with the Law, the statutory rules of the National Bank, and Regulations of banking (plastic) card usage being an integral part herein.

The Bank is responsible for proper maintenance and servicing the Customer's special accounts. The Bank guarantees a repayment of the deposited funds.

3. The Customer shall operate and use its account with the Bank in compliance with the Law, fulfill the duties of the present Agreement and observe the rules of Regulations of banking (plastic) card usage being an integral part herein.

4. The Bank retains the right to make changes in Regulations of banking (plastic) card usage, amend and add the Bank's tariffs which are available to the Customer at the Bank's premises and the Bank's website. If the Customer objects to the amendments, the Customer must clear all liabilities to the Bank and give a written notice on termination of this Agreement.

5. The Bank guarantees confidentiality of the information about Customers, their accounts, deposits and transactions. The information about Customers and transactions is disclosed only in accordance with the procedure and in cases stipulated by the laws.

6. The present agreement comes into effect at the moment of signing it by both of the parties, remains valid for indefinite time, and may be terminated by either party giving to the other party a written notice of termination 35 days prior to the intended denunciation of this Agreement. The Bank may unilaterally terminate this Agreement immediately if the Customer is placed in reorganization, liquidation, or some form of insolvent administration and if the Customer commits a material breach of

this Agreement or Regulations of banking (plastic) card usage or if a breach was committed more than once.

In case of denunciation of this Agreement on conditions that there is no deniable payment, the Bank shall transfer the balance from the Customer's Special card account into its current account in 35 days after the card's cancellation.

7. The Bank shall not be responsible for delays or failures to provide the services resulting from acts beyond the reasonable control of the Bank. Such acts shall include but not be limited to acts of God, riots, acts of war, epidemics, fire, earthquakes, and action of the government, state and control structures, banking supervision, legislative acts, which has been superimposed after the date of signing of this Agreement.

8. All disputes related to this Agreement and not eliminated by negotiations shall be solved judicially in accordance with the Legislation.

9. In case of all other issues not covered by this Agreement, the parties will use the Legislation.

10. All other changes and additions have to be validated and signed by both of the parties as an addition to the Agreement and constitute an integral part of the present Agreement.

Customer's Signature

Robert Cruz

Bank's Signature

John Hancock

Stamp place

ZETA-BANK
tel: 888-76-9788