

RECEIPT (CLIENT CONFIRMATION)

on familiarization of the prohibition of transferring funds of access to banking services to third parties

I, _____,
passport: _____, PIN/INN (if available): _____,

being a client of CJSC "EcoIslamicBank", I hereby confirm that before receiving a bank card, opening a bank account, connecting remote banking services (Internet/Mobile banking) or receiving other payment services from the Bank, the requirements of the legislation of the Kyrgyz Republic and the rules for the safe use of banking services have been explained _____ to _____ me.

It has been explained and understood to me that:

Bank card, bank account, electronic means of payment, electronic wallet, login, password, PIN, SMS confirmation codes, one-time codes, biometric authentication tools, tokens, QR codes for confirming transactions, as well as any other means of access to banking services are intended exclusively for my personal use.

I am obliged to ensure the confidentiality of these means of access and have no right to transfer them in whole or in part to third parties, regardless of the reasons for such transfer, including for monetary remuneration, at the request of friends, relatives, employers, intermediaries or other persons. I am aware that the use of my banking products and access tools by third parties may be associated with the commission of fraud, the legalization (laundering) of criminal proceeds, the financing of criminal activities, droppery and other illegal actions.

I have been warned that the transfer or sale of a bank card, electronic means of payment, electronic wallet, SIM card, bank account, logins, passwords, PIN codes, SMS codes and other means of access to third parties is prohibited by the legislation of the Kyrgyz Republic. It was explained to me that the legislation of the Kyrgyz Republic provides for criminal liability for the transfer or sale of a bank card, electronic means of payment, electronic wallet, SIM card and other means of access to third parties in accordance with Article 209-1 of the Criminal code of the Kyrgyz Republic.

I understand that in the case of the transfer of these means of access to third parties, all transactions may be performed on my behalf, which may result in property damage, civil, administrative or criminal liability in cases provided for by the legislation of the Kyrgyz Republic.

It has been explained to me that the Bank has the right to apply measures provided for by the legislation of the Kyrgyz Republic, regulatory legal acts of the National Bank of the Kyrgyz Republic and internal documents of the Bank, including restriction or suspension of certain operations, refusal to conduct an operation or blocking of a bank card, account or remote banking services if there are grounds provided for by law.

I undertake to immediately notify CJSC "EcoIslamicBank" in the event of:

loss of a bank card; loss of a mobile phone or SIM card used to receive banking services; compromise of logins, passwords, PIN codes, SMS codes or other means of access;
any suspicion of unauthorized access to my banking products.

I hereby confirm that the contents of this receipt have been fully explained to me, understood, read by me personally, and there are no questions about its contents.

By signing this receipt, I confirm that I have been warned about the prohibition of transferring a bank card, bank account, electronic means of payment, electronic wallet, usernames, passwords, PIN codes, SMS codes and other means of access to third parties, as well as criminal liability provided for in Article 209-1 of the Criminal code of the Kyrgyz Republic.

Client's full name: _____

Date: _____ "___", 20___ signature: _____