

4. TRANSFERS			
	SERVICES	PRICE - LIST IN EUR	
		In the Bank	Using «MultiNet»
<b>4.1.</b>	<b>Credit transfer to Customer account with AS "Industra Bank"</b>		
4.1.1.	EUR, USD	free of charge <sup>1</sup>	-
4.1.2.	Other countries currency	information in the Bank	-
<b>4.2.</b>	<b>Preparation of the payment order</b>		
4.2.1.	EUR, GBP, DKK, PLN	6,00 EUR	-
4.2.2.	Other countries currency	10,00 EUR	-
<b>4.3.</b>	<b>Transfers between customers of AS "Industra Bank" Latvia and AS "Industra Bank" Lithuania</b>		
4.3.1.	<i>transfer to own account</i>	5,00 EUR	free of charge
4.3.2.	<i>transfer to the account of another customer</i>	10,00 EUR	5,00 EUR
<b>4.4.</b>	<b>Transfers in EUR</b>		
4.4.1.	Domestic transfers in EUR in other Latvian bank		
4.4.1.1.	<i>standard</i> <sup>3</sup>	15,00 EUR	12,00 EUR
4.4.1.2.	<i>express</i> <sup>3</sup>	30,00 EUR	25,00 EUR
4.4.2.	SEPA <sup>2</sup> transfer	15,00 EUR	12,00 EUR
4.4.3.	International transfers (except 4.4.1. and 4.4.2.)	-	-
4.4.3.1.	<i>standard</i> <sup>3</sup>	-	-
4.4.3.1.1.	SHA	30,00 EUR	25,00 EUR
4.4.3.1.2.	OUR	60,00 EUR	55,00 EUR
4.4.3.2.	<i>urgent</i> <sup>3</sup>		
4.4.3.2.1.	SHA	35,00 EUR	30,00 EUR
4.4.3.2.2.	OUR	70,00 EUR	65,00 EUR
4.4.3.3.	<i>express</i> <sup>3</sup>		-
4.4.3.3.1.	SHA	80,00 EUR	75,00 EUR
4.4.3.3.2.	OUR	95,00 EUR	90,00 EUR
<b>4.5.</b>	<b>International transfers in other countries currency</b>		
4.5.1.	Transfer in BYN, RUB, KZT		-
4.5.1.1.	<i>standard</i> <sup>3</sup>	40,00 EUR	35,00 EUR
4.5.2.	Transfer in other countries currency (GBP, DKK, PLN, CNY)		-
4.5.2.1.	<i>standard</i> <sup>3</sup>	-	-
4.5.2.1.1.	SHA	30,00 EUR	25,00 EUR
4.5.2.1.2.	OUR	60,00 EUR	55,00 EUR
4.5.3.	Transfer in USD		-
4.5.3.1.	<i>standard</i> <sup>3</sup>	-	-
4.5.3.1.1.	SHA	80,00 USD	70,00 USD
4.5.3.1.2.	OUR	100,00 USD	95,00 USD
4.5.3.	Transfer in other countries currency (CHF, JPY)		-
4.5.3.1.	<i>standard</i> <sup>3</sup>	-	-
4.5.3.1.1.	SHA	40,00 EUR	35,00 EUR
4.5.3.1.2.	OUR	65,00 EUR	60,00 EUR
<b>4.6.</b>	<b>Changes in the unexecuted payment order</b>		
4.6.1.	EUR	5,00 EUR	
4.6.2.	Other countries currency	15,00 EUR	
<b>4.7.</b>	<b>Changes and additions in the executed payment order</b>		
4.7.1.	EUR <sup>4</sup>	10,00 EUR	
4.7.2.	Other countries currency and EUR (except 4.7.1.)	70,00 EUR	
<b>4.8.</b>	<b>Cancellation of payment order</b>		
4.8.1.	EUR <sup>4</sup>	10,00 EUR	
4.8.2.	Other countries currency and EUR (except 4.8.1.)	100,00 EUR	
<b>4.9.</b>	<b>Payment order cancellation request</b>		

4.9.1.	EUR <sup>4</sup>	10,00 EUR
4.9.2.	Other countries currency and EUR (except 4.9.1.)	100,00 EUR
<b>4.10.</b>	<b>Investigation of incoming transfer with incorrect requisites</b>	
4.10.1.	EUR <sup>4</sup>	10,00 EUR
4.10.2.	Other countries currency and EUR (except 4.10.1.)	40,00 EUR
<b>4.11.</b>	<b>Investigation of executed payment upon Customer's request</b>	
4.11.1.	EUR <sup>4</sup>	10,00 EUR
4.11.2.	Other countries currency and EUR (except 4.11.1.)	100,00 EUR
<b>4.12.</b>	<b>Investigation of expected incoming payment upon Customer's request</b>	
4.12.1.	EUR <sup>4</sup>	10,00 EUR
4.12.2.	Other countries currency and EUR (except 4.12.1.)	150,00 EUR
<b>4.13.</b>	<b>Return of incoming transfer</b>	
4.13.1.	Return of incoming transfer to Sender's Bank	50,00 EUR
<b>4.14.</b>	<b>Additional commission fee</b>	
4.14.1.	Additional commission fee for incorrect details in money transfers	50,00 EUR
4.14.2.	Additional fee for checking the payment/ transaction for compliance with the requirements for AML/ CTF/ CPF (anti-money legalization, counter-terrorism financing and counter-proliferation financing) and Sanctions compliance (incl. checking for compliance at the request of the bank, bank-correspondent, beneficiary bank, intermediary bank and other institutions involved in making the payment), depending on its complexity and risk factors	up to 5%
<b>4.15.</b>	<b>Regular payment</b>	
4.15.1.	Registration	10,00 EUR
4.15.2.	Transfer execution	According to tariffs of the Bank
4.15.3.	Cancelation of transfer	free of charge
4.15.4.	Changes in transfer	10,00 EUR
<b>SHA</b>	<i>The sender pays the commission of the bank. Additional commissions, incurred by the banks, which are involved in making the transfer, deducted from the amount transferred.</i>	
<b>OUR</b>	<i>All bank fees will be paid by the sender. If the bank incurs additional commission demanded by the banks, which are involved in making the transfer, they are deducted from the sender's account without acceptance.</i>	
	<sup>1</sup> <i>Under condition of receiving message in SWIFT MT 103 format where Client's account number in IBAN format is specified correctly.</i>	
	<sup>2</sup> <i>Prerequisites for SEPA-transfer:</i> - the beneficiary account number must be in IBAN-format; - the beneficiary bank identification code (SWIFT/BIC) must be indicated; - the payment is being sent to an EEA <sup>6</sup> country; - if the beneficiary bank is not a member of EEA <sup>6</sup> , the transfer is sent to the beneficiary as an international transfer and an appropriate fee is applied; - the currency of payment is Euro; - the type of payment is standard; - the remitter pays the SHA charges (the charges are shared) of his/her own bank only; - details of the beneficiary bank and of the beneficiary are correct.	
	<sup>3</sup> <i>According to the Appendix Nr.1</i>	
	<sup>4</sup> <i>When making a domestic transfer</i>	
	<sup>5</sup> <i>If the third parties' fee exceeds the amount specified in the price list, the difference shall be paid by the sender</i>	

<sup>6</sup> <i>The EEA (European Economic Area) countries – EU countries (Austria, Belgium, Bulgaria, Czech Republic, Denmark, France, Greece, Estonia, Italia, Ireland, Cyprus, Latvia, Great Britain, Lithuania, Luxembourg, Malta, Netherlands, Poland, Portugal, Romania, Slovakia, Slovenia, Finland, Spain, Hungary, Germany, Sweden) and Island, Liechtenstein, Norway, Switzerland</i>
---