



BRANCH	
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Note:	
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(To be filled-in by the Bank)

APPLICATION

for client identification/client data update (for individuals)

 RESIDENT NON - RESIDENT

Date of filling-in : _____

PERSONAL DATA	Name and surname:		Father's name*:	
Date and place of birth:	Country of birth:	Living address and place (from the document for personal identification):		
Residence address:		Personal identification number:		

Document for personal identification of the client (the data stated are taken from one of the documents listed below – a copy of the document is kept in the client's file)

1. ID number:	Issuing authority:	Date of expiry:	Country:
2. Passport number:	Country:	Date of expiry:	

1. CLIENT'S CONTACT DATA	Contact address:	Contact phone nr.:	E-mail address*
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Status / Professional activity 1.child 2.student 3.pensioner 4.unemployed 5.employed	<input type="checkbox"/> worker <input type="checkbox"/> judge <input type="checkbox"/> officer <input type="checkbox"/> doctor <input type="checkbox"/> manager <input type="checkbox"/> lawyer <input type="checkbox"/> professor <input type="checkbox"/> notary <input type="checkbox"/> executor <input type="checkbox"/> self employed <input type="checkbox"/> other	Employer
	Address of the employer *	

ACTIVITY OF EMPLOYER:	1. Industry and Construction	2. Trade	3. Financial Intermediation and Banks	4. Accounting, Information Technologies and Telecommunications	5. Tourist and Catering Industry
	6. Education	7. Healthcare	8. Transportation	9. Public administration	10. Sport, Arts and Culture
	11. Agriculture	12. Lawyers	13. Notaries	14. Court Executors	15. Economic & Legal Consulting
	16. Non-Governmental Organizations	17. International Organizations	18. Casinos, Sports Betting, Games of Chance	19. Individual Business Owner	
	20. Other _____				

2. OTHER CLIENT'S DATA	Country of residence	Citizenship
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AMOUNT OF REGULAR MONTHLY INCOME:	1.Amount of average monthly income: a) up to 20.000 MKD b) from 20.000 MKD to 50.000 MKD c) above 50.000 MKD	2.No regular monthly income realized
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OTHER ADITIONAL SOURCES OF MONTHLY INCOME:	a) yes 1. up to 30.000 MKD 2. above 30.000 MKD (if positive, the client should mark 1 or 2)	b) no
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PROPERTY OWNED*:	1.Apartment, House	2.Real Estate	3.Owner of a company _____ (Title of the company)	
	4.Owner of stakes / shares in a company (more than 25% of ownership) _____ (title of the company)		5.Other property _____	6. No property

MARITAL STATUS*:	1. married	2. single
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BANK PRODUCTS AND SERVICES USED OR TO BE USED BY CLIENT IN FUTURE*:	1.Transaction Account	2.FX Account	3. Payment cards	4. Loan(s)
	5. Deposit/s	6. E-banking	7.L/C	8.Letter of Guarantee
9. Safety-Deposit Box				
(Circle the number of the product/service)				

ACCOUNTS IN OTHER BANK(S)*:	
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OTHER REASONS FOR THE PURPOSE AND AIM OF THE BUSINESS RELATION
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CLIENT'S CONSENT:

I hereby confirm that:

- a) the data stated above are correct;
- b) in case of change of my personal data (including the address data) I shall notify the Bank thereof within 3 working days from the occurrence of the change. Otherwise, each delivery by the Bank to the Client shall be considered as properly facilitated on the address stated hereby;
- c) I agree my personal data stated in this application to be registered, processed and updated for the Bank's needs and if needed, the Bank may transfer my personal data to other member countries of EU or EEA or other countries which are not members of EU or EEA, upon prior approval for transfer of personal data by the Directorate for Personal Data Protection;
- d) I am informed that the above stated data are considered business secret according to the Banking Law and other applicable law regulations;
- e) the Bank shall keep the right to require other client's data with reference to the established business relationship;
- f) the Bank retains the right to terminate the business relationship with the client at any time;
- g) I have been informed on the provisions on establishing business relationships with the Bank and I accept them in full.

USAGE OF PERSONAL DATA FOR DIRECT MARKETING PURPOSES:

By filling-in this application I herewith confirm that:

- I agree my personal data to be used for promotional activities and improvement of the services of the Bank.
- I disagree my personal data stated herewith to be used in future for any kind of promotional activities.

(The client may, by submitting a written request to the Bank, without any compensation, request the Bank not to use his/her personal data for promotional activities.)

By filling-in this application I herewith confirm that:

- I exclusively act on my behalf, my account and interest, and not on behalf, for the account and interest of a third party
- I act on behalf, for the account and interest of a third party _____

Note: The Application is considered completely filled-in provided that it comprises all mandatory data, which will be checked out by a Bank's official establishing/updating the business relationship with the client.

Applicant

(Name and surname)

(signature)

(place and date)

3.STATEMENT OF (NOT) BEING HOLDER OF PUBLIC FUNCTION

I _____ herewith declare, under moral, criminal and material responsibility that:
(name and surname)

- a) I am not a holder of public function.
- b) I am holder of public function _____ and/or a person related to a holder of public function person _____
(state the public function)

**Definition of holders of public functions and/or persons related thereto as per the applicable law regulation in RM

„Holders of public functions “ are natural persons who are or have been entrusted with public function in the Republic of Macedonia or in other state, as:

- a) presidents of states and governments, ministers and deputy or assistant ministers,
- b) elected members of parliament,
- c) judges of supreme or constitutional courts or other holders of high judicial functions against whose decisions, except in exclusive cases, may not be used legal remedies
- d) members of management bodies of supervisory and regulatory authorities and agencies, state audit institution and members of a central bank board,
- e) ambassadors,
- f) high rank officers in armed forces (ranks higher than colonel),
- g) elected and appointed persons pursuant to law and members of the management and supervisory bodies of the state-owned enterprises,
- h) persons holding functions in political parties (members of the political parties' bodies),
- i) persons are or have been entrusted with prominent function in an international organization, such as: directors, deputy directors, members of management and supervisory boards or other equivalent functions; and
- j) mayors and presidents of municipalities' councils.

The term "holders of public functions" also includes:

- 1) family members of the holder of public function, such as:
 - spouse or a person the holder of public function lives in a non-marital cohabitation,
 - children and their marital partners or persons the children of the holder of public function live in a non-marital cohabitation with or
 - parents of the holder of public function.
- 2) persons considered as close associates to the holder of public function are:
 - persons who are known to have joint ownership of a legal entity, have concluded agreements or established other close business relations with the holder of public function or
 - persons who are the only owners of legal entities or legal arrangements that are known to be established in favour of the holder of public function.

The persons under the items a) to j) shall be considered as holders of public functions for at least two years after the termination of the public function, based on previously conducted risk assessment by the entities.

(place and date)

(signature)

TO BE FILLED IN BY THE BANK:

Application is accepted and checked-out by:

Signature of the authorised person of the bank:

Position:

Date: _____

Branch: _____