



EUROSTANDARD
Bank

APPLICATION FOR CLIENT REGISTRATION INDIVIDUAL

CLIENT ID. NO.

SUBSIDIARY BRANCH OFFICE

NOTE

(FILLED-IN BY AN AUTHORIZED BANK'S OFFICIAL)

DATE OF FILLING-IN:

PLEASE FILL-IN CLEARLY WITH PRINTED LETTERS

RESIDENT

NON-RESIDENT

NAME AND SURNAME

FATHER'S NAME*

DATE AND PLACE OF BIRTH

ADDRESS AND PLACE (FROM DOCUMENT FOR PERSONAL IDENTIFICATION)

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. IDENTITY CARD №. ISSUED BY EXPIRY DATE

2. PASSPORT №. STATE EXPIRY DATE

1. CLIENT CONTACT DATA

CONTACT ADDRESS

PHONE / FAX №. CELL PHONE №. E-MAIL*

OCCUPATION EMPLOYER

EMPLOYER'S ADDRESS*

EMPLOYER'S ACTIVITY

- | | | |
|--|-------------------------------|--|
| 1. INDUSTRY AND CONSTRUCTION | 8. TRANSPORT | 16. NON-GOVERNMENT ORGANIZATION |
| 2. TRADE | 9. PUBLIC ADMINISTRATION | 17. INTERNATIONAL ORGANIZATION |
| 3. FINANCIAL MEDIATION AND BANKS | 10. SPORT, ARTS AND CULTURE | 18. CASINO, SPORT BETTING HOUSE, GAMES OF CHANCE |
| 4. ACCOUNTING, INFORMATION AND TELECOMMUNICATION | 11. AGRICULTURE | 19. INDEPENDENT |
| 5. TOURIST AND CATERING INDUSTRY | 12. ATTORNEYS AT LAW | 20. OTHER <input type="text"/> |
| 6. EDUCATION | 13. NOTARY | |
| 7. HEALTH CARE | 14. BAILIFF | |
| | 15. ECONOMIC&LEGAL CONSULTING | |

2. OTHER CLIENT DATA

COUNTRY OF RESIDENCE NATIONALITY

AMOUNT OF REGULAR MONTHLY INCOME

- AMOUNT OF AVERAGE MONTHLY INCOME:
 - UP TO 20.000 MKD
 - FROM 20.000 MKD TO 50.000 MKD
 - ABOVE 50.000 MKD
- NO REGULAR MONTHLY INCOME

OTHER ADDITIONAL MONTHLY INCOME (if Yes please mark 1 or 2)

- YES
 - UP TO 30.000 MKD
 - ABOVE 30.000 MKD
- NO

PROPERTY OWNED*

- | | |
|--------------------------------------|---|
| 1. APARTMENT, HOUSE | 4. SHARE/STOCKS IN A COMPANY (ABOVE 25% OF OWNERSHIP) |
| 2. IMMOVABLES | <input type="text"/> (COMPANY TITLE) |
| 3. OWN COMPANY | 5. OTHER PROPERTY |
| <input type="text"/> (COMPANY TITLE) | |

MARITAL STATE*

1. MARRIED

2. SINGLE

PRODUCTS AND SERVICES OF THE BANK USED OR TO BE USED IN FUTURE* (Circle the number of the product/service)

- 1. TRANSACTION ACCOUNT
- 2. CREDIT CARD
- 3. DEPOSITS

- 4. CREDITS
- 5. E-BANKING
- 6. SAFETY DEPOSIT BOX

7. OTHER

ACCOUNTS IN OTHER BANK*:

3. CONSENT FROM THE CLIENT

By signing this application I herewith confirm that:

- a) The data stated above are true;
- b) In case of change of my personal data (including residence) I shall notify the Bank 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 herewith;
- c) I agree my personal data, stated in this application, to be registered, processed and updated for the Bank's needs and, if necessary, I agree the Bank to transfer my personal data to other countries-EU or EEA member states or other countries which are not member states of EU or EEA, after prior consent for transfer of personal data by the Office for personal data protection;
- d) I have been informed that the above mentioned data are considered business secret in compliance with the Law on Banks and other effective legislation,
- e) The Bank retains the right to require other client data for the purpose of 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 terms for establishing relation with the Bank which I accept completely;

Usage of personal data for direct marketing

Filling-in the application I confirm the following:

- I agree my personal data to be used for promotional activities and improvement of the Bank's services.
- I disagree my personal data, stated in this application, to be used in future for any promotional purpose. (The client might request from the Bank, in written form, without any compensation, his personal data shall not to be used for promotional activities).

* data which are not mandatory

NOTE: The application is considered completely filled-in if it contains every mandatory data which is checked out by an authorized Bank's official who establishes/updates the business relation with the client.

By signing this application I hereby confirm that:

- I act solely on my own behalf, for my account and my interest, but not for behalf, for account and for interest of a third party, i.e. another person.
- I act for behalf, for account and for interest of another person

APPLICANT (NAME AND SURNAME)

PLACE AND DATE

SIGNATURE

4. STATEMENT FOR HOLDERS OF PUBLIC FUNCTION

I

(NAME AND SURNAME)

HEREWITH DECLARE, UNDER MORAL, CRIMINAL AND MATERIAL RESPONSIBILITY THAT:

I am neither a holder of public function (Politically Exposed Person – PEP) and/nor a person related to a holder of public function (PEP)

I am a holder of public function (PEP)

(the position is stated) and/or

a person related to a holder of public function

(the position is stated).

**Definition on holders of public function (PEP) and/or persons related to them according to the applicable legal regulations in RM

„Holders of public function“/Politically Exposed Persons (PEP) are individuals who are not residents of the Republic of Macedonia who are or have been entrusted with a public function in the Republic of Macedonia or abroad, such as:

- a) Presidents of states and governments, ministers and deputy or assistant ministers,
- b) Members of Parliament,
- c) Elected and appointed public prosecutors and judges in courts,
- d) Members of state audit institution and members of board of central bank,

- e) Ambassadors,
- f) High-ranking officers in the armed forces (ranks higher than colonel),
- g) Other elected and appointed persons pursuant to law and members of management bodies of state-owned enterprises
- h) Persons with functions in political parties (members of political party bodies) and
- i) Persons to whom are or were appointed prominent function in international organization, such as: directors, deputy directors, members of Boards of Directors and Supervisory Boards or other equal functions.

The term "holders of public function" (PEP) includes also:

- a) Members of the family according to Family Law
- b) persons that are considered close associates:
 - business partners (each individual known to have joint ownership over the legal entity, to have signed agreements and established other close business relations with "holder of public function") and
 - persons that incorporated legal entity in favor of the holders of public function.

DECLARED BY:

(NAME AND SURNAME)

DATE

SIGNATURE

FILLED-IN BY THE BANK

APPLICATION IS ACCEPTED AND CHECKED BY:

SIGNATURE OF THE AUTHORIZED OFFICER OF THE BANK:

WORK POST:

DATE:

SUBSIDIARY/BRANCH OFFICE: