



Branch: \_\_\_\_\_

Remark : \_\_\_\_\_

Client ID number: \_\_\_\_\_

(filled-in by a bank official)

**APPLICATION / REQUEST for client registration (natural person)**

Date of filling in: \_\_\_\_\_

**GENERAL CLIENT INFORMATION**

Resident \_\_\_\_\_

Non-resident \_\_\_\_\_

Name and surname

Father's name\*

Date and place of birth

Country of birth

Address and place  
(from document ID):

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 file)

ID number : \_\_\_\_\_

Issuing authority : \_\_\_\_\_

Date of expiry : \_\_\_\_\_

Country: \_\_\_\_\_

Passport br.: \_\_\_\_\_

Country: \_\_\_\_\_

Date of expiry : \_\_\_\_\_

**CLIENT CONTACT DATA**

Contact address

Telephone / fax:

Mobile telephone:

E-mail address\*

Status / professional engagement

1. child 2. student 3. retiree 4. unemployed;5. employee  
 worker,  judge,  officer,  doctor  manager,  lawyer professor,  notary  executor,  alone. acting activity,  other

Employer

Address of employer\*

Activity of employer

1. Industry and construction 2. Trade 3. financial agencies and banks  
4. accounting, IT and telecommunications 5. Tourism and Hospitality  
6. education 7. health 8. traffic 9. public administration (administration)  
10. sports, arts and culture 11. agriculture 12. lawyers, 13. notaries,  
14. enforcement, 15 economic and legal consulting 16. NGOs,  
17. international organizations 18. casinos, sports betting and games of chance  
19. independent provider of business 20. else**OTHER CLIENT DATA**

Country of residence:

Nationality:

Amount of regular monthly income:  
\*(The answer in number 2. is necessary for customer who already use any of the credit products)1. Amount of regular monthly salary:  
a) Up to 20.000 MKD  
b) From 20.000 MKD to 50.000 MKD  
c) Abov 50.000 MKD

2. monthly salary in absolute amount

3. no monthly income



Other adicional sources of monthly income	<p>a) yes                    1. up to 30.000 MKD                                   2. above 30.000 MKD (if positive, the client should mark 1 or 2)</p> <p>b) no</p>										
Property owned*	<p>1. apartment house 2. Real estate 3. _____ ( own legal name of entity) 4. I have a share / shares in a legal person (over 25% of ownership)    _____ ( name of the legalperson) 5. other property 6. has no property</p>										
marital status*	<p>1. married 2. single</p>										
Products and services of the bank you use or would use in the future *:	<p>Circle the product / service</p> <table> <tr> <td>1. transactional account</td> <td>6. e-banking</td> </tr> <tr> <td>2. foreign account</td> <td>7. guarantee</td> </tr> <tr> <td>3. credit card</td> <td>8. letter of credit</td> </tr> <tr> <td>4. loan</td> <td>9. safe</td> </tr> <tr> <td>5. deposit</td> <td>10. other</td> </tr> </table>	1. transactional account	6. e-banking	2. foreign account	7. guarantee	3. credit card	8. letter of credit	4. loan	9. safe	5. deposit	10. other
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2. foreign account	7. guarantee										
3. credit card	8. letter of credit										
4. loan	9. safe										
5. deposit	10. other										
Accounts in other bank(s)*:											

**CLIENT'S CONSENT**

signing this application/ request I herewith confirm that:

- a) the data stated above are correct;
- b) in case of change of my personal data (including address data) 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 needed, the Bank to transfer my personal data to other membering 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 Office for personal data protection;
- d) I am informed that the above stated data are considered business secret according to the Banking Law and other positive regulations;
- e) the Bank retains the right to require other client 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 am informed about the provisions on establishing business relationships with the bank and I accept these in their entirety.

**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, withough any compensation, request the Bank not to use his/her personal data for promotional activities.)

\*data which are not necessary

Remark: the Application is considered compeltely filled-in provided it comprises all necessary data, which will be checked out by a bank officer who establishes/updates the business relationship with the client.

Place and date

\_\_\_\_\_

Applicant ( name and surname):

\_\_\_\_\_

Signature: \_\_\_\_\_

**STATEMENT ON PUBLIC OFFICIAL PERSON**

I \_\_\_\_\_  
(name and surname)

with ID number. \_\_\_\_\_ herewith declare, under moral, criminal and material responsibility that:

a) I am neither a public official person and/nor a person related to a public official person

I am a public official person \_\_\_\_\_ (the position is stated) and/or \*\*

Definition of holders of public office and / or persons associated with them under the applicable legislation in Macedonia:

"Public official" are individuals who are not citizens of the Republic of Macedonia who are or have been entrusted with public office in the Republic or in another country, such as:

Heads of State and Government, ministers and deputy or assistant ministers, members of parliament, elected and appointed public prosecutors and judges in the courts, members of the national audit institution and members of the board of Central Bank, ambassadors, high ranking officers of the Armed Forces (ranks higher than colonel), other elected and appointed persons (mayors) in accordance with law and members of the management of state-owned enterprises and people with positions in political parties (members of the political parties).

The term "public officials" includes:

a) close family members with whom the public office holder lives in a family community at the same address and

b) persons who are considered close collaborators:

business partners (any natural person known to have joint ownership of a legal entity, has established agreements or other close business relations with the "public official") and-established a legal entity for the benefit of holders of public office.

-for "public officials" are considered persons referred to in staf (1) at least one year after termination of execution of public functions. Said:

\_\_\_\_\_  
signature

Date \_\_\_\_\_

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: \_\_\_\_\_