



BRANCH / SUB-BRANCH	Client ID number	Remark:
---------------------	------------------	---------

(filled in by authorized SB employee)

REQUEST for client registration - individual

RESIDENT NON-RESIDENT

PERSONAL DATA	Name and surname		Father's name*
	Date and place of birth	Address and place (from the document for personal identification)	Unique Tax Identification Number (UTIN)

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)

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

1. CLIENT CONTACT DATA	Contact address	Telephone / fax	Mobile telephone
	E-mail*	Profession	Employer

ACTIVITY OF EMPLOYER:	1. public administration 2. education 3. agriculture 4. health care 5. industry and construction 6. trade 7. accounting, information technology and telecommunication 8. traffic 9. sports, arts and culture 10. enforcers 11. lawyers 12. notaries public 13. tourism and catering 14. financial mediation and banks 15. economic & legal consulting 16. international organizations 17. self-employed person 18. non-government organizations 19. casinos, betting offices, games of chance 20. other
	<input type="text"/>

2. OTHER CLIENT DATA	Country of residence	Nationality
-----------------------------	----------------------	-------------

1. AMOUNT OF AVERAGE MONTHLY INCOME: a) up to MKD 20,000 b) MKD 20,000 – 50,000 c) above MKD 50,000 2. NO MONTHLY INCOME

OTHER ADDITIONAL SOURCES OF MONTHLY INCOME:	a) YES	1. up to MKD 30,000	2. above MKD 30,000	b) NO
		(if affirmative, the client should circle 1 or 2)		

PROPERTY OWNED*	1. apartment, house 2. real estate 3. owner of a company _____ (name of the company)
	4. holder of stake / shares in a company (more than 25% of ownership) _____ (name of the company) 5. other property _____

MARITAL STATUS*	1. married 2. single
-----------------	-------------------------

BANK PRODUCTS AND SERVICES USED OR TO BE USED BY THE CLIENT IN FUTURE*:	1. transaction account 2. credit card 3. deposits 4. loans 5. e-banking 6. safe-deposit box 7. other (Circle the number of the product/service)
---	--

ACCOUNTS IN OTHER BANK(S)*:	
-----------------------------	--

CLIENT'S CONSENT

By signing this request I herewith 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 herewith.
- c) I agree my personal data stated in this application to be registered, processed and updated for the needs of the Bank and, if needed, the Bank to transfer my personal data to other EU or EEA member-countries 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 as business secret according to the Banking Law and other applicable regulations.
- e) The Bank reserves the right to require other client data with reference to the established business relationship.
- f) The Bank reserves the right to terminate the business relationship with the client at any time.
- g) I am familiar with the terms and conditions on establishing business relationship with the bank and I accept these in their entirety.

USE OF CONTACT DATA FOR SENDING PROMOTIONAL OFFERS

By the completion of this request, I herewith confirm that:

- I agree** the Bank to contact me with promotional offers for its services and/or services of third parties via the contact data provided in the request.
- I disagree** the Bank to contact me with promotional offers for its services via the contact data provided in the request.

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

*data that are not mandatory

Remark: the Request is considered completely filled-in, if provides / encompasses all mandatory data, which will be checked out by a Bank official, who establishes/updates the business relationship with the client.

Applicant

(Name and surname)

(signature)

(place and date)

3. STATEMENT ON POLITICAL EXPOSURE OF THE CLIENT

I _____ with UTIN _____
(name and surname) (Unique Tax Identification Number)
herewith declare, under moral, criminal and material responsibility that:
a) I am neither a politically exposed person and/nor a person related to a politically exposed person
b) I am a politically exposed person _____ and/nor a person related to a politically exposed person _____
(the position is stated) (the position is stated)

**Definition on politically exposed persons and persons related to politically exposed persons according to the applicable legal regulations in RM
„Politically exposed persons“, according the applicable legal regulations in RM are individuals who are or have been entrusted with a prominent public function for at least one year in the Republic of Macedonia or abroad, such as: heads of states and governments, ministers and deputy ministers, members of parliament, supreme and constitutional judges, ambassadors, high-ranking military officials, high officials in state-owned enterprises etc.) and (related persons) members of their family (spouse, partner equal to a spouse, children and their spouses or partners and their parents) or persons known to be closely associated with such persons (business partners or shareholders).

(signature)

(place and date)

TO BE FILLED IN BY THE BANK

Request is accepted and inspected by: _____ Signature of the authorized person in the Bank: _____ Position: _____
Date: _____ Branch/Sub-branch: _____