

**QUESTIONNAIRE FOR EXPRESSING INTENT FOR ESTABLISHING BUSINESS RELATION WITH  
STOPANSKA BANKA AD - SKOPJE**

Please check which applies to you below:

- \_\_\_\_\_ I am not a Macedonian citizen and I moved to North Macedonia \_\_\_\_\_ year
- \_\_\_\_\_ I have permit for residence in North Macedonia issued on \_\_\_\_\_ (state the date)  
by \_\_\_\_\_ (state the authority) and valid until \_\_\_\_\_
- \_\_\_\_\_ I have working license issued by North Macedonian authorities on \_\_\_\_\_ (state the date)  
by \_\_\_\_\_ (state the authority) and valid until \_\_\_\_\_

		Notes if needed
Name and Surname		
Social Security Number or other identification number issued by the country of origin or residence		
Occupation		
Date of Birth		
# of days spent in RNM this year		
Citizenship		

**CONTACT INFORMATION**

Address in your domestic country \_\_\_\_\_

Residence or contact Address in North Macedonia \_\_\_\_\_

**State the main reasons for opening an account/s in Stopanska banka AD-Skopje:**

\_\_\_\_\_

\_\_\_\_\_

**In case employed please state the following questions:**

1. Current Employer Name: \_\_\_\_\_
2. Current Employer Address and contact details  
\_\_\_\_\_

When working for the employer, did you have any workdays/business travel to North Macedonia?

Yes \_\_\_\_\_ No \_\_\_\_\_

Do you have accounts abroad and if so please state the Bank/s and country/ies?

\_\_\_\_\_

Are you a signatory on (or do you have) a foreign bank account, foreign investment account, or other foreign account whether you are the owner or not? \_\_\_\_\_ Yes \_\_\_\_\_ No

What are the countries that You expect money to arrive on your accounts in SB?

\_\_\_\_\_

\_\_\_\_\_  
Signature and date

**\* By signing this document I \_\_\_\_\_ under moral, material and criminal personal responsibility hereby declare that the above stated information are true and accurate.**

**\*\* By signing this document I acknowledge that this document is only an intention for establishing business relationship with Stopanska banka AD – Skopje and by signing this document the business relationship is not established.**

### **Useful information in the process of opening the account**

A foreign individual client – non-resident is identified by submitting:

- A valid identity document, passport, original or a copy certified by a notary or an authorized institution in the domicile state
- Valid travel document or a valid ID card if the person comes from member-state of the European Union, a state signatory to the Schengen Agreement or a state with which the Republic of North Macedonia has concluded bilateral agreement for cross-border traveling of citizens from the both states.
- In cases when the presented identification document does not contain any of the required information, SB may request another public document or a statement certified by a notary from the client for the requested data and its accuracy.

The client of SB fills in:

- An application for identification / updating the individual client
  - Agreement for opening a transaction account / ID number of non-resident individual
- \* If you would like to deposit any assets to SB bank account, please provide evidence for source of funds.