



Stopanska Banka a.d. Bitola

Dobriovoe Radosavlevik 21, 7000 Bitola

BRANCH _____ Client ID number _____
(filled-in by a bank official)

Remark: _____

APPLICATION / REQUEST for client registration (private individual)

Date of filling-in: _____

RESIDENT _____ NON-RESIDENT _____	
Name and surname	
Father's name*	
Date and place of birth	
Address and place (from the 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 file)	
1. ID number: _____ Issuing authority: _____ Date of expiry: _____ Country: _____	2. Passport number: _____ State: _____ Date of expiry: _____
1. CLIENT CONTACT DATA	
Contact address	
Telephone / fax:	
Mobile telephone:	
E-mail address*	
Profession	
Employer	
Address of employer*	





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Activity of employer	<ol style="list-style-type: none">1. Industry and construction2. trade3. financial mediation and banks4. accounting, information technologies and telecommunication5. tourist and catering industry6. education7. health care8. traffic9. public administration10. sport, art and culture11. agriculture12. the bar	<ol style="list-style-type: none">13. notary,14. executors15. economic & legal consulting16. non-governmental organizations17. international organizations18. casinos, betting offices, games of chance19. activity performing individual20. other
2. OTHER CLIENT DATA		
Country of residence:		
Nationality:		
Amount of regular monthly income:	<ol style="list-style-type: none">1. Amount of average monthly income:<ol style="list-style-type: none">a) up to 20.000 MKDb) from 20.000 MKD to 50.000 MKDc) above 50.000 MKD2. no monthly income	
Other adicional sources of monthly income	<ol style="list-style-type: none">a) yes <ol style="list-style-type: none">1. up to 30.000 MKD2. above 30.000 MKD <p>(if positive, the client should mark 1 or 2)</p>	
	<ol style="list-style-type: none">b) no	
Property owned*	<ol style="list-style-type: none">1. apartment, house2. real estate3. owner of a company _____ (title of the company)4. owner of part / shares in a company (more than 25% _____ of _____ ownership) _____ (title of the company)5. other property	
marital status*	<ol style="list-style-type: none">1. married2. single	
Bank products and services used or to be used by client in future*:	Circle the number of the product/service <ol style="list-style-type: none">1. transaction account2. credit card3. deposit(s)4. loan(s)5. e-banking6. safety-deposit box7. other	
Accounts in other bank(s)*:		
CLIENT'S CONCURRENCE:		





By 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 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 of 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 current 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 with 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 service 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.)

*data which are not mandatory

Remark: the Application is considered completely filled-in provided it comprises 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) _____ (place and date) _____
(signature) _____





3. STATEMENT ON POLITICAL EXPOSURE OF THE CLIENT

I _____ (name and surname)
with ID 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 _____ (the position is stated)
and/or a person related to a politically exposed person

**Definition on politically exponed persons and persons related to politically exposed persons, as according to the current regulations in RM

"Politically exposed persons", according the current regulation in RM are natural persons 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:

presidents 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 and other) and

(related persons) close family members (spouse, partner equalling a spouse, children and their spouses or partners and their parents) or persons known to be closely associated with such persons (business partners or founders).

Date and 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: _____

