

## APPLICATION

for identification/update of a client's info (**natural person**)

Date of filling: \_\_\_\_\_, \_\_\_\_\_, 20\_\_\_\_

**DOMESTIC NATURAL PERSON**

**FOREIGN NATURAL PERSON**

Name and Surname			Father's name	
Date and place of birth			Country of birth	
Residential address (listed in the identification document):				
Personal ID no.				
Document identifying the client (The data which is contained in one of the documents listed below, shall be disclosed in this application. An additional copy of the document is kept in the client's file)				
1. Identity card no. _____	Issued by: _____	Date of expiration: _____	Country: _____	
2. Passport no. _____	Country: _____	Date of expiration: _____		
<b>1. CLIENT'S CONTACT DATA</b>				
Contact address				
Telephone:		E-mail		
Status/professional occupation	1. child 2. student 3. pensioner 4. unemployed	5. Employed (if the "Employed" field is marked, the job category should be specified) <input type="checkbox"/> worker <input type="checkbox"/> professor <input type="checkbox"/> doctor <input type="checkbox"/> self-employed <input type="checkbox"/> clerk <input type="checkbox"/> executor <input type="checkbox"/> lawyer <input type="checkbox"/> manager <input type="checkbox"/> judge <input type="checkbox"/> notary <input type="checkbox"/> other		
Employer		Employer's address*		
Employer's activity/field of work	1. Construction and industry 2. Trade 3. Financial intermediation and banking 4. Accounting, IT and telecommunications 5. Tourism and hospitality 6. Education 7. Health care 8. Transportation 9. Public administration 10. Sport, arts and culture	11. Agriculture 12. Advocacy 13. Notary 14. Certified enforcement agent 15. Economic and legal consulting 16. NGOs 17. International organizations 18. Casinos, sports betting and games of chance 19. Sole proprietor 20. Other		
<b>2. OTHER INFORMATION FOR THE CLIENT</b>				
Country of residence		Citizenship		
Amount of regular monthly income	1. Amount of average monthly income: a) Up to 20.000 MKD b) Between 20.000 MKD and 50.000 MKD c) more than 50.000 MKD 2. Does not realize regular monthly income			
Additional monthly income (If the answer is affirmative, the client marks one of given options, 1. or 2. )			a) yes	1. up to 30.000 MKD 2. more than 30.000 MKD
			b) no	
Owned property	1. Apartment, house 2. Real estate 3. Own legal entity _____ (name of the legal entity) 4. I have equity stakes/shares in legal entity (over 25% of the ownership) _____ (name of the legal entity) 5. Other property 6. Does not own certain property			
Marital status	1. married      2. unmarried			
Bank account and name of the bank				

**Note:**

Based on the specified identification data, the Depository opens securities' accounts and performs its update.

**3. CLIENT'S CONSENT**

**By signing this application, I hereby confirm that:**

- The data I have provided is correct;
- If my personal data changes, I shall inform the subject in a timely manner;
- I agree to have my personal data from this application registered, processed and updated for the subject's needs;
- I agree to have my personal data transferred to other organs for the purposes of special investigation under their competence;
- The subject reserves the right to request other data on the clients for the purposes of the established business relation;
- The subject reserves the right to terminate the business relation with the client, at any time;
- I am aware of the terms for establishing a business relation with the subject and I accept them fully.

**Consented by**

(name and surname) \_\_\_\_\_ (place and date) \_\_\_\_\_

(signature) \_\_\_\_\_

**4. STATEMENT REGARDING THE CLIENT'S CAPACITY AS A PUBLIC OFFICIAL**

I \_\_\_\_\_ (name and surname), hereby  
declare under moral, material and criminal liability that:

1. **am not a public official**
2. **am a public official** \_\_\_\_\_ **(the public function is specified) or/and am related to person who is a public official.**

**Definition for public officials or persons related to them, pursuant to the applicable legislation of Republic of North Macedonia**

"**Public officials**" are natural persons who are or were entrusted with a public function in the Republic of Macedonia or in another country, such as:

- a) state of government presidents, ministers, deputy or assistant ministers;
- b) elected members of the legislative institution;
- c) judges in supreme or administrative courts, or bearers of high judicial functions, whose functions prevents legal remedies against their decision, except in exceptional cases;
- d) members of managing bodies and supervisory or regulatory bodies and agencies, the state audit institutions or board members of the central bank;
- e) ambassadors;
- f) high-ranking officers in the armed forces (ranks above colonel);
- g) elected and appointed persons according to the law and members of managing and supervisory boards of legal entities, established by the state;
- h) persons with functions in political parties (members of the party's executive bodies);
- i) persons entrusted with a distinguished function in an international organization, such as directors, deputy-directors, members of management and supervisory boards and other equivalent functions, and
- j) city and municipal mayors and presidents of municipal councils.

Public officials under point a) to j) shall be considered as public officials for at least two years after the termination of the public function, based on previously conducted risk assessment by the entities.

The term "public official" also includes the following:

- 1) Family members of the public official such as:
  - spouse or person living with the public official in an extra-marital living community;
  - children and their spouses living in an extra-marital living community with the public official's children or
  - parents of the public official.
- 2) Person, who is considered to be close associate of the public official, is a natural person:
  - Who has a joint legal or true ownership over a legal entity or has entered into agreements or has established other close business relations with the public official
  - Who is the single true owner of a legal entity or a legal venture, whose purpose of establishment was to the benefit of the public official

**Statement given by:**

(Name and surname) \_\_\_\_\_

**Date and signature** \_\_\_\_\_