

Instructions for filling in the Declaration:

1. This Declaration is to be signed by the individual, the sole trader or the person(s), duly representing the legal entity in compliance with the court decision and must be stamped. When a proxy shall sign the Declaration, a power of attorney is to be provided explicitly registered by a notary;
2. Pursuant to the Additional provisions to the Law on Credit Institutions “economically related parties” are the following:
 - a) spouses and relatives in direct line, or in collateral line, up to 2nd degree including;
 - b) an employer and an employee;
 - c) persons, where one of them is involved in the management of the other or in the management of a subsidiary of the other;
 - d) persons, in whose managing or controlling body one and the same legal entity or individual is taking part, including the cases where the individual is representing the legal entity;
 - e) a company and a person, holding more than 10% of the voting stocks/shares of the company;
 - f) persons, of which one exercises control over the other;
 - g) persons, whose activities are controlled by a third person or by a subsidiary of the third person
 - h) Persons jointly controlling a third person or a subsidiary of the third person.