APPLICATION FOR AN EXTRACT OF INFORMATION
LEGAL ENTITY

APPLICANT

IDENTIFICATION OF THE APPLICANT

Company name: [1) 5)] ..... ID No.: [1) 5)] .....

Registered office: [1) 5)] ..... VAT No.: [1) 5)] .....

A. STATUTORY BODY / AUTHORIZED REPRESENTATIVE [2)]

Degree, name, surname: [1) 5)] ..... Surname at birth: [5)] .....

Personal ID number: [3) 5)] ..... Identity Card No. / Passport No.: [2)] .....

Residential address [5)]

Street, Building No./Orientation No., City: ..... Country: .....

B. STATUTORY BODY / AUTHORIZED REPRESENTATIVE [2) 4)]

Degree, name, surname: ..... Surname at birth: .....

Personal ID number: [3) 5)] ..... Identity Card No. / Passport No.: [2)] .....

Residential address [5)]

Street, Building No./Orientation No., City: ..... Country: .....

C. STATUTORY BODY / AUTHORIZED REPRESENTATIVE [2) 4)]

Degree, name, surname: ..... Surname at birth: .....

Personal ID number: [3) 5)] ..... Identity Card No. / Passport No.: [2)] .....

Residential address [5)]

Street, Building No./Orientation No., City: ..... Country: .....

TYPE OF EXTRACT

- ☐ Detailed credit report (CIBR, NBCIR, REPI, CDR, ISIR)
- ☐ Report from the Client Information Bank Register (CIBR)
  (Banka CREDITAS, FIO Banka, Moneta Money Bank and Raiffeisenbank)
- ☐ Report from the Non-banking Client Information Register (NBCIR)
- ☐ Report from the Register of Payment Information (REPI)

DELIVERY METHOD

- ☐ By mail
- ☐ Via data box [6)]

Identification of data box

In ..... Date ..... Signature of the applicant(s): [1)] .....

OPERATOR

THIS PART IS INTENDED TO BE FILLED IN IF THE APPLICATION IS SUBMITTED PERSONALLY AT A CLIENT CENTRE

Data verified by ..... Fee .....

The applicant confirms acceptance of the Extract from the CIBR, NBCIR or REPI.

Date ..... Signature of the applicant .....

1) Fill in according to the information in the Commercial Register or other relevant register
2) Delete as appropriate
3) Provision of date of birth is voluntary, but may accelerate processing of the application
4) Fill in only if all persons act together
5) Mandatory data; a combination of mandatory data represents a reliable method of identification in the Client Information Non-Bank Register (CINBR) and the REPI Register, which allows for a trouble-free and efficient processing of your application with maximum level of elimination of possible confusion with another person; therefore, you cannot be provided an extract of information from the CINBR or the REPI unless all mandatory data is filled in
6) An extract from any of the registers can be sent via data box provided that the applicant is the only statutory body