

CERERE ACTUALIZARE DATE DE IDENTIFICARE – PERSOANE FIZICE

CUSTOMER INFORMATION UPDATE FORM – INDIVIDUALS

TITULARUL DE CONT / ACCOUNT HOLDER

Nume _____ **Prenume** _____ **Pseudonim** _____
Last name First name Alias
Cod numeric personal* _____ **Data nasterii** _____ **Locul nasterii** _____
Personal identification number Fiscal Identification No. Date of birth Place of birth

Personal identification number Date of birth Place of birth
Cetatenie _____ **Nationalitate** _____ **Rezidenta** _____
Citizenship Nationality Residence

Tip act de identitate _____ **Serie** _____ **Nr.** _____ **Eliberat de** _____
ID type Series Number Issued by

Localitate _____ **Tara** _____ **La data de** _____ **Valabil pana la** _____
City Country Issuing date Valid until

Cetatenie _____ **Tip cod unic de identificare** _____ **Cod unic de identificare** _____
Citizenship Unique Identification Code Type Unique Identification Code

Cetatenie 2 _____ **Tip cod unic de identificare cetatenie 2** _____ **Cod unic de identificare cetatenie 2** _____
Citizenship 2 Unique Identification Code Type Unique Identification Code

Rezidenta / Residence: _____ **Tip cod de identificare in tara de rezidenta** _____ **Cod de identificare in tara de rezidenta** _____

Rezidenta fiscala _____ **Tip cod de identificare in tara de rezidenta fiscala** _____
Fiscal Residence Identification Code Type for fiscal residence country

Cod de identificare in tara de rezidenta fiscala _____

Rezidenta fiscala secundara _____ **Tip cod de identificare in tara de rezidenta fiscala secundara** _____
Secondary Fiscal Residence Identification Code Type for secondary residence country

Cod de identificare in tara de rezidenta fiscala secundara _____
Identification Code for residence country

Nationalitate _____ **Limba** _____
Nationality Language

Studii _____ **Stare civila** _____ **Limba** _____
Studies Marital status Language

Adresa de resedinta (se va complete doar daca este diferita de adresa de domiciliu trecuta in documentul de identitate atasat) /
Residency address (will be filled-in only if different from the home address from the ID document attached)

Tip strada _____ **Nume strada** _____ **Nr.** _____ **Bloc** _____ **Scara** _____
Street type Street name Street no. Building Entrance

Etaj _____ **Apartment** _____ **Localitate** _____ **Sector** _____
Floor Flat City District

Judet _____ **Cod postal** _____ **Tara** _____
County ZIP code Country

Situatia profesionala / Professional status:

Denumire angajator/Natura activitatii proprii _____
Employer's name / Nature of own business

Profesia _____ **Domeniul de activitate** _____
Profession Activity field

Ocupatia _____
Occupation

Cod CAEN angajator _____
Employer's NACE code
 autonome, administratii publice etc)

administrations)

director etc)

fonduri public

Tip/Sector angajator:
 Sector Public (institutii de stat,regii

Public sector (state owned institutions, autonomous administrations, public

Sectorul privat cu functii de conducere(administrator,

Private sector with management functions (administrator, manager)

Entitati/societati care gestioneaza sau beneficiaza de

Entities/ companies managing or benefiting public funds

nici una din valorile de mai sus

*Cod numeric personal emis de Autoritatile Romane

None of the above

Adresa angajator / Employer's address:

 Tip strada _____ Nume strada _____ Nr. _____
Street type Street name Street no.

 Bloc _____ Localitate _____ Sector _____
Building City District

 Judet _____ Cod postal _____ Tara _____
County ZIP code Country

 Tara in care isi desfasoara activitatea clientul _____
The country in which the client is functioning
Date de contact / Contact information:

 Telefon fix _____ Telefon mobil _____
Phone number Mobile phone number

 Fax _____ E-mail _____
Fax number E-mail address
Sursa fondurilor
din conturi:
Source of funds from the accounts:
 salarii pensii indemnizatii maternitate activitati independente
wages pensions maternity allowance independent activities
 chirii restituirii imprumuturi vanzari de active financiare
rents reimbursements sales of financial assets
 vanzari de bunuri imobiliare venituri din investitii in strainatate
sales of real estate return of Capital from Abroad
 mostenire/donatii economii alte castiguri alte surse
inheritance / Donation savings other winnings other sources
Valuta fondurilor
Funds Currency
Scopul si Natura Relatiei de Afaceri pe care intentioneaza/o desfasoara clientul cu banca:
The purpose and the Nature of Business Relationship which the customer intends/develops with the bank:
 operatiuni in numerar operatiuni in si din conturi depozite carduri
cash operations current accounts operations deposits cards
 operatiuni cu tari non EU altele _____
operations with non EU countries other
Subsemnatul, titular de cont, declar pe propria raspundere, sub sanctiunea legii ca datele comunicate sunt corecte, corespund realitatii si ca / The undersigned, account holder, I declare on my own responsibility, under the sanction of the law, that the information communicated herein is correct, it corresponds to reality and that:
The undersigned, account holder, I declare on my own responsibility, under the sanction of the law, that the information communicated herein is correct, it corresponds to reality and that:
 nu sunt persoana expusa politic (PEP) / I am not a politically exposed person

 sunt persoana expusa politic (PEP) in conformitate cu prevederile art. 2.1 din Legea nr. 656/2002, astfel / I am a politically exposed person according to the provisions of art. 2.1 from the Law no. 656/2002, because:

 exercit functia publica importanta de / I exercise the important public function _____

 membru direct al familiei persoanelor care exercita o functie publica importanta / I am a direct member of the family of persons that exercise an important public function

 asociat apropiat al persoanei care exercita o functie publica importanta / I am a close associate of a person that exercises an important public function

PEP calitate/PEP quality _____ Functie PEP/PEP Position _____

Denumire PEP/PEP Name _____

Denumire angajator PEP/PEP Employers Name _____

Litigii/proceduri judiciare/executie masuri legale impotriva clientului sau a familiei sale:
Litigation / Legal proceedings / execution against the client or its family:
 Da/Yes : _____

 Nu/No

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 Banca Comercială INTESA SANPAOLO ROMANIA S.A. - Sediul social: Municipiul București, Șoseaua Nicolae Titulescu, nr. 4-8, Clădirea America House, Aripa Est și Aripa Vest, etaj 6, Sector 1, Cod poștal 011141 - Telefon: 004 0372 502 808, Website: www.intesasanpaolobank.ro - E-mail: headoffice@intesasanpaolo.ro - Capital social 1.156.639.410 Lei - Număr de ordine în Registrul Comerțului de pe lângă Tribunalul București J40/2449/2015, Cod Unic de Înregistrare RO 8145422 - Număr de înregistrare în Registrul Instituțiilor de Credit RB-PJR-02-032/18.02.1999 - Membră a Fondului de Garantare a Depozitelor în Sistemul Bancar

sunt beneficiarul real al tuturor sumelor intrate in conturile mele deschise la Banca, in caz contrar ma oblig sa informez Banca despre fiecare operatiune care face exceptie / I am the real beneficiary of the amounts entered into my accounts opened with the Bank, otherwise I will inform the Bank on every operation that makes an exception

beneficiarul real al sumelor existente pe cont este / the real beneficiary of the amounts in my account is _____

Nume si prenume _____
Last and first name

Pseudonim _____
Alias

Cod numeric personal _____
Personal identification number

Data nasterii _____
Date of birth

Locul nasterii _____
Place of birth

Tip act de identitate _____ **Serie** _____
ID type *Series*

Nr. _____ **Eliberat** _____
Number *issued by*

de _____ **Localitate** _____ **Tara** _____
City *Country*

La data de _____ **Valabil pana la** _____
Issuing date *Valid until*

Rezident _____
Resident

Da _____
Yes

Nu _____
No

Cetatenie _____
Citizenship

Nationalitate _____
Nationality

Limba _____
Language

Stare civila _____
Marital status

Adresa de domiciliu / Home address:

Tip strada _____ **Nume strada** _____ **Nr.** _____ **Bloc** _____ **Scara** _____ **Etaj** _____
Street type *Street name* *Street no.* *Building* *Entrance* *Floor*

Apartment _____ **Localitate** _____ **Sector** _____ **Judet** _____
Flat *City* *District* *County*

Cod postal _____ **Tara** _____
ZIP code *Country*

Date de contact / Contact information:

Telefon fix _____ **Telefon mobil** _____ **Fax** _____
Phone number *Mobile phone number* *Fax number*

E-mail _____
E-mail address

Situatia profesionala / Professional status:

Denumire angajator/Natura activitatii proprii _____
Employer's name / Nature of own business

Profesia _____ **Domeniul de activitate** _____
Profession *Activity field*

Ocupatia _____ **Studii** _____
Occupation *Studies*

Cod CAEN angajator _____ **Tip/Sector angajator:**

Sector Public (institutiile de stat,regii autonome,administratii publice etc)
Public sector (state owned institutions, autonomous administrations, public administrations)

Sectorul privat cu functii de conducere(administrator, director etc)
Private sector with management functions (administrator, manager)

Entitati/societati care gestioneaza sau beneficiaza de fonduri public
Entities/ companies managing or benefiting public funds

nici una din valorile de mai sus
None of the above

Tara in care isi desfasoara activitatea clientul

The country in which the client is functioning

Calitatea de persoana expusa politic (P.E.P.) a beneficiarului real / Politically exposed person quality for the real beneficiary

Nu sunt persoana expusa politic (P.E.P.) / I am not a politically exposed person

Sunt persoana expusa politic (P.E.P.), deoarece / I am a politically exposed person, because:

PEP calitate/PEP quality

Functie PEP/PEP Position

Denumire PEP/PEP Name

Denumire angajator PEP/PEP Employers Name

*Cod numeric personal emis de Autoritatile Romane

Scopul si Natura Relatiei de Afaceri pe care intentioneaza/o desfasoara clientul cu banca:
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cash operations current accounts operations deposits cards
- operatiuni cu tari non EU altele _____
operations with non EU countries other

Sursa fondurilor din conturi:
Source of funds from the accounts:

- salarii pensii indemnizatii maternitate activitati independente
wages pensions maternity allowance independent activities
- chirii restituirii imprumuturi vanzari de active financiare
rents reimbursements sales of financial assets
- vanzari de bunuri imobiliare venituri din investitii in strainatate
sales of real estate return of Capital from Abroad
- mostenire/donatii economii alte castiguri alte surse
inheritance / Donation savings other winnings other source

Valuta fondurilor:
Funds Currency

Doresc sa primesc extrasul de cont lunar gratuit, astfel / I wish to receive the monthly account statement, free of charge, by means of:

- e-mail accesarea extrasului de cont prin aplicatia I-B@nk/accesing account statement through I-B@nk application la ghiseu
/bank counters scrisoare simpla /simple letter

 Limba extras cont / Account statement language: romana /Romanian engleza /English italiana /Italian

Doresc sa primesc orice corespondenta din partea Bancii / I wish to receive any correspondence from the Bank as follows:

- la ghiseu/bank counters e-mail notificare trimisa de Banca prin intermediul modulului Mesagerie al aplicatiei I-B@nk / notification sent by the Bank through the Inbox Menu of I-B@nk application
- scrisoare simpla /simple letter SMS

 Semnatura
Applicant's signature

Data / Date _____

A se completa de catre Banca / To be filled-in by the Bank:

Unitatea _____ <i>Branch</i>	Cod client _____ <i>Customer code</i>
Nume si Prenume _____ <i>First and last name</i>	Nume si Prenume _____ <i>First and last name</i>
Functia _____ <i>Title</i>	Functia _____ <i>Title</i>
Semnatura _____ <i>Signature</i>	Semnatura _____ <i>Signature</i>

*Cod numeric personal emis de Autoritatile Romane

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