



## 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** \_\_\_\_\_  
*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 (institutiile 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  
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 wages  pensii pensions  indemnizatii maternitate maternity allowance  activitati independente independent activities
- chirii rents  restituirii imprumuturi reimbursements  vanzari de active financiare sales of financial assets
- vanzari de bunuri imobiliare sales of real estate  venituri din investitii in strainatate return of Capital from Abroad
- mostenire/donatii inheritance / Donation  economii savings  alte castiguri other winnings  alte surse 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 cash operations  operatiuni in si din conturi current accounts operations  depozite deposits  carduri cards
- operatiuni cu tari non EU operations with non EU countries  altele 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:

- 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

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 \_\_\_\_\_ Nr. \_\_\_\_\_ Eliberat \_\_\_\_\_  
ID type Series Number issued byde \_\_\_\_\_ Localitate \_\_\_\_\_ Tara \_\_\_\_\_  
City CountryLa 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 FloorApartament \_\_\_\_\_ Localitate \_\_\_\_\_ Sector \_\_\_\_\_ Judet \_\_\_\_\_  
Flat City District CountyCod 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 \_\_\_\_\_

Profession

Domeniul de activitate \_\_\_\_\_

Activity field

Ocupatia \_\_\_\_\_ Studii \_\_\_\_\_

Occupation

Studies

Cod CAEN angajator \_\_\_\_\_ Tip/Sector angajator:

Employer's NACE code

 Sector Public (institutii 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

### 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*

### 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:

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