

## QUESTIONNAIRE for expressing intent for establishing business relation

Please complete the following information for the company

Name of the Company & Registration Number			
Contact	Telephone in NRM:	Telephone in resident country:	E-mail:
Country of Incorporation:			
Managing Director/s & Country of Residence:			
Beneficial Owner/s (shareholders structure) & Country of Residence:			
1.What is the type of business activity that the company performs?			
1.1What type of business activity you perform/or will perform in Republic of North Macedonia?			
1.2Please state your business partners in RSM			
2.What is the physical location/ business premises of the company and the country of activities?			
2.1What is or will be the physical location/ business premises of the company in Republic of North Macedonia?			
3.Please state the reason for opening non-resident account in the bank:			

Date \_\_\_\_\_ 20\_\_\_\_

Legal Representative of the Company:

\_\_\_\_\_

**\* By signing this document I \_\_\_\_\_, representing the above stated company, interested in establishing a business relation under moral, material and criminal personal responsibility hereby declare that the above stated information are true and accurate.**

**\*\* By signing this document I acknowledge that this document is only an intention for establishing business relation with \_\_\_\_\_ and by signing this document the business relationship is not established.**