

**Statement for holders of public functions**  
**An integral part of the application form**

Under the full moral and legal(criminal) responsibility I declare that:

☐

I am not holder of public function /close member of his family/ close bussines partner

☐

I am holder of public function /close member of his family/ close bussines partner

.....  
(the function must be declared)

**"Holders of public functions" are phisical persons who are, or have been, entrusted with public function in Republic of Macedonia or in another country, such as:**

- a) Heads of State and Government, Ministers and Deputies or Assistant Ministers;
- b) elected representatives in the legislative authority,
- c) judges of supreme or constitutional courts or other holders of high judicial functions whose decision, except in exceptional cases, is not subject to legal remedies,
- d) members of the management bodies of supervisory and regulatory bodies and agencies, state audit institution and members of the board of a central bank,
- e) ambassadors,
- f) high ranking military officers (ranks higher then colonel),
- g) elected and appointed persons in accordance with the law and the members of the management and supervisory bodies of legal entities established by the state,
- h) persons with functions in political parties (members of the executive bodies of political parties),
- i) persons who are or have been entrusted with a prominent function in an international organization such as: directors, deputy directors, members of management and supervisory boards or other equivalent functions and
- j) mayors and presidents of municipality councils

The persons defined in paragraphs a) to j) are considered as holders of public functions at least two years after the end of the execution of the public function and based on previously conducted risk assessment by the entities.

**The term "holders of public functions" also includes:**

1) Members of the family of the holder of public function, specifically:

- spouse or person with whom the holder of public function is in extramarital community,
- children and their spouses or persons with whom the children of the holder of public function are in extramarital community or
- parents of the holder of public function.

2) A person who is considered a close associate of the holder of public function is a phisical person:

- which is known to have a common legal or beneficial ownership of a legal entity, has concluded contracts or established other close business relationships with the holder of public function or
- is the only beneficial owner of a legal entity or legal arrangement known to have been established in order to provide benefit for the holder of public function.

Signature, name and surname of the client



**\*The statement for Holders of public function must be signed,seperatly, by real owner / Authorized person/Manager.**