

Declaratie privind actualizarea datelor **Statment for updating the company details**

Titlul I – Detalii generale (Title I – General details)

Identificare Client (Identification of the Client)

Denumire (Name) _____ cod

unic de inregistrare/cod de identificare fiscala (sole registration code/ tax identification code) _____,

cu sediul in localitatea (headquartered in town) _____ strada (street)

_____, nr (no) _____, bloc (building) _____, scara (entrance)

_____, ap (apt). _____, judetul/sectorul (county/district) _____, tara

(country) _____, telefon (telephone) _____, fax (fax) _____

e-mail (e-mail) _____

Informatii suplimentare daca sediul nu este in Romania: forma juridica din tara de origine _____ data

infiintarii _____, NIF ANAF _____ (Additional information if headquarter is not located in

Romania: juridical form in origination country _____ date of registration _____ NAFA FIN

(Fiscal Identification Number issued by Romanian National Agency for Fiscal Administration)

Cu exceptia cazului in care se prevede expres altfel, termenii cu majuscula vor avea intelesul atribuit acestora in Termenii si Conditiiile Generale de Afaceri pentru persoane juridice si persoane care desfasoara activitati independente ("TCGA"). TCGA, impreuna cu toate anexele sale (inclusiv Tariful de Comisioane BCR Aplicabil), astfel cum pot fi acestea modificate din timp in timp, constituie parte integranta din prezentul Formular Contractual.

(Unless expressly provided otherwise, capitalized terms used in this Contractual Form shall have the meaning ascribed to them in the General Terms and Conditions of Business for Legal Entities and Self-Employed Persons ("GBTC"). The GBTC, together with all its schedules (including the BCR Applicable Fee Schedule), as they may be amended from time to time, constitute an integral part of this Contractual Form.)

Adresa de corespondenta si datele de contact pentru orice comunicari si transmiteri de documente privind Serviciile Bancare contractate oferite/ (The Correspondence address and the contact data for any communications and for presenting the documents regarding the contracted/ offered Banking Services)

☐ sunt cele mentionate mai sus (are as mentioned above)

☐ sunt cele mentionate mai jos (are as mentioned below)

localitatea (town) _____, strada (street) _____,

nr.(no) _____, bloc (building) _____, scara (entrance) _____, ap. (apt) _____ judetul/sectorul

(county/district) _____, tara (contry) _____

telefon (telephone) _____ fax (fax) _____, e-

mail (e-mail) _____

Declaratie privind sursa fondurilor (Statement regarding the source of funds)

Fondurile derulate prin Banca provin din urmatoarele surse (The Funds circulated through the Bank originate from the following sources):

☐ venituri din vanzari marfa, prestari servicii (income from merchandise sales, delivered services);

☐ venituri din vanzari de produse agricole (income from sales of agricultural products);

- ☐ venituri din activitati autorizate desfasurate pe cont propriu; (*income from authorized activities performed individually*);
- ☐ venituri din drepturi de proprietate intelectuala sau de autor; (*income from intellectual property rights or copyright*);
- ☐ venituri din vanzarea de bunuri mobile sau imobile (*income from the sale of movable or immovable assets*);
- ☐ venituri din dividende (*income from dividends*);
- ☐ venituri din dobanzi (*income from interests*);
- ☐ venituri din vanzari de actiuni (*income from sales of shares*);
- ☐ venituri din chirii (*income from rentals*);
- ☐ imprumuturi si credite, sume retrase de la banci etc. (*loans and credits, amounts withdrawn from banks etc.*);
- ☐ alte surse licite (exemple: donatii, sponsorizari etc.) (*other legal sources (example: donations, sponsorships, etc.)*) _____

Declaratie de rezidenta fiscala (inclusiv FATCA) (Statement on fiscal residency (including FATCA))

Actionand pentru si in numele Clientului, subsemnatul(tii), in calitate de reprezentant(ti), confirm(am) si declar(am) ca Clientul este: (*Acting on account and on behalf of the Client, the undersigned, as representative(s), hereby confirm and declare that the Client is*)

☐ o autoritate publica/entitate asimilata autoritatilor publice/companii de stat (*a public authority/ entity assimilated to public authorities/ government-owned companies*)
sau (or)

- ☐ o institutie nefinanciara activa (*an active non-financial institution*)
- ☐ o institutie nefinanciara pasiva (*a passive non-financial institution*)
- ☐ o institutie financiara (*a financial institution*)

conform definitiilor din TCGA, avand (*according to the definitions from GBTC, having*)

Tara de rezidenta fiscala (*Country of fiscal residence*) _____

Cod de identificare fiscala (NIF, TIN) (*Fiscal Identification Code (NIF, TIN)*) _____

Declaratie privind identitatea Beneficiarului Real/ persoana de control (Statement regarding the identity of Beneficial Owner/ control person)

☐ Exceptie de la identificarea Beneficiarului Real/ persoana de control conform definitiilor din TCGA din motivul(ele) de mai jos: (*Exception from the identification of Beneficial Owner/ control person according to the definitions from GBTC, based on the below reason(s):*)

☐ societate infiintata printr-o hotarare a autoritatilor ca organism prestator de servicii publice sau de utilitate publica, societate avand ca actionar o autoritate publica, ministere, federatii sportive si asociatii de utilitate publica conform unei HG, regii autonome, agentii guvernamentale nationale: Curtea de Conturi, ANPC, ANI, etc (*a company registered by a decision of the authorities as a provider of public services or public utility, a company having as shareholder a central/local public authority ministries, sports federations and public utility associations under a Government Decision, autonomous administration, national government agencies; the Court of Auditors, the National Authority for Consumer Protection (ANPC), the National Agency for Integrity (ANI) etc.*)

☐ societate publica cotate la bursa de valori pe o piata reglementata (*public company listed on stock exchange on a regulated market*)

☐ societate avand actionari (pondere totala de peste 75%) societati publice cotate la bursa de valori pe o piata reglementata (*company having shareholders (over 75%) public companies listed on stock exchange on a regulated market*)

☐ Actionand pentru si in numele Clientului, subsemnatul(tii), in calitate de reprezentant(ti), confirm(am) si declar(am) ca persoana/persoanele care detin(e) societatea/exercita controlul societatii este/sunt: (*Acting for and on behalf of the Client the undersigned, as representative(s), hereby confirm and declare that the person/persons who own the company/exert control over the company is/are:*)

1. Nume (*Last Name*) _____ Prenume (*First Name*) _____

CNP/ EUI (*Personal Identification Number (PIN)/ EUI*) _____ Cetatenie (*Citizenship*) _____

Locul nasterii (*Place of birth*): Localitate (*Town*) _____ Tara (*Country*) _____

Telefon/fax/e-mail: (Telephone/fax/e-mail) _____
Tara de rezidenta fiscala (Country of fiscal residence) _____ Cod de identificare fiscala (Fiscal Identification Code) _____

Adresa de domiciliu (Domicile): ☐ Romania ☐ alta tara (other country) _____ (Informatiile suplimentare daca tara de domiciliu este diferita de Romania) (Additional information if the country of domicile is other than Romania)

Localitate (Town) _____ Strada (Street) _____ Nr (No) _____
Bloc (Building) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de rezidenta (Residence address): ☐ NU (No) ☐ DA (Yes) Localitate (Town) _____
Tara (Country) _____ Strada (Street) _____, Nr (No) _____
Bloc (Building) _____, Scara (Entrance) _____ Et (Floor) _____ AP(apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de corespondenta (Correspondence address)

☐ Aceeasi cu adresa de domiciliu (Same as domicile)

☐ Aceeasi cu adresa de rezidenta (Same as residence address)

☐ in Localitate (in Town) _____ Tara (Country) _____ Strada (Street) _____, Nr (No) _____, Bloc (Block) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Ocupatia / denumire angajator / Natura activitatii proprii: (Profession/ employer's name / Nature of own activity) _____

Functie Publica Importanta detinuta (Persoana expusa public) (Important Public Position held (Publicly Exposed Person)):

☐ NU (No)

☐ DA, functia detinuta: (Yes, position held) _____

☐ DA, indirect, prin relatia cu o persoana care exercita Functii Publice Importante, conform definitiilor din TCGA: (YES, indirectly, by the relation with a person holding Important Public Positions, under the definitions from GBTC) ☐ asociat al unei Persoane expuse public (associate of a Publicly Exposed Person)

☐ sot/sotie al unei Persoane expuse public (husband/wife of a Publicly exposed person) ☐ copil al unei Persoane expuse public (child of a Publicly Exposed Person) ☐ sot/sotie al copilului unei Persoane expuse public (husband/wife of the child of a Publicly Exposed Person) ☐ parinte al unei Persoane expuse public (parent of a Publicly Exposed Person)

2. Nume (Last Name) _____ Prenume (First Name) _____
CNP/ EUI (Personal Identification Number (PIN)/ EUI) _____ Cetatenie (Citizenship) _____

Locul nasterii (Place of birth): Localitate (Town) _____ Tara (Country) _____

Telefon/fax/e-mail: (Telephone/fax/e-mail) _____

Tara de rezidenta fiscala (Country of fiscal residence) _____ Cod de identificare fiscala (Fiscal Identification Code) _____

Adresa de domiciliu (Domicile): ☐ Romania ☐ alta tara (other country) _____ (Informatiile suplimentare daca tara de domiciliu este diferita de Romania) (Additional information if the country of domicile is other than Romania)

Localitate (Town) _____ Strada (Street) _____ Nr (No) _____
Bloc (Building) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de rezidenta (Residence address): ☐ NU (No) ☐ DA (Yes) Localitate (Town) _____
Tara (Country) _____ Strada (Street) _____, Nr (No) _____
Bloc (Building) _____, Scara (Entrance) _____ Et (Floor) _____ AP(apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de corespondenta (Correspondence address)

☐ Aceeasi cu adresa de domiciliu (Same as domicile)

☐ Aceeasi cu adresa de rezidenta (Same as residence address)

☐ in Localitate (in Town) _____ Tara (Country) _____ Strada (Street) _____, Nr (No) _____, Bloc (Block) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Ocupatia / denumire angajator / Natura activitatii proprii: (Profession/ employer's name / Nature of own activity) _____

Funcție Publica Importanta detinuta (Persoana expusa public) (Important Public Position held (Publicly Exposed Person)):

☐ NU (No)

☐ DA, functia detinuta: (Yes, position held) _____

☐ DA, indirect, prin relatia cu o persoana care exercita Functii Publice Importante, conform definitiilor din TCGA: (YES, indirectly, by the relation with a person holding Important Public Positions, under the definitions from GBTC) ☐ asociat al unei Persoane expuse public (associate of a Publicly Exposed Person)

☐ sot/sotie al unei Persoane expuse public (husband/wife of a Publicly exposed person) ☐ copil al unei Persoane expuse public (child of a Publicly Exposed Person) ☐ sot/sotie al copilului unei Persoane expuse public (husband/wife of the child of a Publicly Exposed Person) ☐ parinte al unei Persoane expuse public (parent of a Publicly Exposed Person)

3. Nume (Last Name) _____ Prenume (First Name) _____

CNP/ EUI (Personal Identification Number (PIN)/ EUI) _____ Cetatenie (Citizenship) _____

Locul nasterii (Place of birth): Localitate (Town) _____ Tara (Country) _____

Telefon/fax/e-mail: (Telephone/fax/e-mail) _____

Tara de rezidenta fiscala (Country of fiscal residence) _____ Cod de identificare fiscala (Fiscal Identification Code) _____

Adresa de domiciliu (Domicile): ☐ Romania ☐ alta tara (other country) _____ (Informatiile suplimentare daca tara de domiciliu este diferita de Romania) (Additional information if the country of domicile is other than Romania)

Localitate (Town) _____ Strada (Street) _____ Nr (No) _____

Bloc (Building) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Adresa de rezidenta (Residence address): ☐ NU (No) ☐ DA (Yes) Localitate (Town) _____

Tara (Country) _____ Strada (Street) _____, Nr (No) _____

Bloc (Building) _____, Scara (Entrance) _____ Et (Floor) _____ AP (apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Adresa de corespondenta (Correspondence address)

☐ Aceeasi cu adresa de domiciliu (Same as domicile)

☐ Aceeasi cu adresa de rezidenta (Same as residence address)

☐ in Localitate (in Town) _____ Tara (Country) _____ Strada (Street) _____, Nr (No) _____, Bloc (Block) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Ocupatia / denumire angajator / Natura activitatii proprii: (Profession/ employer's name / Nature of own activity) _____

Funcție Publica Importanta detinuta (Persoana expusa public) (Important Public Position held (Publicly Exposed Person)):

☐ NU (No)

☐ DA, functia detinuta: (Yes, position held) _____

☐ DA, indirect, prin relatia cu o persoana care exercita Functii Publice Importante, conform definitiilor din TCGA: (YES, indirectly, by the relation with a person holding Important Public Positions, under the definitions from GBTC) ☐ asociat al unei Persoane expuse public (associate of a Publicly Exposed Person) ☐ sot/sotie al unei Persoane expuse public (husband/wife of a Publicly exposed person) ☐ copil al unei Persoane expuse public (child of a Publicly Exposed Person) ☐ sot/sotie al copilului unei Persoane expuse public (husband/wife of the child of a Publicly Exposed Person) ☐ parinte al unei Persoane expuse public (parent of a Publicly Exposed Person)

4. Nume (Last Name) _____ Prenume (First Name) _____
CNP/ EUI (Personal Identification Number (PIN)/ EUI) _____ Cetatenie (Citizenship) _____

Locul nasterii (Place of birth): Localitate (Town) _____ Tara (Country) _____

Telefon/fax/e-mail: (Telephone/fax/e-mail) _____

Tara de rezidenta fiscala (Country of fiscal residence) _____ Cod de identificare fiscala (Fiscal Identification Code) _____

Adresa de domiciliu (Domicile): ☐ Romania ☐ alta tara (other country) _____ (Informatiile suplimentare daca tara de domiciliu este diferita de Romania) (Additional information if the country of domicile is other than Romania)

Localitate (Town) _____ Strada (Street) _____ Nr (No) _____

Bloc (Building) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de rezidenta (Residence address): ☐ NU (No) ☐ DA (Yes) Localitate (Town) _____

Tara (Country) _____ Strada (Street) _____, Nr (No) _____

Bloc (Building) _____, Scara (Entrance) _____ Et (Floor) _____ AP (apt) _____ Judet/Sector (County/District) _____
Cod Postal (Postal Code) _____

Adresa de corespondenta (Correspondence address)

☐ Aceeasi cu adresa de domiciliu (Same as domicile)

☐ Aceeasi cu adresa de rezidenta (Same as residence address)

☐ in Localitate (in Town) _____ Tara (Country) _____ Strada (Street) _____, Nr (No) _____, Bloc (Block) _____ Scara (Entrance) _____ Et (Floor) _____ AP (Apt) _____ Judet/Sector (County/District) _____ Cod Postal (Postal Code) _____

Ocupatia / denumire angajator /Natura activitatii proprii: (Profession/ employer's name / Nature of own activity) _____

Funcție Publica Importanta Detinuta (Persoana expusa public) (Important Public Position held (Publicly Exposed Person)):

☐ NU (No)

☐ DA, functia detinuta: (Yes, position held) _____

☐ DA, indirect, prin relatia cu o persoana care exercita Functii Publice Importante, conform definitiilor din TCGA: (YES, indirectly, by the relation with a person holding Important Public Positions, under the definitions from GBTC) ☐ asociat al unei Persoane expuse public (associate of a Publicly Exposed Person)

☐ sot/sotie al unei Persoane expuse public (husband/wife of a Publicly exposed person) ☐ copil al unei Persoane expuse public (child of a Publicly Exposed Person) ☐ sot/sotie al copilului unei Persoane expuse public (husband/wife of the child of a Publicly Exposed Person) ☐ parinte al unei Persoane expuse public (parent of a Publicly Exposed Person)

Acord de consultare a bazei de date a Oficiului National al Registrului Comertului ("ONRC")

(Agreement for consulting the National Office of the Trade Register database ("NOTR"))

☐ NU (NO)

☐ Sunt de acord ca Banca sa consulte baza de date a ONRC si sa obtina on-line raportul de tip "Furnizare Informatii" sau certificatul constatator sau orice alt raport echivalent acestora cu privire la Client, necesar in vederea initierii / modificarii relatiei contractuale de afaceri cu Clientul. Prin prezentul Formular Contractual, Banca este autorizata sa debiteze contul curent al Clientului cu contravaloarea comisionului perceput de Banca in vederea obtinerii informatiilor / rapoartelor mentionate mai sus (I agree that Banca may consult NOTR database and receive on-line a "Data delivery" type report or the ascertaining certificate or any other report similar to the afore-mentioned ones regarding the Client, necessary for initiating / amending the business and contractual relationship with the Client. By this Contractual Form, Banca is authorized to deduct from the current account of the Client the value of the commissions required by Banca for receiving information / reports mentioned above).

Titlul II - Declaratii finale (Title II - Final statements)

Prin semnarea prezentului Formular Contractual, Clientul declara si confirma: *(By signing this Contractual Form, the Client declares and confirms:)*

- (a) ca intelege si este de acord ca prezentul Formular Contractual **se completeaza** cu prevederile TCGA, impreuna cu toate anexele acesteia (care contin si prevederile specifice Serviciilor Bancare contractate de Client), inclusiv Tariful de Comisioane BCR Aplicabil, astfel cum pot fi acestea modificate din timp in timp, in forma afisata pe Pagina de Internet (www.bcr.ro) si/sau in Unitatile Bancare; *(that it understands and agrees that this Contractual Form shall be completed in accordance with the provisions of the GBTC, together with all its schedules (which also contain provisions specific to the Banking Services contracted by the Client), including the BCR Applicable Fee Schedule, as they may be amended from time to time, as posted on the Website (www.bcr.ro) and/or in the Banking Units;)*
- (b) ca a citit, a inteles si este de acord cu prevederile TCGA, inclusiv, dar fara a se limita la prevederile Cap. 1 (Introducere), Sectiunea A (Reglementare), para. 6; Sectiunea C (Aria de aplicare), para. 3, 4, 7 si 8, Cap. 2 (Deschiderea si functionarea conturilor), Sectiunea A (Generalitati), para. 11 si 14, Sectiunea C (Deschiderea conturilor. Imputerniciti pe Cont / Utilizatori. Alte aspecte legate de contracte), para. 4, 5, 8, 9, 10, 14(d) si 17, Sectiunea D (Functionarea si operarea conturilor), para. 14, 28, 29(e), 31, 32, 34 si 35, Sectiunea E (Depozite la termen si depozite overnight), para. 4, Sectiunea I (Dovada operatiunilor si extrasul de cont), para. 5, Cap. 3 (Alte aspecte contractuale. Modificarea si incetarea relatiei contractuale), Sectiunea A (Comisioane, speze, taxe, dobanzi, alte sume datorate de Client), para. 3, Sectiunea B (Compensatia), Sectiunea C (Raspunderea partilor. Limitarea raspunderii Bancii), Sectiunea D (Limitarea efectelor impreviziunii), Sectiunea E (Modificarea Serviciilor Bancare), Sectiunea F (Suspendarea Serviciilor Bancare. Refuzul prelucrarii operatiunilor de plata), Sectiunea G (Incetarea relatiei contractuale aferenta oricarui Serviciu Bancar), Sectiunea H (Inchiderea conturilor), Sectiunea I (Incetarea relatiei contractuale de afaceri), Cap. 6 (Dispozitii finale), Sectiunea B (Cesiunea), Sectiunea C (Forta majora. Cazul fortuit), Sectiunea E (Legea aplicabila. Jurisdicție), Anexa 6 (Termeni si conditii privind utilizarea Cardurilor business), para. 1, 3, 19, 23-28 inclusiv, 33 si 35, Anexa 7 (Termeni și condiții privind utilizarea Serviciilor de Electronic Banking), Sectiunea C (Conditii specifice de utilizare a Serviciului Internet Banking, Mobile Banking si Phone Banking), para. 21, Anexa 9 (Termenii si conditii generale de functionare a Pachetelor de Servicii Bancare atasate contului bancar curent), Sectiunea D (Durata de valabilitate a Pachetului), para. 24, referitor la, printre altele, asumarea de catre Client a riscului de eroare si de impreviziune, dreptul Bancii de a modifica TCGA si orice anexe ale acesteia, inclusiv Tariful de Comisioane BCR Aplicabil si lista dobanzilor, limitarea raspunderii Bancii, drepturile Bancii de a efectua verificari, de a solicita documente, de a lua orice masuri cu privire la conturi si la Serviciile Bancare, inclusiv de a presta Servicii Bancare prin intermediul tertilor, raspunderea Clientului pentru actele incheiate de reprezentantii sai, contestarea operatiunilor bancare, aspecte referitoare la compensatie, modificarea, suspendarea si incetarea de catre Banca a Serviciilor Bancare, inchiderea conturilor si incetarea relatiei de afaceri, cesiune, forta majora si caz fortuit, lege aplicabila si jurisdicție, prelungirea tacita a Pachetelor. *(that it has read, understands and agrees to the provisions of the GBTC, including but not limited to the provisions of Chapter 1 (Introduction), Section A (Regulation), para. 6; Section C (Scope), para. 3, 4, 7 and 8; Chapter 2 (Opening and functioning of accounts), Section A (General provisions), para. 11 and 14, Section C (Opening of accounts. Account Authorised Persons / Users. Other contractual related aspects), para. 4, 5, 8, 9, 10, 14(d) and 17, Section D (Functioning and operation of accounts), para. 14, 28, 29(e), 31, 32, 34 and 35, Section E (Term and overnight deposits), para. 4, Section I (Proof of transactions and account statements), para. 5, Chap. 3 (Other contractual matters. Modification and termination of the contractual relationship), Section A (Fees, charges, taxes, interest, other amounts owed by the Client), para. 3, Section B (Set off), Section C (Liability of the parties. Limitation of the Bank's liability), Section D (Limitation of the effects of unforeseen circumstances), Section E (Changes of Banking Services), Section F (Suspension of Banking Services. Refusal to process payment transactions), Section G (Termination of contractual relationship relating to any Banking Service), Section H (Closure of accounts), Section I (Termination of the contractual business relationship), Chap. 6 (Final Provisions), Section B (Assignment), Section C (Force Majeure. Fortuitous Case), Section E (Applicable Law. Jurisdiction), Annex 6 (Terms and Conditions for the Use of Business Cards), para. 1, 3, 19, 23-28 inclusive, 33 and 35, Annex 7 (Terms and conditions for the use of*

Electronic Banking Services), Section C (Specific conditions for the use of Internet Banking, Mobile Banking and Phone Banking), para. 21, Annex 9 (General terms and conditions of operation of the Banking Service Packages attached to the current bank account), Section D (Duration of validity of the Package), para. 24, regarding, inter alia, the assumption by the Client of the risk of error and contingency, the Bank's right to amend the GBTC and any schedules thereto, including the BCR Applicable Fee Schedule and the list of interest rates, the limitation of the Bank's liability, the Bank's rights to carry out checks, to request documents, to take any action regarding the accounts and the Banking Services, including to provide Banking Services through third parties, the Client's liability for acts concluded by its representatives, contestation of banking operations, matters relating to clearing, modification, suspension and termination by the Bank of Banking Services, closing of accounts and termination of the business relationship, assignment, force majeure and fortuitous event, applicable law and jurisdiction, tacit extension of Packages.)

- (c) ca toate declaratiile incluse in prezentul Formular Contractual, inclusiv cele prevazute in TCGA si incorporate prin referinta in prezentul Formular Contractual, sunt corecte, la zi și complete. Clientul intelege si ia la cunoștinta ca aceste declaratii sunt esentiale pentru Banca pentru incheierea sau mentinerea unei relatii contractuale in temeiul prezentului Formular Contractual; *(that all representations contained in this Contractual Form, including those set forth in the GBTC and incorporated by reference in this Contractual Form, are correct, up to date and complete. The Client understands and acknowledges that these representations are essential for the Bank to enter into or maintain a contractual relationship under this Contractual Form;)*
- (d) ca orice document incheiat sau emis in legatura cu si/sau in vederea incheierii si derularii relatiilor contractuale cu Banca, inclusiv in legatura cu Serviciile Bancare oferite de Banca si transmis in fotocopie sau pe suport informatic la si/sau de la adresa de corespondenta si/sau datele de contact declarate in scris de Client in cadrul unui Formular Contractual al Bancii, va avea aceeasi forta probanta ca originalul. Prezenta clauza completata cu prevederile TCGA, reprezinta conventie asupra probelor in conformitate cu Articolul 256 din Codul de Procedura Civila *(that any document executed or issued in connection with and/or for the purpose of entering into and carrying out contractual relations with the Bank, including in connection with the Banking Services offered by the Bank, and sent in photocopy or the digital file (Rom. suport informatic) to and/or from the correspondence address and/or contact details declared in writing by the Client in a Contractual Form, shall have the same evidentiary force as the original. This clause, supplemented by the provisions of the GBTC, constitutes an agreement on evidence in accordance with Article 256 of the Code of Civil Procedure);*
- (e) ca a luat la cunostinta si intelege faptul ca Banca colecteaza si prelucreaza datele cu caracter personal ale tuturor Persoanelor Vizate ale caror date cu caracter personal sunt dezvaluite de Client pentru si in legatura cu incheierea si derularea relatiilor contractuale cu Banca, in scopul executarii obligatiilor legale, gestionarii/initierii relatii contractuale si indeplinirii intereselor legitime ale Bancii si declara ca pana la sau la data semnarii prezentului Formular Contractual Persoanele Vizate au fost informate in mod corespunzator ca Banca le va prelucra datele in conformitate cu Cap. II Sectiunea B din TCGA si cu prevederile Politicii de confidentialitate a datelor disponibila la urmatorul link: <https://www.bcr.ro/ro/persoane-fizice/informatii-utile/politica-privind-confidentialitatea> si la cerere, in orice sucursala a Bancii, si ca Clientul detine toate autorizatiile necesare pentru a dezvalui in mod legal aceste date catre Banca *(that it is aware and understands that the Bank collects and processes the personal data of all Data Subjects whose personal data is disclosed by the Client for and in connection with the conclusion and performance of contractual relationships with the Bank, for the purpose of performing legal obligations, managing/initiating the contractual relationship and fulfilling the Bank's legitimate interests and declares that by or on the date of signing this Contractual Form the Data Subjects have been duly informed that the Bank will process their data in accordance with Chapter. II Section B of GBTC and with the provisions of the Data Privacy Policy available at the following link: https://www.bcr.ro/ro/persoane-fizice/informatii-utile/politica-privind-confidentialitatea and upon request at any branch of the Bank and that the Client has all necessary authorizations to legally disclose such data to the Bank;);*

Client/Client

Nume (*Name*):

Funcție (*Function*): Reprezentant (*Representative*)

Nume (*Name*):

Funcție (*Function*): Reprezentant (*Representative*)

Data (*Date*)
