



STATEMENT OF CONSENT

I, the undersigned _____ born in _____, with document no. _____, an adult, with full legal capacity to act, in my capacity as:

- Individual Customer of the Bank
- Legal Representative of Entity _____
- Controlling Person _____

(Please select the capacities you hold. You may select more than one)

DECLARE and express **MY CONSENT** on processing of financial information and my personal data by the Bank as follows:

1. I declare that all the information provided to the ProCredit bank by me is accurate and true, and I agree that my personal data declared to ProCredit bank at the moment of registration and during my relation with the bank, to be processed in framework of due diligence for CRS and in accordance with the legal framework and sub legal acts in force for the protection of personal data, the bank secret and the professional secret.
2. I authorize ProCredit bank, for reasons of performing the due diligence in framework of CRS obligations and assessment of my status, to verify the accuracy and completeness of information provided by me, to exchange this information with the National Fiscal Authorities and with Tax Authorities of other countries, in which me as the individual customer of the bank; legal representative of any entity or the controlling person may be tax resident in compliance with the legal framework and sub legal acts in force for the protection of personal data, the bank secret and the professional secret.
3. I authorize with my free and full will the ProCredit bank, to process, transfer and treat all my personal and financial data declared by me, present or future ones, to the national fiscal authorities. The national fiscal authority can transfer the data to the tax authorities of other countries, in which me as the individual customer of the bank; legal representative of any entity or the controlling person may be tax resident in compliance with the CRS Standards, national legal framework and sub legal acts in force for the protection of personal data, the bank secret and the professional secret. *The bank reports to national fiscal authority the financial accounts information as well as the personal data of the account holder (individuals, controlling persons, entities). Some of these reportable data are: Name; Address; Jurisdiction(s) of Residence; Tax identification number(s); Date and place of birth (for natural persons); account number(s) for Current Accounts, Savings, TDAs, etc; account balances or values as of the end of the calendar year or the closure of the account; the total gross amount of income, dividends or other income generated with respect to the assets held in the account, as well as total gross proceeds from the sale or redemption of financial assets, in each case paid or credited to the account during the calendar year or other reporting period*
In the case of entities additionally the controlling person(s) of the entity, identified in accordance with the provisions of the CRS/Law and other sub-legal acts: Name; Address; Jurisdiction(s) of Residence; Tax Identification Number(s); Date and place of birth.
The complete and accurate data which will be reported by the bank to National Fiscal Authorities (Drejtoria e Pergjithshme e Tatimeve) are foreseen and in line with the Law "On Automatic Exchange of Financial Accounting Information" and other sub-legal acts.

4. In cases when ProCredit bank considers to contract third parties, other companies to achieve its goal of implementing CRS, I give my consent for the processing from these companies of my data declared to ProCredit bank, in function of implementing CRS.
5. ProCredit bank guarantees to me that all measures have been taken for securing the processing of my personal and financial data as a subject of CRS, in compliance with the legal framework and sub legal acts for the protection of personal data, the bank secret and the professional secret.
6. This Statement of Consent shall be in force until the end of my contractual relation with ProCredit Bank and the obligations stemming by CRS.

I give this Statement of Consent in my free and full will for the processing of my financial data and personal data by ProCredit bank sh.a, that are linked or stem specifically for the implementation of CRS, in compliance with the relevant legislation.

The content of this Consent Statement has been drafted in application and in compliance with requirements of Law No. 9887 dated 10.03.2008 "On protection of personal data" and the sub legal acts issued based on this law and the Albanian Bank Instruction No.31, dated 08.05.2002 "On Bank Secret".

Name Surname of Individual or Entity's Name

Date: _____

Place: _____