



STATEMENT OF CONSENT

I, the undersigned _____ born in _____, with ID card no. _____, an adult, with full legal capacity to act, *in my capacity as **Customer** of the Bank*, **DECLARE** and express **MY CONSENT** on processing of 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, only be processed in framework of FATCA and in accordance with the legal framework and normative 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 FATCA obligations and assessment of my status, to verify the accuracy and completeness of information provided by me, to exchange this information with the American Authority “Internal Revenue Service”- “IRS”, in compliance with the legal framework and normative acts in force for the protection of personal data, the bank secret and the professional secret.
3. I authorize irrevocably ProCredit bank, to process, transfer and treat all my personal and financial data declared by me, present or future ones, to the American Authority “Internal Revenue Service”-“IRS”, Mother Company or any other party as it may be necessary, only for the purpose of realization and implementation of FATCA every time it is required. The data to be processed and transmitted are: Name Surname, Address, Tax Identification Number (TIN), Account/s number, account/s balance at a certain moment or at the moment of closing of the account/s by the customer, credits or payments made from the account/s, as well as any additional information requested by IRS.
4. In cases when ProCredit bank considers to contract third parties, other companies to achieve its goal of implementing FATCA, I give my consent for the processing from these companies of my data declared to ProCredit bank, only and in function of implementing FATCA.
5. ProCredit bank guarantees to me that all measures have been taken for securing the processing of my personal and financial data as a customer, in compliance with the legal framework and normative 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 FATCA.

I give this Statement of Consent in my free will and for the processing of my personal data by ProCredit bank sh.a, that are linked or stem specifically and only for the implementation of FATCA, 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 normative acts issued based on this law and the Albanian Bank Instruction No.31, dated 08.05.2002 “On Bank Secret”.

Name Surname

Date: _____

Place: _____