**STATEMENT[[1]](#endnote-1)**

**of a member of a legal person’s managing body / payment system director**

**□ MEMBER OF A LEGAL PERSON’S MANAGING BODY**

**□ PAYMENT SYSTEM DIRECTOR**

**1. Personal data**

|  |  |
| --- | --- |
| **Name and surname:** |  |

**2. Data about professional qualifications**

|  |  |
| --- | --- |
| **Professional qualifications** | **Date of acquisition** |
|  |  |
|  |  |
|  |  |
|  |  |

**3. Data about work experience, starting from the current job**

|  |  |  |
| --- | --- | --- |
| **Period from/to**  **(day/month/ year)** | **Employer’s business name, address of the head office and activity** | **Position/function** |
|  |  |  |
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|  |  |  |
|  |  |  |

**4.** **Has your application for consent for the performance of the function of a member of a managing body in a financial institution within the meaning of the Law on the National Bank of Serbia ever been rejected?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please state the reasons: |  |
|  |
|  |
|  |

**5. Have you, on the day of revocation of the operating licence from a legal person and/or on the day of initiation of receivership, bankruptcy or court-ordered liquidation proceedings of a legal person, been authorised to act on behalf and represent a legal person or a member of its managing body, other than the receiver?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please provide details: |  |
|  |
|  |
|  |

**6. Are you a member of the supervisory body of a legal person applying for a licence for payment system operation?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please provide details: |  |
|  |
|  |

**7. Have you been convicted by a final judgement of a criminal offence to an unconditional prison sentence, or of a punishable offence which makes you unfit for exercising the function of a member of the managing body / payment system director?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please provide details: |  |
|  |
|  |

**8. Has an effective safeguard measure been imposed on you making you unfit for exercising the function of a member of the managing body / payment system director;**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please provide details: |  |
|  |
|  |

**9. Do you deem that there are other facts or circumstances that may be relevant for assessment of your business reputation for exercising the function of a member of the operator’s managing body / payment system director?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If YES, please provide details: |  |
|  |
|  |
|  |

I, the undersigned, assuming full criminal and financial liability, declare that:

1) all answers to questions in this statement are true, complete and to the best of my knowledge and I have not concealed any information that could affect the National Bank of Serbia’s decision in the procedure in respect of the application for a licence for payment system operation;

2) I undertake to notify the National Bank of Serbia without delay of any changes that could affect its assessment of the fulfilment of requirements for performing the function of a member of the operator’s managing body and/or director of the payment system;

3) I agree that the National Bank of Serbia may, in the procedure in respect of the application for a licence for payment system operation/notification on appointment and dismissal and/or resignation of a member of a managing body or director of the payment system, process my personal data in accordance with the Law on Personal Data Protection and other regulations;

4) I am aware and I agree that the purpose of collection and further processing of such data is to verify compliance with prescribed requirements for the issuance of the above licence and to conduct payment system supervision, and that the National Bank of Serbia shall process (collect, multiply, copy, transfer, search, classify, store, separate, collate, consolidate, etc.) such data, and use and store such data in electronic form and hard copies and/or in another convenient and customary manner;

5) I am aware and I agree that data may be used for the above purposes by employees of the National Bank of Serbia and members of bodies of the National Bank of Serbia, as well as by other persons pursuant to the Law;

6) I am aware that the National Bank of Serbia collects such data in order to perform the activities coming under its remit as defined by the Law on Payment Services and regulations enacted pursuant to the Law;

7) I am aware that the withdrawal of consent to the processing of such data would represent a case of preventing the National Bank of Serbia from conducting payment system supervision, with the legal consequences envisaged by the Law on Payment Services;

8) I am aware that, in case of unauthorised processing of personal data, I have the rights prescribed by the Law on Personal Data Protection and other laws;

9) I am aware that the National Bank of Serbia may issue a decision on revoking a licence for payment system operation if it determines that such licence was granted on the basis of false information.

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place and date signature

1. The statement is certified with the competent authority. [↑](#endnote-ref-1)