**Annex 2**

**STATEMENT**

**of the person who will manage the branch’s operations and/or direct provision of virtual currency services in a foreign country**

**□ PERSON WHO WILL MANAGE THE BRANCH’S OPERATIONS IN A FOREIGN COUNTRY**

**□ PERSON WHO WILL MANAGE DIRECT PROVISION OF VIRTUAL CURRENCY SERVICES IN A FOREIGN COUNTRY**

**1. Personal data**

|  |  |
| --- | --- |
| **Name and surname:** |  |
| **Unique citizen identification number or relevant identity designation for a natural person without the citizenship of the Republic of Serbia (e.g. passport number or identification number determined by the competent government authority):** |  |
| **Address of permanent and/or temporary residence:** |  |

**2. On the day of delicencing a legal person and/or the day of introduction of receivership or initiation of bankruptcy or forced liquidation procedure over the legal person, were you authorised to represent such legal person or were you a member of its management, apart from the receiver?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please provide details: |  |
|  |
|  |
|  |

**3. If you have answered YES to the preceding question, have more than two years elapsed since the initiation of bankruptcy or forced liquidation procedure over such legal person?**

|  |
| --- |
| YES |
| NO |
| If the answer is YES, please specify how much time has elapsed: |  |
|  |
|  |
|  |
|  |

**4. Do you think there are other facts or circumstances that could be relevant for the assessment of your business reputation for managing a branch and/or direct provision of virtual currency services in a foreign country?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer if YES, please provide details: |  |
|  |
|  |
|  |

Under full criminal and material liability, I hereby with my signature,

1) certify that all answers to the questions contained in this statement are true, complete and within the scope of my knowledge, and that I have not failed to disclose any information that could affect the decision of the National Bank of Serbia in the process upon the application for approval to establish a branch in a foreign country and/or to directly provide virtual currency services in a foreign country;

2) undertake to notify the National Bank of Serbia without delay of any changes that could affect the assessment of fulfilment of the requirements for managing the branch’s operations and/or direct provision of virtual currency services in a foreign country;

3) confirm my consent that the National Bank of Serbia, acting upon the application for approval to establish a branch in a foreign country and/or directly provide virtual currency services in a foreign country, may process my personal data in accordance with the Law on the Protection of Personal Data and other regulations;

4) that I am aware of and agree with the fact that the purpose of collection and further processing of these data is to establish the fulfilment of the prescribed requirements for the issuance of the approval of the National Bank of Serbia to establish a branch of a virtual currency service provider in a foreign country and/or to directly provide virtual currency services in a foreign country, and the supervision of operations of the virtual currency service provider, and that the National Bank of Serbia will process these data (collect, reproduce, copy, transfer, search, classify, store, separate, cross-reference, consolidate, etc.) and that it will use them and keep them in electronic form or printed copies and/or in another suitable and customary manner;

5) that I am aware of and agree with the fact that data may be used for the specified purposes by the National Bank of Serbia’s staff and members of the National Bank of Serbia’s bodies, as well as other persons in accordance with law;

6) that I am aware of and agree with the fact that the National Bank of Serbia collects these data in order to perform tasks within its remit determined by the Law on Digital Assets and regulations enacted pursuant to that Law;

7) that I am aware that the withdrawal of consent for processing of these data would hinder the conduct of supervision of the operations of a virtual currency service provider by the National Bank of Serbia, with legal consequences prescribed by the Law on Digital Assets;

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

9) that I am aware of the fact that the National Bank of Serbia is required to issue a decision to revoke the approval to establish a branch in a foreign country and/or to directly provide virtual currency services in a foreign country if it establishes that such approval was granted on the basis of false data.

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place and date name, surname and signature