F5

CCR DATABASE QUERY APPROVAL

No.……... |_|_|_|_|_|_|_|_|

(issuing date)

1. Entity

|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|

IDENTIFICATION CODE |_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|_|

We hereby authorise the reporting institution:

2. Name ……..

Code ……

to request and receive from the Central Credit Register
the following credit risk information registered on my name:

3. a) ☐ OVERALL RISK STATEMENT

b) ☐ OVERDUE LOAN STATEMENT

4. CCR database query approval is valid for the period……

Issuer's signature

Reporting institution's
authorised signature and stamp

FILL-IN INSTRUCTIONS

"No." field

Fill in the single number assigned by the reporting institution to the form.

"(issuing date)" field

Fill in the date when the approval is granted.

SECTION 1

"Entity" field

Fill in the full name of the authoriser.

"IDENTIFICATION CODE" field

Fill in as follows:

a) the unique registration code – for resident legal entities;
b) the personal identification number – for Romanian individuals;
c) the country code and the information requested by the reporting institution upon opening the current account – for foreign nationals;
d) the country code and the information requested by the reporting institution upon opening the current account – for non-resident legal entities.

SECTION 2

"Name" field

Fill in the full name of the reporting institution's territorial unit that is granted the approval.

"Code" field

Fill in the banking code assigned by the NBR to the reporting institution's territorial unit that is granted the approval.

ZONA 3

Tick one or both boxes, as applicable, depending on the actual information for which query approval is granted.

SECTION 4

Fill in the period for which the CCR database query approval is valid.

"Issuer's signature" means the signature of the individual or of the legal entity's representative and the accompanying stamp.

"Reporting institution's authorised signature and stamp" means the signature of the reporting institution's representative and the accompanying stamp impression that certifies the identity of the person granting the query approval.