F6

CCR DATABASE QUERY APPLICATION

No. ……... |_|_|_|_|_|_|_|_|
(issuing date)

1. REPORTING INSTITUTION……Code…….

In virtue of

2. QUERY APPROVAL No. …….. of ……...
Submitted to…….……

Please supply us with the following information:

3. a) ☐ OVERALL RISK STATEMENT
b) ☐ OVERDUE LOAN STATEMENT
c) ☐ CARD FRAUD STATEMENT
d) ☐ GROUP STATEMENT

regarding:

4. Entity
|_|_|_|_|_|_|_

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 query application is submitted.

SECTION 1

"REPORTING INSTITUTION" and "Code" fields

Fill in the full name and the credit institution code assigned by the NBR to the reporting institution that submits the query application.

SECTION 2

"QUERY APPROVAL No." and "of" fields

Fill in the number of the query approval and the date the query was approved.

Requests for information on card frauds do not require the cardholder's agreement.

"Submitted to" field

Fill in the name of the reporting institution's territorial unit that has been granted the approval.

SECTION 3

Tick the corresponding box or boxes, depending on the actual information for which query approval is requested.

SECTION 4

"Entity" field

Fill in the full name of the entity in relation to which credit risk information and/or card fraud information is requested.

"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.