PBZ CARD
član PBZ Grupe

nexi

POLITICALLY EXPOSED PERSON (PEP) QUESTIONNAIRE

When establishing a business relationship, Nexi Croatia is required to determine whether the client or the client's beneficial owner is a politically exposed person (PEP), in accordance with the due diligence obligations set out in the Anti-Money Laundering and Terrorist Financing Act.

A politically exposed person (PEP) is any individual who currently holds, or has held within the last 12 months, a prominent public position in an EU Member State or a non-EU country. This also includes their immediate family members and close associates.

Family members of a politically exposed person are: spouse or a person with whom the politically exposed person is in an extramarital union and a person with whom the politically exposed person is in a civil partnership or a person with whom the politically exposed person is in an informal civil partnership; children and their spouses or persons with whom the children of a politically exposed person are in an extramarital union and persons with whom the children of a politically exposed person are in a civil partnership or persons with whom the children of a politically exposed person are in an informal civil partnership; parents of a politically exposed person.

A close associate is any natural person who shares joint beneficial ownership of a legal entity or legal arrangement with a politically exposed person (PEP), has a close business relationship with a PEP, or is the sole beneficial owner of a legal entity or arrangement established for the benefit of a PEP.

For the purpose of conducting a due diligence procedure and acting in accordance with the objective and purpose of the Anti-Money Laundering and Terrorist Financing Act, please answer the following questions truthfully:

Do you hold (or have held in the preceding period of at least 12 months) a prominent public office, or are you an immediate family member or close associate of a person holding a prominent public office?
Please choose one of the answers below:

a. ☐ **I HOLD A PROMINENT PUBLIC OFFICE**
b. ☐ **I DO NOT HOLD / I AM NOT**
c. ☐ **I AM A FAMILY MEMBER OF A PERSON HOLDING A PROMINENT PUBLIC OFFICE**
d. ☐ **I AM AN ASSOCIATE OF A PERSON HOLDING A PROMINENT PUBLIC OFFICE**

If you selected an answer under a., please indicate in which capacity:

☐ presidents of states, prime ministers, ministers and their deputies, or state secretaries and assistant ministers elected
☐ elected members of legislative bodies
☐ members of the governing bodies of political parties
☐ judges of supreme or constitutional courts or other high-level judicial officials the decisions of which, except in exceptional cases, are not subject to legal remedies
☐ judges of courts of auditors
☐ members of the boards of central banks
☐ ambassadors, chargés d'affaires, and high-ranking officers in the armed forces
☐ members of management and supervisory boards of legal entities owned or majority owned by the state-owned or majority owned by the state or local and regional self-government units and persons performing equivalent functions
☐ directors, deputy directors and members of the board, as well as persons carrying out equivalent function of an international organizations
☐ municipal mayors, city/town mayors, county prefects and their deputies elected on the basis of the act governing local elections in the Republic of Croatia

If you selected answers under **c. I AM A FAMILY MEMBER or d. I AM AN ASSOCIATE,** please specify name and surname of a person holding a prominent public office _____

In what capacity are you a member of the immediate family, or in what way was your close association with that person established?

_____

If you answered yes to questions a., c., or d., and you are the beneficial owner of the business entity (excluding subsidiary owners), please specify the total sources of the business entity's assets, as well as any assets that are or will be part of the business relationship with Nexi Croatia.

☐ regular operating funds/self financing ☐ sale of real estate ☐ Income from capital or insurance ☐ savings
☐ sales of financial assets (equities, business shares, etc.) ☐ funds from business partners, sponsors, etc. (borrowed funds, etc.)
☐ funds received from the owner/founder (initial contribution, recapitalization, owner loan) ☐ crypto asset ☐ donations
☐ other (please specify): _____

Declaration:
By signing this Questionnaire, I confirm that the data provided herein are true and authorize Nexi Croatia d.o.o. and/or PBZ Card to verify all data provided here. I will personally notify you if there are any changes related to previously reported data and details. In the event of a change in the ownership and management structure of the Client, I undertake to submit all changes to Nexi Croatia d.o.o. and/or PBZ Card within thirty days from the date of the change. Under criminal and material liability, I declare that the Client does not perform activities that would be contrary to the Constitution, laws and other regulations of the Republic of Croatia and the European Union, and that the Framework Card Acceptance Agreement was concluded exclusively for the activities listed therein. I declare that, according to my personal knowledge, the above-mentioned persons are not involved in illegal actions and that no proceedings have been initiated against them nor are proceedings underway to establish whether there has been any illegal activity sanctioned under the Criminal Code of the Republic of Croatia and for which liability proceedings are carried out ex officio. By signing this Questionnaire, I give express consent to Nexi Croatia d.o.o. and PBZ Card to take all actions related to the processing and exchange of my personal data and data on the Client stated in this Questionnaire, including PIN (OIB), which includes the right of Nexi Croatia d.o.o. and/or PBZ Card to collect, store, record, organize, view and transfer personal and other data for the purpose of performing regular business activities of Nexi Croatia d.o.o. and PBZ Card, in the country and abroad, related to this business relationship with Nexi Croatia d.o.o.

Information on the Processing of Personal Data
Nexi Croatia d.o.o., as the data controller in accordance with the provisions of the General Data Protection Regulation (EU) 2016/679 and the Act on the Implementation of the General Data Protection Regulation, and via PBZ Card as the data processor, shall collect and process personal data necessary for the performance of the agreement and fulfillment of legal obligations or based on their legitimate interests. The signatory of the form confirms that they are aware that the information about the purposes and legal basis of personal data processing, the categories of data being processed and the data subject's rights under the General Data Protection Regulation may be obtained in the document Information on Processing HYPERLINK "http://www.nexi.hr/" of Personal Data available on the website www.nexi.hr and by sending queries to the address of the data controller's registered office or to the e-mail address: HYPERLINK "mailto:dpo.CEE@nexigroup.com" dpo.CEE@nexigroup.com. Each data subject has the right at any time, and in accordance with the applicable regulations, to request access and transfer, correction, deletion and restriction of further processing of their personal data and to submit a complaint to Nexi Croatia d.o.o. and the Croatian Personal Data Protection Agency. **In the event that the signatory provides data on third parties when filling out the form, they are responsible for handling the data of those persons and undertake to inform them in a timely manner of the content of the aforementioned Information on the Processing of Personal Data.**

Name and surname of the person to whom the data refer: **Place and date:**

_____ _____

_____

Signature

Thank you for your understanding!