

OVERVIEW OF PERSONAL DATA OBTAINED BY THE BANK

1. The Bank may obtain client's personal data and information about the client's assets both directly from the state authorities of the Republic of Armenia (RA) and via E-Governance Infrastructure Implementation Agency CJSC (EKENG).
2. The Bank obtains the following information about the client:

2.1. SUPPORT AND SERVICE DEPARTMENT OF STATE REGISTER OF POPULATION (PASSPORT AND VISA OFFICE)

- PSN identity, normal status, refusal to obtain it
- Name, surname, patronymic (in Armenian and English)
- Deceased, not deceased
- Date of death
- Date of birth
- Gender
- Personal public services number (PPSN)
- Citizenship
- ID type
- ID series and number, date of issue and issuing authority
- ID validity period
- Address (RA residence code, RA residence region, community, settlement, street, house/building No., type of dwelling, apartment)
- Photo

2.2. AGENCY FOR STATE REGISTER OF LEGAL ENTITIES

- Company name (in Armenian and English)
- Legal form
- Registration number
- Registration date:
- TIN
- Classifier of economic activity
- Type of business/IE activity group
- State registration certificate
- Social insurance policy holder code
- Address (Country, region, city/village, street, building/house, apartment, postal code)
- Phone
- Information about the director or IE: name, surname, citizenship, passport number, date of issue, issuing authority, valid until, PPSN, address (country, region, community, city/village, street, type of dwelling, building/house/cabin, apartment, residing from/to, postal code), phone
- Information about the shareholders: name, surname, passport number, date of issue, issuing authority, valid until, PPSN, address (country, region, community, city/village, street, type of dwelling, building/house/cabin, apartment, residing from/to, postal code) citizenship, founder (yes/no), shares, legal entity (yes/no), start date, end date
- Company status (active, liquidated, etc.)
- Document (charter, extract)

2.3. TRAFFIC POLICE

- Vehicle unique ID
- Vehicle VIN number
- Vehicle engine power, horsepower
- Weight without load
- Vehicle color
- Document No.
- Vehicle registration plate
- Vehicle body type
- Vehicle status - registered, de-registered
- Ownership certificate No.
- Vehicle state registration certificate number
- Vehicle type group
- Vehicle model
- Vehicle fuel type
- Transit number
- Special notes
- Vehicle chassis No.
- Vehicle date of issue
- Vehicle type
- Vehicle type ID
- Maximum loading capacity
- Vehicle registration date
- Vehicle engine number
- Temporary registration number
- Yellow registration plate
- Vehicle brand
- Vehicle brand type
- Vehicle status
- Encumbrances applied
- Pledge information (name, surname, patronymic, PSN, Legal entity/individual, personal identification document number, gender, document type, citizenship of the person, address, pledge date, pledged amount, currency of the pledged amount, place of pledge, repeated pledge permit)
- Data of the registered person (name, surname, patronymic, PSN, Legal entity/individual, personal identification document number, gender, document type, citizenship of the person, date of birth, address)
- Data of the owner (ownership origination date, name, surname, patronymic, PSN, legal entity/individual, personal identification document number, gender, document type, citizenship of the person, date of birth, address)
- Insurance information (MTPL contract start, MTPL contract end, MTPL agent)
- Driving license (DL number, DL classes, DL discontinued, name, surname, patronymic, PSN, personal identification document number, gender, citizenship of the person, date of birth, address)
- Address (country, region, community, town, address 1, address 2, house number, street, apartment, postal index, phone number of the organization, mobile phone number, email address, website, full address of the organization)

2.4. COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF JUSTICE OF THE RA

- Code of the proceedings

- Acceptance date
- Date of initiation
- Nature
- Distribution procedure
- Debtor's name/company name
- Debtor's address
- Interest calculation tag, available or not
- Seizure amount
- Expenditure amount
- Claim security amount
- Alimony amount
- Balance of proceedings
- Court code
- Writ of execution date
- Writ of execution number, former number
- Writ of execution claim, former claim
- If not current, specify the article replaced with
- Change date
- Status of the proceedings

2.5. STATE REVENUE COMMITTEE

- Employer TIN
- Salary and equivalents
- Remuneration as per civil contract
- Income tax
- Welfare payments made
- Percent of welfare payment in the amount transferred to the Republic of Armenia State Depository
- Hours worked

2.6. CIVIL ACTS REGISTRATION OFFICE

- Name, surname, patronymic
- Personal public services number (PPSN)
- Type of ID (passport, ID card, birth certificate, foreign passport, foreign birth certificate, reference (# 9 template), document (# 1 template), convention travel document, temporary ID, identification certificate, military registration card, reference from Passport and Visa Office, travel document issue by Passport and Visa Office, return certificate, biometric passport, refugee certificate, etc.)
- ID number
- Passport issued on
- Valid until
- Issuing authority
- Visa number, date of issue, issuing authority
- Nationality
- Date of birth
- Place of birth, address (region, country, marz, community, street, type of dwelling (building/house/cabin), apartment, residing from/to)
- Registration address, residence address (country, marz, community, street, type of dwelling (building/house/cabin), apartment, residing from/to, registering department)
- Gender (male/female)

- Information about death (date of death, reason of death (illness, non-production accident, homicide, suicide, manner of death not clear, war event, terrorist act), place of death, age, identification, address, person certifying death (only the doctor certifying the death, consulting physician, medical examiner, coroner, the doctor treating the child, birth attendant)
- Citizenship, second passport
- New surname
- Reason for changing the surname
- Surname before marriage
- Education (none, secondary, secondary vocational, higher, incomplete higher, incomplete secondary, master's degree, elementary, high school)
- Work, occupation
- Information about military service
- Marital status (married/single/divorced/widowed)
- Marriage registration date and number, registering department, marriage certificate number
- Reason of divorce, marriage registration basis, number of common children, joint application of the spouses, custodian data
- Number of marriage
- Information about the husband/wife
- Has children (yes/no)
- Basis of paternity, detailed basis of paternity (mother's statement, application date, court, verdict number and date)
- Information about the child, number of children born, number of the child, birth status (born alive, born dead)
Information about the child after acknowledging paternity of the child, information about the child after adoption
- Information about the parents (father, mother)
- Information about brothers and sisters
- Outcome of the trial: country, region, community, court, decision number, decision date, term of imprisonment (years), place of serving the sentence, to whom the judgment applies, notice sent, response is expected

2.7 RA POLICE INFORMATION CENTER

- Criminal record