

OVERVIEW OF PERSONAL DATA OBTAINED BY THE BANK

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1. E-GOVERNANCE INFRASTRUCTURE IMPLEMENTATION AGENCY CJSC (hereinafter referred to as “EKENG CJSC”)

The Bank obtains the following information about the customer from EKENG CJSC. Such information can be also obtained directly from the state authorities of Armenia specified in this document

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

- Public services number’s identity, normal status, refusal to obtain it
- Name, surname, patronymic (in Armenian and English)
- Deceased, not deceased
- Date of death
- Date of birth
- Gender
- Public services number
- Citizenship
- ID type
- ID series and number, date of issue and issuing authority
- ID validity period
- Address (Armenia residence code, Armenia residence region, community, settlement, street, house/building number, type of dwelling, apartment)
- Photo

1.2 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 number
- Social insurance policy holder code
- Address (country, region, city/village, street, building/house, apartment, postal code)
- Phone number
- Information about the director or IE: name, surname, citizenship, passport number, date of issue, issuing authority, valid until, public services number, 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, public services number, 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)

1.3 ROAD 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 number
- 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
- Make of the car
- Make type
- Vehicle status
- Encumbrances applied
- Pledge information (name, surname, patronymic, public services number, 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, re-pledging permit)
- Data of the registered person (name, surname, patronymic, public services number, 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, public services number, 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)

1.4 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

1.5 STATE REVENUE COMMITTEE

- Employer TIN
- Salary and equivalents
- Remuneration as per civil contract
- Income tax
- Social contributions
- Percent of social contributions in the amount transferred to the Republic of Armenia State Depository
- Hours worked

1.6 CIVIL ACTS REGISTRATION OFFICE

- Name, surname, patronymic
- Public services number
- 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
- Passport validity date
- 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 citizenship
- 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 siblings
- 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

1.7 ARMENIAN POLICE INFORMATION CENTER

- Criminal record

2. NORK SOCIAL SERVICES TECHNOLOGY AND AWARENESS CENTER FOUNDATION (hereinafter referred to as NORK)

The Bank obtains the following information about the client from the state authorities:

2.1 Individual

- Name, surname, patronymic
- Date of birth (dd/mm/yyyy)
- Gender
- Registered address (province, community, street, building, apartment)
- ID (passport, biometric passport, ID card) series and number, date of issue and issuing authority
- Validity period of ID (passport, biometric passport, ID card)
- Country of residence
- Citizenship
- Deceased or not deceased
- Public services number
- Employment history, i.e. past and current employment (company name, business area/activity, legal address, TIN, start and end dates of employment, position, monthly salary and social payments, work phone number)

2.2 Legal entity / Individual entrepreneur (IE)

- Name of the legal entity/name and surname of IE
- Legal form
- Registration number
- Registration date
- Legal address (province, community, street, building, apartment)
- Type of activity
- Name, surname, patronymic of the founder or IE
- Number of the founder's or IE's identity document
- Company status (active, liquidated, etc.)



- Number of employees