

## INFORMATION TO THE FISCAL NON-RESIDENT CLIENTS

In order to implement the legal provisions of art. 62 of the Law no. 207/2015 regarding the Fiscal Procedure Code, according to which the financial institutions have the obligation to annually declare to the fiscal authorities financial information related to the bank accounts opened and/or closed by non-resident customers, we hereby inform you that the identification data of your accounts are selected and declared in accordance with the above mentioned article of the law.

Additionally, in accordance with art. 82 of the Law no. 207/2015, *„any person or entity which is subject of a fiscal agreement has to be fiscally registered by obtaining a fiscal identification number”*.

In accordance with the provisions of Law no. 677/2001 related to data protection, we inform you that you have the following rights: information right, access right, intervention right, opposition right, the right to not be judged individually, the right to go to law. To exercise these rights, you have the right to submit to the Bank a written request, signed, dated and motivated, together with a legible copy of the identity document.