

**QUESTIONNAIRE  
for opening non-resident account**

1. Please state the reason for opening non-resident account in \_\_\_\_\_ Bank Skopje:

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2. Activity of employee: What is the name of company and type of business activity that the company performs? (Please give short explanation)

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3. What is your position in the company?

a) owner b) manager c) employee d) other (please fulfill) \_\_\_\_\_

4. Professional occupation

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5. List of countries planned for transactions

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6. Do you plan any transactions in off shore countries?

YES NO

If YES, please name in which countries: \_\_\_\_\_

7. What kind of transactions do you plan to operate with your account (incoming transfers, outgoing payments)?

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8. Planned annual turnover on the account

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9. Do you have bank account in other banks?

YES NO

If Yes, please give detailed information (which bank/country/bank account etc)

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10. Please submit a written reference from the parent bank of the country in which you are resident

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Date \_\_\_\_\_ 20\_\_\_\_

Name and surname  
Signature

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*\* Note: We inform you that at its discretion, the Bank has the right to request additional documentation related to certain transactions.*