

POTENTIAL INVESTOR INFORMATION - INDIVIDUALS

- i. Potential investor's name and surname:
[Click or tap here to enter text.](#)
- ii. Permanent resident address:
[Click or tap here to enter text.](#)
- iii. Potential investor's contact details
Telephone number: [Click or tap here to enter text.](#)
E-mail address: [Click or tap here to enter text.](#)
- iv. Presentation of the potential investor and the purpose of the purchase of the claim/ equity/real estate:
[Click or tap here to enter text.](#)
- v. Offered price:
[Click or tap here to enter text.](#)

I, the undersigned potential investor, hereby declare:

- that no winding up, bankruptcy or other insolvency procedures have been initiated against me, or are intended by me;
- that I am not over indebted or otherwise unable to fulfill my obligations;
- that no procedure or investigations are ongoing (or pending, to the best of my knowledge) before any court, administrative body, tribunal or other body or agency;
- that I give a consent to additional due diligence procedures at a later stage of the process, if necessary.

I, the undersigned potential investor, hereby declare that I am acting on my own behalf and for my own account, and that I accept full responsibility for the accuracy of the information provided above.

The Bank Asset Management Company (hereinafter: BAMC) will process the personal data submitted via this form for the purposes of detection and prevention of money laundering and terrorism financing in the course of its activities, pursuant to the Prevention of Money Laundering and Terrorist Financing Act ("ZPPDFT-1"), which serves as the legal basis for lawful processing of acquired personal data.

Failure to provide such data, or providing false data may constitute grounds for refusal of contract execution, termination of business dealings, or other measures provided under the ZPPDFT-1.

BAMC is obligated to retain the personal data submitted for the purposes of detection and prevention of money laundering and terrorism financing in the course of its activities, for a 10 years following termination of the business relationship. After this period, the data will be erased, destroyed or anonymized.

The individual to whom this data pertains is entitled to request access to his or her personal data, the right to request rectification, supplementation, transfer (where technically feasible), restriction of processing, or erasure of personal data, subject to conditions stipulated under the General Data Protection Regulation no. 2016/679 of 27 April 2016, and applicable law. The individual to whom the personal data pertains also have the right to lodge a formal complaint with the relevant supervisory authority.

The processor of your personal data is Družba za upravljanje terjatev bank, d.d., Davčna ulica 1, 1000 Ljubljana, tel. no. +386 1 429 38 70, e-mail: info@dutb.eu. The users of your personal data with the data processor are [Click or tap here to enter text.](#)

BAMC's Data Protection Officer is Sabina Novak, e-mail: gdpr@dutb.eu.

Place and date: [Click or tap here to enter text.](#)

Potential investor's signature: _____