



Verification & Update Declaration Form

I hereby declare that my personal information details are as follows and are disclosed to Pancreta Bank in order to be registered in its customer-centric system, by also attaching the corresponding verification documents:

Customer Personal Details:

Surname: _____

Name: _____

Father's Name: _____

Mother's Name: _____

ID Number or Passport: _____

Date (DD/MM/YYYY) and Place of Birth: _____

Home Address / Corresponding Address (Country, City, Postal Code, Street and Street Number):

Occupation: _____

Business Address (Country, City, Postal Code, Street and Street Number): _____

Home Phone: _____

Office Phone: _____

Mobile Number: _____

Email: _____

The Bank is requested to:

- proceed with the update of its physical and electronic records with my personal information details, based on the provided documents.
- register the aforementioned mobile number, that belongs to me, to enable me to receive any alert notifications for data verification as required (e.g., e-banking transactions)

Attached Documents (as applicable):

Personal Identification documents

EU Member States' Identity Card or

Valid passport



PANCRETA BANK

Certification of home address & telephone number

- Recent telecommunications bill or Mobile operator contract

VAT Registration Number and Income

- Last updated income tax slip
 CRS/FATCA documentation

Occupation & current occupation address

1. For salaried employees

- Recent employer's certificate or
 Copy of latest salary statement

2. For individuals, entrepreneurs, and sole proprietors

- Recent certificate of profession or
 Valid Professional Identity Card or
 Certificate from a competent Association (e.g., Law, Medical, etc.) or
 Social Insurance Institution Receipt or
 Registry details form TAXIS verifying entrepreneurial activity

3. For Pensioners

- Pension information note or pension decision

4. For Unemployed

- Public document showing the unemployed status

I hereby declare that I have been informed by the Bank in a clear and comprehensible manner about the processing of my personal data, the purpose of their processing, the recipients of the data as well as the rights provided to me by the applicable European and national legislative and regulatory framework, while at the same time I undertake the obligation to promptly advise the Bank of any change in my personal data. I also hereby declare that I accept the conditions set out in the information form on the processing of my personal data by the Bank, which I have received, and which form an integral part of this document. This information form - as updated from time to time - is also available on the Bank's website (<https://www.pancretabank.gr/en/personal-data-protection-gdpr>).

Signature

Note:

The verification declaration form should be signed by the customer and validated by the [Greek embassy or consulate](#) or notary public of the customer's country of residence.