

NOTICE

Dear Customer,

Please be advised that the data listed below will be used in ***any of the processes of providing services to you at the Bank***: your individual identification, identification of your related parties, assessment of your creditworthiness, classification of your credit liabilities, and in the event of changes in your personal information - their update, monitoring, and **storage** in the Bank database for the purpose of making you future offers of service packages.

The termination or correction of the processing of personal data may be effected based on your written request upon termination of the relationship (including contractual) between you and the Bank.

State register of population

N	Description
1	Department issuing the document
2	Document number
3	Document type BIRTH_CERTIFICATE NON_BIOMETRIC_PASSPORT ID_CARD BIOMETRIC_PASSPORT RESIDENCE_CARD TRAVEL_DOCUMENT FOREIGN_PASSPORT OTHER_DOCUMENT
4	PSN identity, or rejection to obtain it
5	Surname
6	Name
7	Patronymic
8	Deceased, not deceased
9	Date of decease
10	Date of birth
11	Sex
12	PSN
13	Citizenship
14	Date of passport issuance
15	Period of passport validity
16	Surname -in English
17	Name -in English
18	Patronymic -in English
19	RA residence code
20	RA residence region
21	Community
22	Settlement
23	Street
24	House /building no.

25	Type of dwelling
26	Apartment
27	Photo

### Civil Status Acts Registration Service

s/n	Description
1	Date of registration
2	Registering department
3	Certificate number
4	Certificate date
5	Second certificate number
6	Second certificate date
7	Identification number
8	Applicant's details
9	Details on father/husband/deceased
10	Details on wife/mother
11	Details on child
12	Parents
13	Sisters and brothers
14	Children
15	Details on spouse
16	Attachments

Parents (parents\_result)

Details on father and mother

c/H	Description
1	Surname
2	Name
3	Patronymic
4	Date of birth

Details on marriage

c/H	Description
1	Name
2	Second Name
3	Surname

4	Patronymic
5	Registering department
6	Date of birth
7	Certificate number
8	Certificate date
9	Act number
10	Act date

Information on individual (person\_result)

c/н	Description
1	N of document proof of citizenship
2	Second citizenship
3	New surname
4	Surname before marriage
5	Job, occupation
6	Which marriage is this?
7	Details on the child after acknowledgement of paternity

Details on the child (child\_result)

c/н	Description
1	How many children were born?

Marriage statistical details (marriage\_stat\_result)

c/н	Description
1	Number of children

Divorce statistical details

c/н	Description
1	Date of the act
2	Number of joint children
3	Number of children under custody
4	Number of marriages

Individual's identification type (person\_id\_type)

c/н	Description
1	Passport
2	ID card
3	Certificate of birth
4	Foreign passport
5	Foreign certificate of birth
6	Form 9 reference
7	Form 1 document
8	Convention TD
9	Temporary personal identification document
10	Residence card
11	Personal identification certificate
12	Military booklet
13	Statement from PVD PD
14	PVD TD
15	Repatriation certificate
16	Biometric passport
17	Refugee certificate
18	Other

Education (education\_level)

c/н	Description
1	None
2	Secondary
3	Secondary specialized
4	Higher
5	Higher incomplete
6	Secondary incomplete
7	Master's
8	Elementary
9	High school

Police

Engine (vehicle)

N	Description
1	Vehicle unique ID
2	Vehicle VIN number
3	Vehicle engine power, horsepower

4	Weight without load
5	Vehicle color
6	Vehicle VIN number
7	Document number
8	Vehicle registration number plate
9	Vehicle body type
10	Vehicle status (0=registered ,1=deregistered )
11	Vehicle engine power, horsepower
12	Ownership certificate number
13	Vehicle state registration certificate number
14	Vehicle type group
15	Vehicle model
16	Vehicle fuel type
17	Transit number
18	Transit number
19	Special remarks
20	Vehicle chassis number
21	Vehicle date of issue
22	Vehicle type
23	Vehicle type ID
24	Maximum loading capacity
25	Vehicle registration number
26	Vehicle engine number
27	Temporary registration number
28	Yellow registration number
29	Vehicle brand
30	Vehicle brand type
31	Vehicle status
32	Encumbrances applied
33	Details on pledge
34	Details on registered individual
35	Details on owner
36	Details on insurance

Insurance information (insurance\_info)

N	Description
1	AMIB contract start
2	AMIB contract end
3	AMIB agent

Driving licence (driving\_license)

N	Description
1	DL number
2	DL classes
3	DL discontinued <input type="checkbox"/> 0: no 1: yes.
4	0: no 1: yes.
5	Data on individual

Violations

N	Description
1	Violation unique number
2	Status
3	Status name
4	Violation archiving indicator
5	Date of resolution
6	Number of resolution
7	Amount of the penalty
8	Amount to be collected
9	Amount paid
10	Payment date
12	Decision ID
13	Speed
14	Clause of RDR
15	Violation clause (point, prim, part)
16	Violation type
17	Article of RA CAV
18	Clause of RA CAV
19	Part of RA CAV
20	Number of violation (article, clause)
21	Violation date
22	Brand / model
23	State reg. number
24	Violator's registration certificate number
25	Amount to be collected