# FORM F2A

# Application for change of Data on natural Person for whicH CDCP manages an account *(ŽIADOSŤ O ZMENU ÚDAJOV O FYZICKEJ OSOBE, PRE KTORÚ JE V CDCP VEDENÝ ÚČET)*

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| **CDCP shall fill in this table after provision of the service** | |
| *Service code* | *SUDA.003* |
| *Processing date* |  |

# CLIENT DETAILS *(ÚDAJE KLIENTA)*

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| --- | --- | --- | --- | --- | --- |
| 1. **Original (registered) identification of the account holder** *(!!! Fill in all data, including those unchanged!!!)* | | | | | |
| Name | Kliknutím zadáte text. | | Surname | Kliknutím zadáte text. | |
| Title | Kliknutím zadáte text. | | Birth No. | Kliknutím zadáte text. | |
| Permanent Address [[1]](#endnote-1) | | Kliknutím zadáte text. | | | |
| Mailing address [[2]](#endnote-2) | | Kliknutím zadáte text. | | | |
| Country of tax residence | | Tax ID (if assigned)[[3]](#endnote-3) | | | VAT ID (if assigned) |
| Kliknutím zadáte text. | | Kliknutím zadáte text. | | | Kliknutím zadáte text. |
| Nationality | | Country of birth | | | Date of birth |
| Kliknutím zadáte text. | | Kliknutím zadáte text. | | | Kliknutím zadáte text. |

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| --- | --- | --- |
| 1. **Current identification of the account holder the client requests to register [[4]](#endnote-4)** | | |
| Client requests to register a change in | | Current (changed) data |
|  | Name | Kliknutím zadáte text. |
|  | Surname | Kliknutím zadáte text. |
|  | Title | Kliknutím zadáte text. |
|  | Birth number | Kliknutím zadáte text. |
|  | Permanent address | Kliknutím zadáte text. |
|  | Mailing address | Kliknutím zadáte text. |
|  | Country of tax residence | Kliknutím zadáte text. |
|  | Tax ID[[5]](#endnote-5) | Kliknutím zadáte text. |
|  | VAT ID | Kliknutím zadáte text. |
|  | Nationality | Kliknutím zadáte text. |

# ADDITIONAL DETAILS

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| 1. **Client request provision of service REDA.019 – Statement of account details[[6]](#endnote-6)** | |
| YES | NO |

|  |  |
| --- | --- |
| 1. **Required method of service output collection** | |
| In the case of personal delivery of the application to the CDCP operating office: | The CDCP shall process the requested service and deliver the service output to the client in person. |
| In the case of delivery of the application by post or in person to the CDCP's mailing room: | The CDCP processes the requested service and sends the service output to the client by mail. |

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| 1. **Attached documents** | |
| Number of attached documents | Kliknutím zadáte text. |
| List of attached document | Kliknutím zadáte text. |

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| 1. **Notes** |
| Kliknutím zadáte text. |

# STATEMENTS AND COSENTS OF THE CLIENT *(VYHLÁSENIA A SÚHLASY KLIENTA)*

|  |
| --- |
| * By signing this form the client declares and at the same time is liable for the data in this form to be complete, true and correct. * By signing this form the client acknowledges that he/she is obliged to notify CDCP without any further delay of any changes in data provided in this form and in the statutory declarations included in this form or in its attachments. * By signing this form the client declares that he/she has read the Rules of Operation and the Schedule of fees of Centrálny depozitár cenných papierov SR, a.s. and that he/she agrees to follow their provisions. * By signing this form the client acknowledges that Centrálny depozitár cenných papierov SR, a.s. will process his/her personal data in compliance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC and with Act No. 18/2018 Coll. On protection of personal data and on amendments and supplements to some acts. More information on processing of personal data of client are published on the internet page www.cdcp.sk in section Personal data security: **https://www.cdcp.sk/en/personal-data-security/** * By signing this form the client acknowledges that Centrálny depozitár cenných papierov SR, a.s. as an obliged person pursuant to article 5, section 1 (b)(1.) of the Act No.297/2008 Coll. has the obligation to process personal data for the purpose of prevention and detection of legalization of proceeds of criminal activity and terrorist financing, and that, at the same time, it is authorised for the purpose of customer due diligence and for the purpose of detection of unusual business operations pursuant to article 14 of the Act No.297/2008 Coll., even without the consent of the persons concerned, to identify, obtain, record, retain, use and otherwise process personal data and other data within the scope pursuant to article 10(1), article 11(3) and articles 12(1) and (2) of the Act No.297/2008 Coll.; while doing so, Centrálny depozitár cenných papierov SR, a.s. is entitled to obtain personal data necessary for reaching the purpose of processing by copying, scanning or other recording of official documents to information carrier and to process birth numbers and other data and documents without the consent of person concerned within the scope pursuant to article 10(1), article 11(3) and article 12(1) and (2) of the Act No.297/2008 Coll. |

**Date** Kliknutím zadáte text. **In Bratislava, on**

**Signature of client** (verified in case of delivery of **CDCP Stamp and signature of CDCP employee**

the application by post or in person to the CDCP's

mailing room)

***Full name:***  Kliknutím zadáte text.

***Telephone/email:*** Kliknutím zadáte text.

**The client confirms takeover of service output in the seat of CDCP on**

**Signature of the client**

***Full name:***  Kliknutím zadáte text.

***INFORMATION FOR THE CLIENT:***

*Placement of requests and instructions for services and their required attachments is governed by the Rules of Operation of Centrálny depozitár cenných papierov SR, a.s. (further only „the Rules of Operation“).*

*It is possible to place the form duly filled in compliance with explanations included therein in* ***person*** *in the seat of CDCP, or* ***by mail*** *to the address of the CDCP’s registered office, unless the Rules of Operation states differently.*

***Signature of the client (of persons authorised to act on behalf of the client) must be officially verified if this form is sent by mail to CDCP address or submitted in person to CDCP mail room.***

*This form may be signed on behalf of a client -* ***natural person*** *by*

*a) directly by that natural person OR*

*b) a person authorised to sign this form on behalf of the client-natural person, on the basis of a valid power of attorney. In this case, the original or an officially certified copy of the power of attorney with the officially certified signature of the principal must also be submitted to the CDCP.*

*The client is obliged to submit, along with the request, all document required in the Rules of Operation and relevant legislation.*

***The client is obliged to submit documents proving the requested change of data. In the event that the person for whom the account is held does not sufficiently and unequivocally prove the requested change of data, the CDCP shall not make the requested change.***

***In addition to the above-mentioned documents, the following documents shall also constitute attachments:***

***- in the case of a change of the name/surname of the NP - marriage certificate, final court decision, ...***

***- in case of change of birth number - certificate of birth number issued by the Population Register of the Slovak Republic***

*Documents issued by an authority/office of a foreign state as well as the legalisation of signatures (i.e. the certification of the authenticity of the signature) and the vidimation of documents (i.e. the certification of a copy of the document) which have been drawn up abroad must also be accompanied by the relevant verification clauses (within the meaning of international treaties, the Hague Convention on the Abolition of the Requirement of a Higher Attestation of Foreign Authentication of Authentic Instruments, or the super-legalization procedures).*

***All documents submitted must always be originals or certified copies. A legalisation or vidimation clause, deed, Apostille or super-legalisation clause issued in a language other than Slovak or Czech must be officially translated into Slovak by a Slovak official translator.***

**Explanatory:**

1. Fill in the address – street, building number, postal code, town, country. [↑](#endnote-ref-1)
2. Fill in the address – street, building number, postal code, town, country. [↑](#endnote-ref-2)
3. Tax ID assigned by relevant authority in a country of tax residence (Tax ID/TIN). [↑](#endnote-ref-3)
4. Client shall fill in the current changed data. [↑](#endnote-ref-4)
5. Tax ID assigned by relevant authority in a country of tax residence (Tax ID/TIN). [↑](#endnote-ref-5)
6. The service REDA.019 - statement of account details provides the client with a list of all the accounts he/she has in the CDCP with their identification data. This statement is not an account statement, i.e. it does not contain data on the securities registered in the client's accounts held with the CSD. [↑](#endnote-ref-6)