

**USEFUL INFORMATION REGARDING THE ALLOCATION OF
TAX IDENTIFICATION NUMBER BY ANAF
AT BANK'S REQUEST**

Dear Client,

We inform you that for **non-resident private individuals and legal entities**, the initiation of the contractual relationship, respectively the opening of new current accounts, are conditioned by the provision to the Bank of a tax identification number (NIF) issued by the competent authorities in Romania (ANAF) based on a supporting document (certificate of identification/fiscal registration).

To the extent that non-resident clients do not have a NIF/cannot provide proof of having a NIF, the Bank will request, according to the provisions of Law no. 207/2015 on the Fiscal Procedure Code, directly to the ANAF for the assignment of the fiscal identification number for individuals, respectively the fiscal registration code for legal entities, by completing in electronic format a fiscal registration request made available to the Bank through the IT application to ANAF through the National Center for Financial Information, within the Ministry of Finance.

The initiation of the contractual relationship, respectively the opening of new accounts, will be possible for the Bank only after receiving the information related to the NIF, from ANAF.

The processing of personal data is carried out pursuant to art. 6 paragraph 1 letter c) from 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 (General Data Protection Regulation), respectively for the purpose of fulfilling the legal obligations of First Bank, according to the legal norms mentioned above. Details regarding the processing of personal data are available on the First Bank website at www.firstbank.ro, Data Protection section.