**Annex 2**

**STATEMENT**

**of a member of management/director of the virtual currency service provider**

**□ MEMBER OF MANAGEMENT**

**□ DIRECTOR**

**1. Personal data**

|  |  |
| --- | --- |
| **Name and surname:** |  |
| **Unique citizen identification number or relevant identity designation for a natural person without the citizenship of the Republic of Serbia (e.g. passport number or identification number determined by the competent government authority):** |  |
| **Address of permanent and/or temporary residence:** |  |

**2. Data on professional qualifications**

|  |  |
| --- | --- |
| **Professional qualifications** | **Date of gaining qualifications** |
|  |  |
|  |  |
|  |  |
|  |  |

**3. Data on working experience, starting from current employment**

|  |  |  |
| --- | --- | --- |
| **Date from/to****(month/year)** | **Employer’s name, address and business activity** | **Position/function** |
|  |  |  |
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|  |  |  |
|  |  |  |

**4.** **Have you ever been denied an application for consent to perform the function of a member of a managing body in a financial sector person?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please state the reasons: |  |
|  |
|  |
|  |

**5. Are you a member of a managing body in a financial sector person?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please provide details: |  |
|  |
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|  |

**6. On the day of delicensing a legal person and/or the day of introduction of receivership or initiation of bankruptcy or forced liquidation procedure over the legal person, were you authorised to represent such legal person or were you a member of its management, apart from the receiver?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please provide details: |  |
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|  |

**7. If you have answered YES to the preceding question, have more than two years elapsed since the initiation of bankruptcy or forced liquidation procedure over such legal person?**

|  |
| --- |
| YES |
| NO |
| If the answer is YES, please specify how much time has elapsed: |  |
|  |
|  |
|  |

**8. Are you a member of the supervisory board of the legal person applying for a licence to provide virtual currency services?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please provide details: |  |
|  |
|  |

**9. Do you think that there are other facts or circumstances that could be relevant for the assessment of your business reputation for performing the function of a member of management/director of the virtual currency service provider?**

|  |  |
| --- | --- |
| YES |  |
| NO |  |
| If the answer is YES, please provide details: |  |
|  |
|  |
|  |

Under full criminal and financial liability, I hereby with my signature,

 1) certify that all answers to the questions contained in this statement are true, complete and within the scope of my knowledge, and that I have not failed to disclose any information that could affect the decision of the National Bank of Serbia in the process upon the application for licence to provide virtual currency services / consent to the appointment of a member of management or director of the virtual currency service provider;

 2) undertake to notify the National Bank of Serbia without delay of any changes that could affect the assessment of fulfilment of the requirements for the performance of the function of a member of management/director of a virtual currency service provider;

 3) confirm my consent that the National Bank of Serbia, acting upon the application for licence to provide virtual currency services / consent to the appointment of a member of management or director of the virtual currency service provider, may process my personal data in accordance with the Law on the Protection of Personal Data and other regulations;

 4) that I am aware of and agree with the fact that the purpose of collection and further processing of these data is to establish the fulfilment of the prescribed requirements for the issuance of such licence and consent of the National Bank of Serbia and supervise the operation of virtual currency service providers, and that the National Bank of Serbia will process these data (collect, reproduce, copy, transfer, search, classify, store, separate, cross-reference, consolidate, etc.) and that it will use them and keep them in electronic form or printed copies and/or in another suitable and customary manner;

 5) that I am aware of and agree with the fact that data may be used for the specified purposes by the National Bank of Serbia’s staff and members of the National Bank of Serbia’s bodies, as well as other persons in accordance with law;

 6) that I am aware of and agree with the fact that the National Bank of Serbia collects these data in order to perform tasks within its remit determined by the Law on Digital Assets and regulations enacted pursuant to that Law;

 7) that I am aware that the withdrawal of consent for processing of these data would hinder the conduct supervision of the operations of a virtual currency service provider by the National Bank of Serbia, with legal consequences prescribed by the Law on Digital Assets;

 8) that I am aware that, in the case of unauthorised processing of personal data, I have the rights set out in the Law on the Protection of Personal Data and other laws;

 9) that I am aware of the fact that the National Bank of Serbia may issue a decision to revoke the licence to provide virtual currency services and/or that it is required to withdraw its consent to the appointment of a member of management or director of a virtual currency service provider if it establishes that the licence and/or consent was granted on the basis of false data.

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 place and date name, surname and signature[[1]](#footnote-1)

1. By means of a qualified electronic signature issued in accordance with the Law on Electronic Document, Electronic Identification and Trust Services in Electronic Business. [↑](#footnote-ref-1)