**QUESTIONNAIRE**

**for expressing intent for establishing business relation**

Please complete the following information for the company:

|  |  |  |  |
| --- | --- | --- | --- |
| Name of the Company  & Registration Number: |  | | |
| Contact | Telephone in NRM: | Telephone in resident country: | E-mail: |
| Country of  Incorporation: |  | | |
| Managing Director/s & Country of Residence: |  | | |
| Beneficial Owner/s (shareholders structure) & Country of Residence: |  | | |
| 1. What is the type of business activity that the company performs? | | | |
| * 1. What type of business activity you perform/or will perform in Republic of North Macedonia? | | | |
| 1.2.Please state your business partners in RSM. | | | |
| 2.What is the physical location/ business premises of the company and the country of activities? | | | |
| 2.1What is or will be the physical location/ business premises of the company in Republic of North Macedonia? | | | |
| 3.Please state the reason for opening non-resident account in the bank: | | | |

Date \_\_\_\_\_\_ 20\_\_

|  |
| --- |
| Legal Representative of the Company: |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |

**\* By signing this document I\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, representing the above stated company, interested in establishing a business relation under moral, material and criminal personal responsibility hereby declare that the above stated information are true and accurate.**

**\*\* By signing this document I acknowledge that this document is only an intention for establishing business relation with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and by signing this document the business relationship is not established.**