

## OVERVIEW OF PERSONAL DATA OBTAINED BY THE BANK

### STATE REGISTER OF POPULATION OF THE RA

- Document issued by
- Document No.
- Document type
- PSN identity, normal status, refusal to obtain it
- Surname, name, patronymic
- Deceased/not deceased
- Date of death
- Date of birth
- Gender
- Public service number
- Citizenship
- Passport issued on
- Validity term of the passport
- Address (RA residence code, RA residence region, community, settlement, street, house/building No., type of dwelling, apartment)
- Photo

### TRAFFIC POLICE

- Vehicle unique ID
- Vehicle VIN number
- Vehicle engine power, horsepower
- Weight without load
- Vehicle color
- Vehicle VIN number
- Document No.
- Vehicle registration plate
- Vehicle body type
- Vehicle status - registered, de-registered
- Vehicle engine power/horsepower
- Ownership certificate number
- Vehicle state registration certificate number
- Vehicle type group
- Vehicle model
- Vehicle fuel type
- Transit number
- Special notes
- Vehicle chassis number
- Vehicle date of issue
- Vehicle type
- Vehicle type ID
- Maximum loading capacity
- Vehicle registration date
- Vehicle engine number

- Temporary registration number
- Yellow registration plate
- Vehicle brand
- Vehicle brand type
- Vehicle status
- Encumbrances applied
- Pledge information (name, surname, patronymic, PSN, legal entity/individual, personal identification document number, gender, document type, citizenship of the person, address, pledge date, pledged amount, currency of the pledged amount, place of pledge, repeated pledge permit)
- Data of the registered person (name, surname, patronymic, PSN, legal entity/individual, personal identification document number, gender, document type, citizenship of the person, date of birth, address)
- Data of the owner (ownership origination date, name, surname, patronymic, PSN, legal entity/individual, personal identification document number, gender, document type, citizenship of the person, date of birth, address)
- Insurance information (MTPL contract start, MTPL contract end, MTPL agent)
- Driving license (DL number, DL classes, DL discontinued, name, surname, patronymic, PSN, personal identification document number, gender, citizenship of the person, date of birth, address)
- Address (country, region, community, town, address 1, address 2, house number, street, apartment, postal index, phone number, mobile phone number, email address, website, and full address of the company)

#### **COMPULSORY ENFORCEMENT SERVICE OF THE MINISTRY OF JUSTICE OF THE RA**

- Code of the proceedings
- Acceptance date
- Date of initiation
- Nature
- Distribution procedure
- Debtor's name/company name
- Debtor's address
- Interest calculation tag, available or not
- Seizure amount
- Expenditure amount
- Claim security amount
- Alimony amount
- Balance of proceedings
- Court code
- Writ of execution date
- Writ of execution number, former number
- Writ of execution claim, former claim
- If not current, specify the article replaced with
- Change date
- Status of the proceedings

#### **NORK SOCIAL SERVICES TECHNOLOGY AND AWARENESS CENTER**

For individuals

- Name, surname, patronymic
- Valid passport series and number, issue date and issuing agency
- Date of birth (dd/mm/yyyy)
- Gender
- Social security card number
- Registered address (region, community, street, building, apartment)
- Employment information, including the employer's name, legal address, phone number and TIN, start and end date of employment, position held, monthly salary

For legal entities

- Name of the legal entity
- State registration code
- Registration date
- Passport of the founder or private entrepreneur
- Legal address of the company
- Phone number of the company
- Type of activity
- Name, surname, patronymic of the founder or private entrepreneur
- Current status (operating, liquidated, etc.)
- Number of employees
- Residential address of the private entrepreneur
- Term of activity of the private entrepreneur
- Activity group of the private entrepreneur