



BANK OF GREECE
EUROSYSTEM



EUROPEAN CENTRAL BANK
BANKING SUPERVISION

This declaration concerns an application or notification regarding the appointment of a new member of the management body and/or key function holder (“KFH”) in accordance with the relevant national law. It will be reviewed by the Bank of Greece (BoG) and the European Central Bank (ECB).

The undersigned:

- confirms that the information provided in this questionnaire and in the annexes attached hereto is accurate and complete to the best of his/her knowledge;
- confirms that the supervised entity will notify the BoG immediately if there is a material change in the information provided;
- confirms that the supervised entity has requested the full and most up-to-date information necessary to assess the appointee’s suitability in accordance with the law in force and that it has given due consideration to that information in determining the appointee to be fit and proper;
- confirms that the description of the function for which a positive assessment is sought accurately reflects the aspects of the activities of the supervised entity which it is intended that the appointee will be responsible;
- confirms that the supervised entity believes, on the basis of due and diligent enquiry and the information provided by the appointee and by reference to the fit and proper criteria as laid down in national and European law, international standards, including regulations, codes of practice, guidance notes, guidelines and any other rules or directives issued by the BoG or by the ECB and the European Banking Authority (EBA) and the European Securities and Markets Authority (ESMA), that the appointee is a fit and proper person to perform the function as described in this questionnaire;
- confirms that the supervised entity has made the appointee aware of the legal and regulatory responsibilities associated with the function as described in this questionnaire;
- confirms that the documents provided in the annexes are copies of the documents originally provided by the supervised entity or by the appointee that are kept in the archives of the supervised entity;

- confirms that s/he has authority to issue this notification/application and provide the declarations made by the supervised entity, and to sign this questionnaire on its behalf;
- declares that s/he is aware of the processing and storage of personal data in accordance with the applicable data protection regulations and the [privacy statement of the ECB](#) and the BoG, if required.

Name of the supervised entity:

Name of the signatory (or signatories):

Position in the supervised entity:

Signature:

Date: