

# Greece

## National specificities

| Function for which the questionnaire is submitted  |   |
|--|---|
| English  | Language of the Member State  |
| <input type="checkbox"/> Executive director  | <input type="checkbox"/> Εκτελεστικό μέλος  |
| <input type="checkbox"/> Non-executive director  | <input type="checkbox"/> Μη εκτελεστικό μέλος   |
| <input type="checkbox"/> Non-executive independent director  | <input type="checkbox"/> Μη εκτελεστικό ανεξάρτητο μέλος  |
| <input type="checkbox"/> Chairperson of the board of directors                                       | <input type="checkbox"/> Πρόεδρος Διοικητικού Συμβουλίου  |
| <input type="checkbox"/> Vice-chairperson of the board of directors                                  | <input type="checkbox"/> Αντιπρόεδρος Διοικητικού Συμβουλίου  |
| <input type="checkbox"/> Managing director   | <input type="checkbox"/> Διευθύνων Σύμβουλος  |
| <input type="checkbox"/> Deputy managing director  | <input type="checkbox"/> Αναπληρωτής Διευθύνων Σύμβουλος  |
| <input type="checkbox"/> Person effectively directing the business of the institution                | <input type="checkbox"/> Πρόσωπο που διευθύνει τη δραστηριότητα του ιδρύματος   |
| <input type="checkbox"/> Representative of the Greek State under Law 3723/2008                       | <input type="checkbox"/> Εκπρόσωπος του Ελληνικού Δημοσίου κατ' εφαρμογή των διατάξεων του ν. 3723/2008                               |
| <input type="checkbox"/> Representative of the Hellenic Financial Stability Fund under Law 3864/2010 | <input type="checkbox"/> Εκπρόσωπος του Ελληνικού Ταμείου Χρηματοπιστωτικής Σταθερότητας κατ' εφαρμογή των διατάξεων του ν. 3864/2010 |
| <input type="checkbox"/> Head of the internal audit function   | <input type="checkbox"/> Επικεφαλής της λειτουργίας Εσωτερικής Επιθεώρησης  |
| <input type="checkbox"/> Head of the risk management function  | <input type="checkbox"/> Επικεφαλής της λειτουργίας Διαχείρισης Κινδύνων  |
| <input type="checkbox"/> Head of the compliance function   | <input type="checkbox"/> Επικεφαλής της λειτουργίας Κανονιστικής Συμμόρφωσης  |
| <input type="checkbox"/> Chief financial officer   | <input type="checkbox"/> Ανώτερος Οικονομικός Διευθυντής  |
| <input type="checkbox"/> Member of the audit committee   | <input type="checkbox"/> Μέλος Επιτροπής Ελέγχου  |
| <input type="checkbox"/> AML/CTF Officer   | <input type="checkbox"/> Αρμόδιο διευθυντικό στέλεχος του άρθρου 38 του ν. 4557/2018  |
| <input type="checkbox"/> Other (please describe)   | <input type="checkbox"/> Άλλο (διευκρινίστε)  |

| Section of the questionnaire the national specificity relates to | National specificity                              | Answer |
|--|---|--------|
| 1. Identity of the supervised entity and appointee               | State the sources and total amount of your income |        |



EUROPEAN CENTRAL BANK



ΤΡΑΠΕΖΑ ΤΗΣ ΕΛΛΑΔΟΣ

BANKING SUPERVISION

ΕΥΡΩΣΥΣΤΗΜΑ

| Section of the questionnaire the national specificity relates to | National specificity  | Answer   |
|--|---|--|
| 3. Experience  | For the positions disclosed in question "B" of section "Experience", please provide the reason for leaving each position.   |  |
|  | For the positions disclosed in question "C" of section "Experience", please provide the reason for leaving each position.   |  |
| 4 Reputation   | Are you the subject of any enforcement action that is in progress or has been suspended, in Greece or abroad, in connection with debts to public agencies or private individuals?   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br>If YES, please provide details below:   |
|  | Describe the current condition of your debts. Have you provided any guarantees or commitments or any other personal or physical collateral in connection with any financial claims on, or obligations of, any other natural or legal person?  | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br>If YES, please provide details below:   |
| 5. Conflicts of interest   | Do you have any financial obligation (including private mortgages) towards the supervised entity, the parent undertaking or their subsidiaries exceeding EUR 50.000 that is not disclosed in question "E" of section "Conflicts of Interest"?   | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br>If YES, please provide the following information: name of debtor, name of entity, nature and amount of the obligation, relevant period of the obligation: |
|  | Do you have financial interests in any of the following:<br>- other members of the management body and/or key function holders of the supervised entity, the parent undertaking or their subsidiaries<br>- qualifying shareholders of the supervised entity, the parent undertaking or their subsidiaries | <input type="checkbox"/> Yes<br><input type="checkbox"/> No<br>If YES, please provide details below:   |

#### List of mandatory annexes

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| Evidence of residence  |
| Authenticated copies of Income tax returns in Greece or abroad (for income taxed abroad) and tax review forms for the last three years |
| Transcript of criminal record for judicial use or other equivalent document for non-residents  |
| Copy of approval or rejection decision of a supervisory authority  |
| Authenticated copies of qualifications   |
| Single Certificate of Judicial Solvency  |
| Other documentation (judgements/ decisions) in case you have answered affirmatively in any of the questions of Section "Reputation"    |

#### Footnotes

|                    |  |
|--------------------|--|
| <b>Footnote 6</b>  | According to Article 68 of Law 4261/2014   |
| <b>Footnote 10</b> | According to Section 9.3 of Title IV of Executive Committee Act 224/1/21.12.2023 |
| <b>Footnote 12</b> | According to Chapter C of Title I of Executive Committee Act 224/1/21.12.2023    |
| <b>Footnote 44</b> | According to Article 80(5) of Law 4261/2014                                      |