

Unified Application and Consent
of the personal data subject to the collection and processing of their personal data

I, (full name) _____

TIN/PIN assigned in the Kyrgyz Republic: _____

Identity document: _____ Series _____ No. _____

Issued: _____

(date of issue, name of issuing authority)

Actual residential address: _____

Registered address: _____

Contact phone: _____ Email _____

Freely, specifically, unconditionally, knowingly, and of my own free will, I hereby give my unconditional consent to OJSC “BAKAI BANK” (hereinafter, the “Bank”):

❖ to the processing (any operation or set of operations performed, regardless of the method, by the holder (owner) of personal data or on its instructions, whether by automated means or otherwise, for the purposes of collecting, recording, storing, updating, grouping, blocking, erasing, and destroying personal data and information constituting tax secrecy);

❖ to the obtaining, processing, and transfer of my personal data/information about me to/from any state and municipal bodies, enterprises, institutions, and organizations of the Kyrgyz Republic (including the Ministry of Digital Development, the Kyzmat State Institution, the State Tax Service, the Social Fund, the Ministry of Internal Affairs, the Ministry of Justice, state real property rights registration authorities, authorities responsible for the state registration and re-registration of vehicles, installations, and equipment, and population registration and civil status registration authorities) and/or any available data sources in accordance with the legislation of the Kyrgyz Republic;

❖ to the verification and obtaining of personal data through state information systems and/or other available data sources (including through the Tunduk System of Interagency Electronic Interaction (SMEV) and the Sanarip Aimak automated information system);

❖ to the obtaining, processing, and transfer of personal data (provision of personal data by the holder (owner) thereof to third parties in accordance with the Digital Code of the Kyrgyz Republic and international treaties, including cross-border transfer of personal data (transfer of personal data by the holder (owner) thereof to holders under the jurisdiction of other states), to third parties/holders (owners) of personal data arrays, including mobile operators of the Kyrgyz Republic (“MEGA,” “Beeline,” “O!”), as well as to national and international payment systems;

with respect to the following personal information (including information on any changes thereto):

1. Last name, first name, patronymic (previous last name, first name, patronymic; date, place, and reason for the change)
2. Date of birth
3. Citizenship information
4. Address of registration, place of residence (place of stay)
5. Contact phone number or information on other means of communication (including email address)
6. Type, series, and number of the identity document, issuing authority, date of issue,
7. Personal Identification Number (PIN) and/or Taxpayer Identification Number (TIN) and other information constituting tax secrecy in accordance with the Tax Code of the Kyrgyz Republic;
8. Personal insurance account indicating the payroll fund, mandatory pension insurance certificate number/pension file
9. Information on criminal prosecution and on the presence or absence of a criminal record
10. Information on ownership of movable/immovable property
11. Information on any outstanding debts to the tax authorities and the Social Fund of the Kyrgyz Republic
12. Information on family composition and marital status
13. Information on employment (including secondary employment, entrepreneurial activity, etc.);

14. Information on registration as an individual entrepreneur (date, registration number (patent/certificate/decision), name of the registering authority, period of validity (*for individual entrepreneurs*))
15. Information on income, expenses, property, and property-related obligations
16. Personal photograph and/or personal video image (including with an identity document).
17. Photograph of the identity document
18. Digital version of the identity document.

The collection, processing, and transfer of personal data are carried out for the purposes of:

- obtaining/using state (municipal), banking/payment, and other services, and banking products;
- identification, verification, authorization, and authentication for obtaining banking services and/or digital services
- obtaining services and digital services, including those of third parties, available in the Bank's mobile application, including integrated applications (tools)
- conducting marketing and advertising campaigns/promotions
- receiving notifications and personalized information from the Bank
- analyzing and improving service quality, and developing new services and offerings.

I acknowledge that:

1. This consent is effective from the date of signing throughout the entire term of service with the Bank and/or until the expiration of the retention periods for personal data or documents containing the above information, as determined in accordance with the legislation of the Kyrgyz Republic.
2. Consent to the processing of personal data may be withdrawn by the data subject on the basis of a written application in free form. If this consent is withdrawn, the processing of personal data and information constituting tax and banking secrecy may continue, in whole or in part, in accordance with the Tax Code of the Kyrgyz Republic legislation of the Kyrgyz Republic in the field of personal data protection.
3. I confirm that I have reviewed the requirements of the legislation of the Kyrgyz Republic in the field of personal data protection, including with respect to the procedure for granting consent to the collection and processing of my personal data, as well as the provisions of the tax legislation of the Kyrgyz Republic regarding information constituting tax secrecy. I understand the content and legal consequences of the consents I am granting.
4. I warrant that all information contained in the Application and Consent is accurate as of the time of completion.

(date)

(signature)

(full name)