

Branch _____

CIF number _____

Date / ____ / ____ / ____ /

GENERAL INFORMATION

Family name _____

Registration number/Civil certificate number _____

Surname _____

Gender _____

Name _____

Citizen identity card expiration date _____

Nationality _____

Cell phone _____

Country of birth _____

E-mail address _____

Date of birth _____

Social /Facebook, Instagram/ _____

ADDRESS INFORMATION**Residential address** _____**Residential address in Mongolia****Housing type**

Country _____

☐ Apartment ☐ Fence house ☐ House

City, province _____

☐ Ger ☐ Other _____

District, soum _____

Ownership type

Sub district _____

☐ Own ☐ Rent ☐ Relatives ☐ Other _____

Street _____

Date of Occupancy _____

Building, Apt _____

Number of Address change _____

US green card holder*

☐ Yes☐ No

Note*: US FATCA, Foreign Account Tax Compliance Act, requires the Bank to properly identify all US persons including US Green cardholder. If you answered "Yes" to any of these questions or there is USA related information, please fill in and provide the Golomt bank FATCA form and the W-9 or W-8 form issued from United States Internal Revenue Service..

EDUCATION INFORMATION**Education information**☐ Doctoral degree☐ Master's degree☐ Bachelor's degree☐ Collage☐ Non-tertiary education☐ Upper secondary education☐ Lower secondary education☐ Primary education☐ No schooling

Other _____

Graduate school _____

Profession _____

Graduate date _____

EMPLOYMENT INFORMATION

Employment ☐ Private sector ☐ Public sector employee ☐ Self employed ☐ Student ☐ Housework

☐ Pensioner ☐ Unemployed Other _____

Type of income ☐ Constant income ☐ Business income ☐ Constant and business income

Business type ☐ Organization ☐ Individual

Employer's name _____ Total duration of employment _____

Position _____ Work phone number _____

Employment start date _____ Work address _____

Number of worked organizations _____ Business operation _____

Work experience

| Name of organization | Position | Business operation | Employment start date | Employment end date | Reason of resignation |
|----------------------|----------|--------------------|-----------------------|---------------------|-----------------------|
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FAMILY INFORMATION

Marital status ☐ Married ☐ Not married ☐ Demostic Partnership ☐ Divorced ☐ Widow

Years married _____ Number of family members _____ Number of family members with income _____

Family members' information

| Full name | Registration number/ Civil certificate number | Relation | Cell phone | Live with | Employment detials | Position |
|-----------|--|----------|------------|-----------|--------------------|----------|
| | | | | | | |
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CONTACT INFORMATION

Your supervisor's information

| Full name | Position | Phone number |
|-----------|----------|--------------|
| | | |
| | | |

Emergency contact information

| Full name | Relation | Employment details | Cell phone |
|-----------|----------|--------------------|------------|
| | | | |
| | | | |

PRIVACY CONSENT

I understand and acknowledge that by signing and certifying this document, I accept the Bank to collect my all personal information mentioned in this form and any other additional data required for verification (for example, loan database inquiries, data at state registry office, information on the use of Bank products and services etc). I hereby accept the use, processing and storing of my personal information gathered, for the purposes of customer identification, conducting KYC operations and for the use of offering products and services by the Bank or for the use in any other activity related to banking services.

As provided by the Law and the contract between us, during the period of receiving service from the Bank, I hereby accept to transfer and utilize the above personal information to other parties (with purposes including but not limited to product development, discounts, incentives, inspections, insurance, and Mongolian Mortgage Corp).

(Please write Yes or No) _____ (Signature) _____

This consent shall not be made public and can be revoked upon written request. In the case of revocation, it is understood and accepted that the established relationship between the parties will be changed or terminated.”

I confirm that the above entered information is true, correct and complete and I agree to provide updates to bank in the event of changes in the information provided on this form. The bank shall not be liable for any incidents due to the failure or mistakenly provided information on this form. I acknowledge that the bank reserves the right to terminate the banking services in the event of incorrect or misleading information provided herein in accordance with the applicable laws.

CUSTOMER

Date / ____/ ____/ ____/

Verified signature

_____ / _____ /

BANK

Date / ____/ ____/ ____/

Bank employee _____ / _____ /

Controlled employee _____ / _____ /