

**"Notification and Consent for Processing Personal and Biometric Data"**

**LIST OF PERSONAL DATA RECEIVED BY THE BANK**

**"NORK" SOCIAL SERVICES TECHNOLOGICAL AND AWARENESS CENTER" FOUNDATION**

	<b>Natural person</b>
1.	Name, Surname, Patronymic
2.	Date of Birth
3.	Gender
4.	Registration Address (Region, Community, Street, Building, Apartment)
5.	Registration Status (Permanent, Actual, Temporary, Deregistered)
6.	Registration Date
7.	Public Services Number (PSN), available, refused
8.	Identity document, series and number, date and issuing authority, validity period
9.	Public Services Number (PSN)
10.	Citizenship
11.	Country of residence
12.	Deceased, Not deceased / Alive
13.	Name of workplace / Employer name
14.	<b>Registration code</b>
15.	Work experience – past and present (organization name, type/sector of activity, legal address of the organization, TIN, employment and termination dates, position, monthly salary and social security contribution, work phone number)
	<b>Legal entity / Individual entrepreneur</b>
16.	Իրավաբանական անձի անվանում/ԱԶ-ի անուն, ազգանուն
17.	Legal form of the organization
18.	Registration number
19.	Registration date
20.	Organization's legal address (region, community, street, building, apartment)
21.	Activity type
22.	Founder or individual entrepreneur's full name (first name, last name, patronymic)
23.	Founder's or individual entrepreneur's identity document number
24.	Organization status
25.	Number of employees

**Ministry of Internal Affairs Migration and Citizenship Service**

1.	Issuing Authority / Department
2.	Document Type and Number
3.	Name, Surname, Patronymic (also in English)
4.	Public Services Number (PSN), refused

5.	Date of Birth
6.	Gender
7.	Deceased / Not Deceased
8.	Date of Death
9.	Photo
10.	Public Services Number (PSN)
11.	Citizenship
12.	Type of Identity Document
13.	Identity Document Series, Number, Date and Issuing Authority
14.	Validity Period of the Identity Document
15.	Address (RA Residence Code, RA Residence Province, Community, Settlement, Street, House, Building, House Type, Apartment)

### **The Civil Status Acts Registration Agency**

1.	Last Name / Surname
2.	Public Services Number (PSN)
3.	Type of identification document
4.	ID document series, number, date and issuing authority
5.	Validity period of the identification document
6.	Visa issuance date and issuing authority
7.	Place of birth, birth address
8.	Date of birth
9.	Gender
10.	Nationality
11.	Registration address
12.	Information about death: date of death, cause of death (from illness, non-work-related accident, murder, suicide, nature of death unknown, as a result of military events, as a result of terrorist acts), place of death, age, identification, address, person certifying death (only the doctor certifying death, the doctor treating the deceased, the pathologist, the forensic medical expert, the doctor treating the child, the doctor who admitted the birth)
13.	Citizenship, second citizenship
14.	New surname, reason for surname change, surname before marriage
15.	Education
16.	Employment, occupation
17.	Military service information
18.	Marital status
19.	Date of marriage registration, Marriage registration number, Marriage registering authority / office, Marriage certificate number
20.	Reason for divorce, Grounds for divorce registration, Number of joint children, Joint application of spouses, Guardian's details
21.	Information about husband/wife
22.	Whether is a parent or not
23.	Basis of paternity, Details of the basis of paternity (mother's statement, date of application, court, decision number, decision date)
24.	Information about the child/children (including adopted)
25.	Information about parents, sisters, brothers
26.	Court verdict outcome, Country, Region/Province, Community/Municipality, Court, Decision number, Decision date, Number of years (sentence length), Place of serving the sentence, To whom the verdict applies, Notification sent to, Response awaited.

## Information Center of the Police of the Republic of Armenia

1.	Information on Criminal Liability/Conviction
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### RA ROAD POLICE

	<b>Regarding MPM</b>
1.	Document Number
2.	Unique ID, VIN Number
3.	Issue Year, Registration Date
4.	Registration Number, Temporary Registration Number, Yellow Registration Number
5.	Mark, Model
6.	Engine Number
7.	Engine Power / Horsepower
8.	Weight (Unladen)
9.	Color
10.	Registration number plate
11.	Body Type
12.	Status: Registered, Deregistered
13.	For the Certificate of Ownership
14.	For the State Registration Certificate
15.	Car type / type group / type ID, model
16.	Fuel type
17.	Transit license plate
18.	Special notes
19.	Permissible load
20.	Support frame number
21.	Status of Maximum Permissible Mass
22.	Restrictions applied
23.	Pledge information
24.	Insurance information (start/end of MTPL contract, MTPL agent, phone number)
25.	Owner information
26.	Driver's license, number, categories, revoked/not revoked
	<b>Regarding violations</b>
27.	Unique violation number
28.	Status, name
29.	Violation archiving indicator
30.	Decision date, number
31.	Amount of the fine
32.	Amount subject to confiscation
33.	Amount paid, date
34.	Decision criterion
35.	Speed
36.	Traffic rules clause
37.	Article of violation (point, prime, part)
38.	Violation type
39.	Article, clause, part on administrative offenses
40.	Violation number (article), date
41.	Mark, model
42.	License plate
43.	For the offender's registration certificate

### The Compulsory Enforcement Service of RA

1.	Case Code
2.	Entry Date / Initiation Date
3.	Nature
4.	Distribution procedure
5.	Debtor's Name / Title
6.	Debtor's Address
7.	Interest Calculation Indicator
8.	Amount of Foreclosure
9.	Amount of expense incurred
10.	Amount of claim security
11.	Alimony amount
12.	Proceedings balance
13.	Court code
14.	Date of enforcement order, number, Previous number, Claim, Previous claim
15.	Date of amendment, article
16.	Proceedings status

### STATE REVENUE COMMITTEE

1.	Employer's TIN
2.	Salary and other equivalent payments
3.	Salary amount for work under a civil law contract
4.	Income tax amount
5.	Social payments made
6.	Social security contribution amount transferred to the central depository
7.	Number of hours worked

### ACRA Credit Bureau

1.	Credit History
2.	Information on Collateral
3.	Information on Guarantees
4.	Verification of Number of Problematic Loans

### RA STATE CADASTRE COMMITTEE

1.	Customer's property certificate number
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### Agency of the State Register of Legal Entities

1.	Contact with legal entities
2.	Organization name (Armenian, English)
3.	Organizational type
4.	Registration number
5.	Registration date
6.	TIN
7.	Enterprise Code Classifier (ECC)
8.	Type of activity / Individual entrepreneur's activity group
9.	State registration certificate number
10.	Social Security Code
11.	Address (Country, Region/Province, City/Village, Street, Building/House, Apartment, Postal Code)
12.	Phone number

13.	Information about the director or individual entrepreneur: First name, last name, patronymic, Citizenship, Passport number, Date of issue, Issued by, Valid until, Public Services Number (PSN), Address, Resided until, Phone number
14.	Information about participants/shareholders: First name, last name, patronymic, Passport number, Date of issue, Issued by, Valid until, Public Services Number (PSN), Address, Citizenship, Founder: Yes/No, Shareholding, Legal entity: Yes/No, Start date, End date
15.	Organization status
16.	Documents (charter, extract)

**SUMSUB (Bank's partner)**

1.	Contact details: Email, phone number
2.	Identity document details
3.	Biometric data verification