



SLOVENSKI DRŽAVNI HOLDING, d. d.

MALA ULICA 5, P. P. 139  
1001 LJUBLJANA  
SLOVENIJA

**Customer due diligence pursuant to the Prevention of Money Laundering and Terrorist Financing Act**  
**PRIVATE INDIVIDUAL**

Full name

Address (permanent and temporary resident address)

Date of birth

Place of birth

Nationality

Tax number

Personal record number (EMŠO)

Official identification document no.

Official identification document issuer

Official identification document type

Expiration date of the official identification document

Purpose  
(please indicate)

Transaction

Other

Acting as  
(please indicate)

On my own behalf

The legal representative of a  
private individual

The proxy of a  
private individual

The legal representative of a  
corporate entity

The proxy of a  
corporate entity

Activity  
(please indicate)

Employed

Unemployed

Retiree

Other

Transaction value

Currency

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Origin of funds

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Comment

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*Slovenian Sovereign Holding (hereinafter: SSH) will process the personal data submitted via this form for the purposes of detection and prevention of money laundering and terrorism financing in the course of its activities, pursuant to the Prevention of Money Laundering and Terrorist Financing Act ("ZPPDFT-2"), which serves as the legal basis for lawful processing of acquired personal data.*

*Failure to provide such data, or providing false data may constitute grounds for refusal of contract execution, termination of business dealings, or other measures provided under the ZPPDFT-2.*

*SSH is obligated to retain the personal data submitted for the purposes of detection and prevention of money laundering and terrorism financing in the course of its activities, for a 10 years following termination of the business relationship. After this period, the data will be erased, destroyed or anonymized.*

*The individual to whom this data pertains is entitled to request access to his or her personal data, the right to request rectification, supplementation, transfer (where technically feasible), restriction of processing, or erasure of personal data, subject to conditions stipulated under the General Data Protection Regulation no. 2016/679 of 27 April 2016, and applicable law. The individual to whom the personal data pertains also have the right to lodge a formal complaint with the relevant supervisory authority.*

*The processor of your personal data is Slovenian Sovereign Holding, d. d., Mala ulica 5, 1000 Ljubljana, e-mail: [info@sdh.si](mailto:info@sdh.si). The users of your personal data with the data processor are*

*SSH's Data Protection Officer is available via e-mail: [dpo@sdh.si](mailto:dpo@sdh.si).*

In \_\_\_\_\_, date \_\_\_\_\_

Signature: \_\_\_\_\_

Customer due diligence done by (NOT filled by customer)  
(full name, signature): \_\_\_\_\_

Mandatory enclosures:

- Photocopy of official identification document
- Statement on political exposure (Appendix 3) – customer
- Photocopy of a notarized power of attorney
- Extract from the Court Register (Commercial Register) – in case private individual is legal representative