

Membership applicant questionnaire

- 1 Company name:
- 2 Registered address:
- 3 Registration number:
- 4 Tax registration number:
- 5 Internet address:
- 6 Doing business in the Czech Republic/in the EU since:
- 7 Person authorised for further negotiation:
 - a *Name, surname, title*
 - b *Position*
 - c *Telephone number*
 - d *E-mail address*
- 8 Type of business resulting in receivables relevant to § 20z subpar. 1 first sentence of the act no. 634/1992 coll.:
- 9 Other types of business:
- 10 Issuance date of licence or authorisation, if required to perform the type of business activity sub. 8 in the Czech Republic (if the business activity consists of granting consumer loans, specify further the type of licence or authorisation and, if relevant, steps taken to obtain licence according to the recent legislation):
- 11 Which of the SOLUS registers would you like to use?:
 - a *Negative register of natural persons*
 - b *Negative register of entrepreneurs and legal entities*
 - c *Positive register*
 - d *Register of third parties*
 - e *Register of invalid documents*
 - f *Insolvency register*
 - g *Other reason to join the SOLUS association*
- 12 Ownership structure of your company, information on the beneficial owner (i.e. natural person who directly or indirectly controls at least 25% of voting rights):
- 13 Number of clients currently administered in your client portfolio:

SOLUS, zájmové sdružení právnických osob
Antala Staška 510/38, Praha 4 - Krč, PSČ 140 00, IČ: 69346925, DIČ: CZ69346925

chairman of the Association Board SOLUS:

Ing. Luděk Čermák, MBA, ESSOX s.r.o., F. A. Gerstnera 52, 370 01 České Budějovice, e-mail: info@solus.cz

secretary of the Association SOLUS:

Jan Stopka, SOLUS, Antala Staška 510/38, 140 00 Praha 4 - Krč, tel.: 222 368 707, e-mail: info@solus.cz

- 14 Number of clients fulfilling conditions to be included (or number of clients where your company is able to fulfill those conditions) in the registers/when will you start informing your clients in the sense of § 20z subpar. 3 of act no. 634/1992 coll.:
- 15 Any applicable client documentation/ethical standards of your company:
- 16 Means (or intended means) by which your company informs its clients in the sense of § 20z subpar. 3 of act no. 634/1992 coll.:
- 17 Expected number of inquiries into each register for one calendar month (*for each register*):
- 18 Is your company a member (or user) of other registers or associations?
- 19 Are you currently undergoing any judicial or administrative proceeding concerning personal data protection, consumer protection, competition or such? Is there a risk of any such litigation in the foreseeable future?
- 20 How did you learn about SOLUS?:
- a *From another member of SOLUS*
 - b *From the SOLUS website*
 - c *From the media*
 - d *From another source (please indicate)*

The authorised person hereby confirms that the applicant has acquainted himself and agrees with the Ethics code of the SOLUS association, as available on the website www.solus.cz.

21 *Date:*

22 *Authorised signature:*

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