



NATIONAL BANK OF THE REPUBLIC OF MACEDONIA

Pursuant to Article 64 item 22 of the Law on the National Bank of the Republic of Macedonia ("Official Gazette of RM" no. 3/2002, 51/2003, 85/2003, 40/2004, 61/2005 and 129/2006) and Article 57 paragraph 2 and paragraph 3, and Article 59 paragraph 5 of the Banking Law ("Official Gazette of RM" no. 67/2007), the Council of the National Bank of the Republic of Macedonia passed the following

DECISION
on amending the Decision on Issuing Approvals
("Official Gazette of RM" no. 134/2007)

I. In the Decision on Issuing Approvals ("Official Gazette of RM" no. 91/2007), Form 4 - Questionnaire for the legal entities that intend to acquire shares in a bank, the wording after question 18 shall be amended and shall read as follows:

I, the undersigned _____ (name and surname of the member of the supervisory or management body of the legal entity that intends to acquire shares in a bank) as a member of _____ (the supervisory or management body of the legal entity that intends to acquire shares in a bank) of _____ (name of the legal entity)

a) Declare, under full moral, material and criminal accountability, that the information provided in this Questionnaire, as well as the complete documentation that the legal entity submits with the application for acquiring shares in a bank, are accurate and do not contain forged data and documents.

b) I am aware of the criteria prescribed in the Banking Law which _____ (name of legal entity) has to fulfill in order to become a shareholder with qualified holding in a bank.

c) Declare that the legal entity will ensure compliance with the supervisory standards and the measures undertaken by the National Bank and will submit all data and information requested by the National Bank for the purposes of performing effective supervision, and thereby provide for sound and safe operation of the bank.

Place and date

Signature of the authorized member
of the competent body

II. This Decision shall enter into force on the eighth day of its publishing in the “Official Gazette of RM”.

D.No. 02-15/X - 5/2007

October 31, 2007

Skopje

Petar Goshev, MSc.

Governor

and President of the
Council of the National Bank of the
Republic of Macedonia