

# VPRAŠALNIK ZA POLITIČNO IZPOSTAVLJENE OSEBE

## POLITICALLY EXPOSED PERSONS QUESTIONNAIRE



Priloga k ponudbi/polici/zahtevku št./ Annex to the proposal / policy no.:

### POJASNILO:

GENERALI ZAVAROVALNICA D.D., KRŽIČEVA ULICA 3, LJUBLJANA, SLOVENIJA (V NADALJEVANJU: ZAVAROVALNICA), JE KOT ZAVEZANKA PO ZAKONU O PREPREČEVANJU PRANJA DENARJA IN FINANCIRANJA TERORIZMA (UR. L. RS, ŠT. 48/2022; V NADALJEVANJU: ZPPDFT-2) SKLADNO Z NJEGOVIM 66. ČLENOM DOLŽNA PREVERITI IN UGOTOVITI, ALI JE STRANKA ZAVAROVALNE POGODBE ALI DEJANSKI LASTNIK PRAVNE OSEBE POLITIČNO IZPOSTAVLJENA OSEBA. POLITIČNO IZPOSTAVLJENA OSEBA JE VSAKA FIZIČNA OSEBA, KI DELUJE ALI JE V ZADNJEM LETU DELOVALA NA VIDNEM JAVNEM POLOŽAJU V DRŽAVI ČLANICI EVROPSKE UNIJE ALI TRETJI DRŽAVI, VKLJUČNO Z NJENIMI OŽJIMI DRUŽINSKIMI ČLANI IN OŽJIMI SODELAVCI.

### NOTE:

GENERALI ZAVAROVALNICA D.D., KRŽIČEVA ULICA 3, LJUBLJANA, SLOVENIA (HEREINAFTER: INSURANCE COMPANY) IS AS PERSON UNDER OBLIGATION OF THE PREVENTION OF MONEY LAUNDERING AND TERRORIST FINANCING ACT (OFFICIAL GAZETTE OF THE REPUBLIC OF SLOVENIA, NO. 48/2022; HEREINAFTER: ZPPDFT-2) PURSUANT TO ITS ARTICLE 66 IT IS OBLIGED TO IDENTIFY WHETHER A PARTY OF INSURANCE CONTRACT OR BENEFICIAL OWNER OF LEGAL ENTITY MEETS THE STANDARDS OF A POLITICALLY EXPOSED PERSON. A POLITICALLY EXPOSED PERSON MEANS ANY NATURAL PERSON WHO IS OR HAS BEEN ENTRUSTED WITH PROMINENT PUBLIC FUNCTION IN THE PREVIOUS YEAR IN A MEMBER STATE OF THE EUROPEAN UNION OR IN A THIRD COUNTRY, INCLUDING IMMEDIATE FAMILY MEMBERS AND CLOSE ASSOCIATES.

Zavarovalec /Policy holder Dejanski lastnik/Beneficial owner	Upravičenec /Beneficiary	Plačnik/Payer
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## 1. SPLOŠNI PODATKI/GENERAL INFORMATION

Ime in priimek/ name and surname:		
Ulica in hišna številka (stalno prebivališče)/ Permanent address:		Št. pošte, kraj in država/ ZIP code, city and country:
Državljanstvo/ Citizenship:	Davčna št./ Tax No.:	Datum rojstva/ Date of birth:

## 2. VPRAŠALNIK/QUESTIONNAIRE

V zvezi z izvajanjem določil ZPPDFT-2 vas prosimo, da korektno in pravilno odgovorite na spodnja vprašanja.  
With reference to performing provisions of ZPPDFT-2 please provide exact and true answers.

Ali ste predsednik države, predsednik vlade, minister, državni sekretar?/Are you president, prime minister, minister, secretary of state?	NE/NO DA/YES (prosimo, da navedete funkcijo, ki jo zasedate/please provide the function that you have been entrusted with)
Ali ste predsednik politične stranke, član izvršilnega organa politične stranke na državni ravni?/Are you a president of a political party, member of the executive body of a political party at the state level?	NE/NO DA/YES
Ali ste poslanec Državnega zbora, član Državnega sveta?/Are you a member of the National Assembly, member of the National Council?	NE/NO DA/YES
Ali ste sodnik Vrhovnega sodišča Republike Slovenije, sodnik Ustavnega sodišča Republike Slovenije?/ Are you a judge of the Supreme Court of the Republic of Slovenia, judge of the Constitutional Court of the Republic of Slovenia?	NE/NO DA/YES
Ali ste predsednik Računskega sodišča, namestnik predsednika Računskega sodišča, guverner Banke Slovenije, viceguverner Banke Slovenije?/Are you a president of the Court of Audit, deputy president of the Court of Audit, governor of the Bank of Slovenia, vice-governor of the Bank of Slovenia?	NE/NO DA/YES
Ali ste veleposlanik, vodja konzulata (vključno s častnim konzulom), vodja predstavništva mednarodne organizacije v Republiki Sloveniji, kot so opredeljeni v seznamu diplomatskih predstavništev, konzulatov, mednarodnih organizacij in predstavništev mednarodnih organizacij v Republiki Sloveniji (tako imenovana diplomatska lista)? Ali ste visoki častnik Slovenske vojske na formacijskih dolžnostih načelnika Generalštaba Slovenske vojske, namestnik načelnika Generalštaba Slovenske vojske, poveljnik Poveljstva sil Slovenske vojske, poveljnik Centra vojaških šol, poveljnik mirnodobne strukture Slovenske vojske v tujini?/ Are you an ambassador and head of consulate (including honorary consul) and head of representation of an international organization in the Republic of Slovenia as defined in the List of diplomatic missions, consulates, international organizations and representations of international organizations in the Republic of Slovenia (so-called diplomatic list). Are you a senior officer of the slovenian armed forces in the formation duties of the chief of the general staff, deputy chief, commander of the slovenian armed forces, commander of the military school center and commander of the slovenian armed forces peacetime abroad?	NE/NO DA/YES

Ali ste vodja mednarodne organizacije s sedežem v Republiki Sloveniji, vodja institucije, organa in agencije Evropske unije v Republiki Sloveniji, kot so opredeljeni v Seznamu diplomatskih predstavništev, konzulatov, mednarodnih organizacij in predstavništev mednarodnih organizacij v Republiki Sloveniji (tako imenovana diplomatska lista), ali njihov namestnik? / <i>Are you a head of an international organization based in the Republic of Slovenia, head of an institution, body and agency of the European Union in the Republic of Slovenia as defined in the List of diplomatic missions, consulates, international organizations and missions of international organizations in the Republic of Slovenia (so-called diplomatic list), or their deputy?</i>	NE/NO DA/YES
Ali ste član uprave, član nadzornega sveta podjetij, ki so v večinski lasti Republike Slovenije? / <i>Are you a member of the management board or member of the supervisory board of companies majority owned by the Republic of Slovenia?</i>	NE/NO DA/YES
Če ste na vsa vprašanja odgovorili z NE, ali ste v zadnjih 12 mesecih opravljali naloge na funkcijah, ki so navedene v vprašanjih od 1 do 8? / <i>If all the answers to the questions are negative, did you perform the functions in questions 1 to 8 in the last 12 months?</i>	NE/NO DA/YES (prosimo, navedite funkcijo in točen datum prenehanja funkcije/ <i>please provide the function and the exact date that your function has been terminated</i> ):
Ali ste ožji družinski član katere od politično izpostavljenih oseb, navedenih v vprašanjih od 1 do 8 (zakonec ali zunajzakonski partner, starš, otrok ali zakonec/zunajzakonski partner otroka)? / <i>Are you an immediate family member of a politically exposed person as described in questions 1 to 8 (a spouse, common-law partner, parent, child or a spouse/common-law partner of the child)?</i>	NE/NO DA/YES (prosimo, navedite vrsto razmerja s to osebo/ <i>please provide the type of relation to such a person</i> ):
Ali ste ožji sodelavec katere od politično izpostavljenih oseb, navedenih v vprašanjih od 1 do 8, in imate skupni dobiček iz premoženja ali sklenjenega poslovnega razmerja ali katerekoli druge tesne poslovne stike s takšno osebo? / <i>Are you a close associate to a politically exposed person listed under questions 1 to 8 or are you included in any benefits deriving out of any property held by such a person or business relationship with such a person?</i>	NE/NO DA/YES
Če ste na katerokoli vprašanje odgovorili z DA, pojasnite izvor sredstev, ki so ali bodo predmet sklenitve zavarovanja. / <i>If you have answered positively to any question, please explain the source of funds that are or will be the subject of the insurance.</i>	
Če ste na katerokoli vprašanje odgovorili z DA, navedite podatke o vašem premoženjskem stanju (subjektivna ocena). / <i>If you have answered positively to any question, please explain the source of wealth (subjective assessment):</i>	<p>Nepremičnine/Real estate:      DA/YES      NE/NO  Ocena v EUR/Valuation in EUR:</p> <p>Premičnine/Movable property:      DA/YES      NE/NO  Ocena v EUR/Valuation in EUR:</p> <p>Vrednostni papirji/Securities:      DA/YES      NE/NO  Ocena v EUR/Valuation in EUR:</p> <p>Denarna sredstva/Money:      DA/YES      NE/NO  Ocena v EUR/Valuation in EUR:</p> <p>Ostalo premoženje (vrsta premoženja in ocena v EUR)/Other assets (type of assets and valuation in EUR):</p>

## IZJAVA/STATEMENT

S PODPISOM JAMČIM ZA TOČNOST, PRAVLINOST IN RESNIČNOST PODATKOV. / <i>BY SIGNING I HEREBY CONFIRM THE ACCURACY, CORRECTNESS AND TRUTHFULNESS OF THE INFORMATION.</i>	
Kraj in datum/Place and date:	Ime in priimek ter podpis osebe, ki je izpolnila vprašalnik/Name and surname and signature of the person who completed the questionnaire: