

## ANNEX II - INFORMATION REQUEST NOTIFICATION FORM

(Credit Institutions/Malta Development Bank)

I Date I

### Re. Access to Information on Exposures held on the Central Credit Register by a Credit Institution/Malta Development Bank

*N.B. The term “exposure” is defined in the Central Bank of Malta Directive No 14 entitled “Central Credit Register.”*

I, [name] with (fill where applicable)

#### Local Natural Person

- Malta Issued ID Card No.: [specify];

#### Foreign Natural Person

- Non-Malta Issued ID Card: [specify];
- Passport Number: [specify];
- Social Security Number: [specify];
- Tax Number: [specify];

#### Local Legal Person

- MFSA Company Number: [specify];
- Malta Assigned VAT Number: [specify];

#### Foreign Legal Person

- Non-Malta Issued Company Identification: [specify];

hereby acknowledge that in view of my request for the grant of a credit facility from [name of credit institution/Malta Development Bank], the latter may request information concerning *[myself/name of the legal person]* on any previous exposures found in Central Credit Register as set up in terms of the Central Bank of Malta Act (*Cap. 204 of the Laws of Malta*).

I hereby further acknowledge that where the credit facility is guaranteed by the Malta Development Bank, information concerning *[myself/name of the legal person]* held on the Central Credit Register may be shared with the Malta Development Bank in accordance with the Central Bank of Malta Directive No 14.

*[Signature of counterparty]*

*Data is being collected in terms of the Central Bank of Malta Act (Cap. 204 of the Laws of Malta) for the Central Credit Register, established at the Central Bank of Malta, to be used for the following purposes: (a) centralisation of information on credit exposures; (b) analysis of the stability of the financial system; (c) implementation of monetary policy; (d) compilation of statistics; and (e) facilitating the assessment of credit risk.*

*It is important to note that the data submitted in relation to the previous twenty-four months up to the latest reference period shall be available on the Register. Data related to exposures that were designated as at least one of past due more than 90 days, forbore or written-off shall be available on the Register for a period of five years.*

*Failure to provide such data may result in the refusal of a credit facility by the credit institution. Personal data shall be processed in accordance with the requirements of local and EU legislation in force at the time of the data processing, including the General Data Protection Regulation - GDPR (Regulation (EU) 2016/679). Physical persons may exercise the right to access, rectify, erase, port their personal data and/or withdraw consent or object to processing in terms of the GDPR.*

*Further information on the Central Credit Register may be obtained by sending an email on [ccr@centralbankmalta.org](mailto:ccr@centralbankmalta.org). Complaints may be forwarded to the Office of the Information and Data Protection Commissioner via [www.idpc.org.mt](http://www.idpc.org.mt).*

*Disclaimer: Whilst every effort has been made to present the data above as accurately as possible, the Central Bank of Malta does not assume any responsibility for incorrect data submitted by reporting credit institutions. In accordance with CBM Directive 14, credit institutions are exclusively responsible for amending or rectifying the data they provide in relation to the Central Credit Register, on their own initiative or at the request of their counterparties or the Central Bank of Malta, whenever errors or omissions occur.*