

Assessment Questionnaire for Persons Performing Key Functions in the Bank

Questionnaire for the needs of the Suitability Assessment of persons performing Key Functions in the Bank and Candidates for performing Key Functions in the Bank

Candidate/ Function performed:	
First name:	
Surname:	
Family name:	
Parents' first names:	
Citizenship:	
Place of birth:	
Contact details (address/phone/e-mail):	
Registered address (permanent or temporary):	
Address of residence:	
PESEL number or date of birth:	
ID card number and series or passport number:	

ASSESSMENT QUESTIONNAIRE (summary)

ASSESSMENT OF INDIVIDUAL SUITABILITY

Scope of assessment:	Suitability Assessment:
Education	
Professional experience	
Professional qualifications	
Guarantee of suitable performance of duties	
Independent judgement	
Information on proceedings in progress	
Information on Non-Banking Activity that could affect reputation	
Conducting Competitive Activity	
Ability to commit sufficient time for the function	

ASSESSMENT QUESTIONNAIRE (corrective measures)

INFORMATION ON THE OUTCOME OF THE ASSESSMENT OF THE SUITABILITY OF THE CANDIDATE / HOLDER OF A KEY FUNCTION IN THE BANK

Candidate/Person Subject to Suitability Assessment: Mr/Ms <div style="text-align: center; margin-left: 100px;">Full name</div>	
--	--

Corrective measures

Corrective measures recommended in case of failure to meet the suitability requirements by a person holding a Key Function in the Bank in the course of performing his/her duties:

#	Scope of assessment	Corrective measures	Deadline
1			
2			
3			
4			
5			

Assessor	Name of assessor	Date and signature
Line manager		
HRD Director		
Agreed with:		
Executive Superior		
President of the Management Board – for individuals performing a Key Function in the Bank reporting to the President of the Management Board		