

Indivisul Concern Data Form

Branch/Corporate Branch:.....Zone.....

1.	Record Type	I	M
1	F.I. Code	014	M
2	Branch Code		NM
3	F.I. Subject Code		M
4	Title		NM
5	Trade name		M
6	Legal Form (See Table Page 55)		M
7	Sector Type (See table sector type Page 49)		D
8	Sector Code (See table sector code Page 50)		D
9	T.I.N.		NM
10	Address:street + nr. propitership		M
11	Address:Postal CODE		NM
12	Address: Distict (See Page 70)		M
13	Address:Country(Code)		NM
14	Additional Address:street + nr.		D
15	Additional Address:Postal CODE		D
16	Additional Address: Distict (p. 70)		D
17	Additional Address:Country(Code)		D
18	Phone Nr.		NM
19	Owner's Title		NM
20	Owner's Name		M
21	Owner's Father's Title		NM
22	Owner's Father's Name		M

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23	Owner's Mother's Title		NM
24	Owner's Mother's Name		M
25	Owner's Husband's Title		NM
26	Owner's Husband's Name		NM
27	Owner's Gender (See page 45)		NM
28	Owner's Date of Birth		NM
29	Owner's Place of Birth (District)		M
30	Owner's Country of Birth(Code)p. 61		NM
31	Owner's National ID Number		D
32	National ID Number available/not available		M
33	Owner's T.I.N.		NM
34	Owner's Address:street + nr. (Permanent Address)		M
35	Owner's Address:Postal CODE		NM
36	Owner's Address: Distict (p. 70)		M
37	Owner's Address:Country(Code)		NM
38	Owner's Additional Address:street + nr.		D
39	Owner's Additional Address: Postal CODE		D
40	Owner's Additional Address: Distict (p. 70)		D
41	Owner's Additional Address:Country(Code)		D
42	Owner's ID Type (See Table ID type Page 49)		D
43	Owner's ID Nr.		D
44	Owner's ID Issue Date		D
45	Owner's ID Issue Country (Code)		D

M=Mendatory, NM= Non Mendatory, D= Dependent