

Documents required for subscription of shares

Residents of the Republic of Slovenia

Natural person (of age)

- Valid personal identification document (passport, personal ID card or driving licence*¹)
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number

Legal representative (parent or custodian) for a child under 18 years of age

- Copy from the Birth Register
- Valid personal identification document of the parent/custodian and the child (if the latter has one)
- Copy of the Social Work Centre on custody, if the subscription is made by the custodian
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number of the child

Authorised person for a natural person of age

- Original authorisation of the issuer of authorisation (for delivery)
- Valid personal identification document (passport, personal ID card or driving licence*) of the authorised person and the issuer of authorisation
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number of the issuer of authorisation

Legal representative for a natural person of age

- Copy of the Social Work Centre on legal representation
- Valid identification document (personal ID card, passport or driving licence*) of the legal representative and the natural person of age (if the latter has one)
- Copy from the Birth Register of the natural person of age (if the natural person of age does not have a valid personal ID)
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number of the natural person of age

Legal entity

- Copy from the Slovenian Business Register or AJPES register (Agency of the Republic of Slovenia for Public Legal Records and Related Services), which may not be older than 3 months
- Authorisation of the issuer of authorisation if the shares are subscribed by an authorised person and not by the legal representative of the company, as evident from the copy from the Business Register
- Valid ID of the legal representative or the person authorised by the company
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number of the legal person

Independent Entrepreneur

- Copy from the Slovenian Business Register or AJPES register (Agency of the Republic of Slovenia for Public Legal Records and Related Services), which may not be older than 3 months
- Authorisation of the issuer of authorisation if the shares are subscribed by an authorised person and not by the legal representative of the company, as evident from the copy from the Business Register or AJPES
- Valid ID of the legal representative or the person authorised by the independent entrepreneur

¹ *If there is no address on the driving licence, the address should be obtained from another document.

- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Tax number of the independent entrepreneur

Non-residents of the Republic of Slovenia

Natural person

- Valid personal identification document (passport)
- Number of the transaction account (resident or non-resident) to which the NLB will execute potential reimbursement of money
- Slovene tax number (optional)
- KID code (natural person, non-resident of the Republic of Slovenia, obtains it from KDD) or eventual Slovene EMŠO

Authorised person for a natural person

- Authorisation of the issuer of authorisation. Authorisation must be in the Slovene language (otherwise, a translation into the Slovene language must be attached)
- Valid personal identification document of the authorised person (passport for a non-resident of the Republic of Slovenia; or passport, personal ID card or driving licence* for a resident) and the issuer of authorisation
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Slovene tax number of the natural person/issuer of authorisation (optional)
- KID code of the natural person/issuer of authorisation (natural person, non-resident of the Republic of Slovenia, obtains it from KDD) or eventual Slovene EMŠO

Legal entity

- Copy from the Business Register or another register, managed by an institution competent for registration of companies which may not be older than 3 months, and which clearly states the legal representative(s) who signed the authorisation specified below (in the second item of this paragraph)
- Authorisation of the issuer of authorisation in the Slovene language (otherwise, a translation into the Slovene language must be attached) if shares are subscribed by the authorised person and not the legal representative
- Valid personal identification document of the legal representative (passport) or the authorised person (passport for a non-resident of the Republic of Slovenia; or passport, personal ID card or driving licence* for a resident)
- Number of the transaction account to which the NLB will execute potential reimbursement of money
- Slovene tax number of the legal entity (optional)
- KID code of the legal entity (legal person, non-resident of the Republic of Slovenia, obtains it from KDD) or eventual Slovene identification number (in Slovene: matična številka)