



Pº Castellana, 257 - 28046 MADRID - Tel. +34 91 314 95 95 - Fax: +34 91 314 97 68  
E-mail: direccion@aresbank.es

**AUTHORIZATION TO RECEIVE CLIENT INSTRUCTIONS VIA FAX OR  
EMAIL AND AGREEMENT TO RELEASE FROM INDEMNITIES**

**SECTION ONE**

The undersigned,-----, client of Aresbank S.A., duly represented by the signator(ies) entitled to make such statement, hereby authorizes Aresbank S.A. to act upon our written instructions, sent via fax or electronic email attachment, in relation to our current account(s) till further notice.

Such documents sent out will carry the duly authorized and proper signatures submitted to Aresbank S.A.

We hereby acknowledge that fax and email transmissions cannot be guaranteed to be secure, confidential or error-free ways to send legally binding orders or instructions as information could be intercepted, corrupted, lost, destroyed, arrive late, incomplete or contain viruses

Therefore, we hereby release Aresbank S.A. from any indemnities due to errors, misrepresentation, misuse, or any other fraudulent instructions resulted from relying on the aforementioned means of communications to carry out our official instructions regarding our account(s) at Aresbank, S.A.

**SECTION TWO**

The following contact person(s) are authorized to act upon written instructions sent via fax or electronic email:

Contact person	Email address where the instruction is sent from	Fax number where the instruction is sent from	Telephone number contact person

**FIRST SIGNATORY**

**SECOND SIGNATORY (IF APPLICABLE)**

SIGNATURE:.....

SIGNATURE:-----

NAME -----

NAME -----

TITLE -----

TITLE -----

DATE: -----

DATE: -----

Named as the data controller Aresbank, S.A. located at Paseo de la Castellana No. 257, 28046 - Madrid, informs you that personal data provided will be incorporated into the corresponding process of Aresbank, S.A. As such, you are authorizing the Bank to use automated and physical processing in relation to providing financial services and as a fulfilment of the contractual relationship with the interested party and the legal obligations derived from it. Aresbank has appointed a Data Protection Officer (DPO) who can be contacted by email at [dpd.aresbank@aresbank.es](mailto:dpd.aresbank@aresbank.es).

In compliance with the legal obligations applicable to Aresbank, S.A. personal data may be transferred for processing in the context of the fight against financing terrorism and serious forms of organized crime as well as the prevention of money laundering. They may also be submitted to the competent Tax Administrations for the indicated purpose.

The individual can use at any time the right of access, rectification, suppression, opposition, portability and limitation of the treatment by sending a letter, accompanied by a photocopy of the individual's personal identification, Spanish D.N.I., or equivalent document, to the following address: Aresbank, S.A., Paseo de la Castellana nº 257, 28046, Madrid or by email to the following address: [derechoslopd@aresbank.es](mailto:derechoslopd@aresbank.es).

Aresbank, S.A. also informs that your personal data will be blocked when they are no longer necessary for the purpose for which they were collected, with the exception of only the Judges and Tribunals, the Public Prosecutor or the competent Public Administrations, in particular, the data protection authorities for carrying out the possible responsibilities arising from the treatment of the personal data, during the prescription period of these. Once the aforementioned deadline has expired, the Bank will proceed to delete the personal data.

Likewise, personal data may be transferred to third countries for processing due to the duty of collaboration between entities. Additionally, the individual may submit a claim to the Spanish Agency for Data Protection. It has the necessary information in: [www.agpd.es](http://www.agpd.es).