

QUESTIONNAIRE FOR LEGAL ENTITIES



Client's information

Company registration name:	
Registration number:	Registration date:
Registered office and postal address:	
Place of business (if different from the above):	
Tax residency:	Tax payers code (TIN):
Phone No (incl. telephone prefix):+	E-mail:
Director/Manager name and Phone:	

Beneficial Owner

Given names and surname:	
Date and place of birth:	
Tax residency:	Tax payers code:
Phone number: +	
Postal address:	
Personal Identity Document and ID number:	
Issuing date and authority, expiry date:	

I hereby confirm that information provided by me herein is complete and true

Authorized person's name, signature and date:
<p>A beneficial owner is a natural person who, taking advantage of their influence, exercises control over a transaction, operation or another person and in whose interests or favour or on whose account a transaction or operation is performed.</p> <p>A beneficial owner is also a natural person who ultimately holds the shares or voting rights in a company or exercises final control over management of a company in at least one of the following ways:</p> <ol style="list-style-type: none">1) by holding over 10 percent of shares or voting rights through direct or indirect shareholding or control, including in the form of bearer shares;2) otherwise exercising control over management of a legal person.