

Indicate the internal normative acts of the company governing anti-money laundering and anti-terrorism financing measures

- 1.
- 2.
- 3.

Information about auditors

Name

Address

Phone +

Website

Approval of conformity FATCA status

Is the Client a financial institution within the meaning of U.S. FATCA? *

Yes (specify) No

Conformity FATCA status of the financial institution

FATCA Global Intermediary Identification Number (GIIN)

The reasons for the lack of financial authorities GIIN

* "Financial institution" - Holder institution, a Depository institution, an Investment entity, or a Specified insurance Company.

- a) "Custodial Institution" - any entity that holds, as a substantial portion of its business, financial assets for the account of others.
- b) "Depository institution" - any entity that accept deposits in the ordinary course of a banking or similar business.
- c) "Investment entity" - any entity that conducts as a business (or is managed by an entity that conducts as a business) one or more of the following activities or operations for or on behalf of a client (for example an account holder):
 - i) Trading in money market instruments (cheques, bills, certificates of deposit, derivatives, etc.); foreign exchange; exchange, interest rate and index instruments; transferable securities; or commodity futures trading;
 - ii) Individual and collective portfolio management; or
 - iii) Otherwise investing, administering, or managing funds or money on behalf of other persons.

This subparagraph "c" shall be interpreted in a manner consistent with similar language set forth in the definition of "Financial Institution" in the Financial Action Task Force or FATF Recommendations."

d) The term "Specified Insurance Company" means any entity that is an insurance company (or the holding company of an insurance company) that issues, or is obligated to make payments with respect to, a Cash Value Insurance Contract or an Annuity Contract.

I certify that the information in this document is complete and true.
I undertake to immediately inform the Bank in writing on any changes in the above information. I am informed that in accordance with General terms of service, the Annex No.1 to the Client Questionnaire is an integral part of the Contract and the signing of this Application means the signing of the Contract, except the Bank Services, which can be received only by signing of Special agreement.

The Client's representative	(position)	(name, surname)	(signature)	
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To be completed by a representative of the Bank, who identifies the Client.

The document has been signed in my presence. I confirm the identity and signature / -s of the Client's representative / -s.

.....

(The Bank representative position, name, surname)
(signature)

(date)