

DETAILS OF BENEFICIAL OWNERS OF THE LEGAL ENTITY

(an individual who ultimately directly or indirectly (through third parties) owns (has a predominant participation of more than 25 percent in the capital) of a legal-entity Customer or has the ability to control the actions of the Customer)

(Abbreviated name and TIN of the Customer)

1	Are there any persons who directly own (have a predominant participation in the capital of more than 25% of) the legal entity?	<input type="checkbox"/> YES, specify the number _____	<input type="checkbox"/> NO
2	Are there any persons who indirectly own (have a predominant participation of more than 25% in the capital of) the legal entity?	<input type="checkbox"/> YES, specify the number _____	<input type="checkbox"/> NO
3	Are there any other persons not listed above, but having the ability to control the legal entity for other reasons?	<input type="checkbox"/> YES, specify the number _____	<input type="checkbox"/> NO

If YES, fill in the information below for each Beneficial Owner

Name, patronymic (if any), surname	Date of birth	Nationality	Details of the identity document (name, series, number, issuing authority (may omit if the subdivision code is specified), date of issue and subdivision code)	Details of the document confirming the right of a foreign national or stateless person to stay (reside) in the Russian Federation (data of the migration card in the absence of other documents) (series (if any) and document number, start date of the period of stay and end date of stay (residence)) ¹	Address of residence (registration) or place of stay:	TIN (if any)	contact information (phone, fax, e-mail, postal address)	Belonging to foreign ² or Russian ³ publicly exposed persons, officials of a public international organization ⁴ , their spouses or close relatives ⁵ or acting on behalf of these persons
								<input type="checkbox"/> YES, indicate the PEP's position, name and address of their employer: _____ _____
								<input type="checkbox"/> YES, indicate the degree of relationship or status (spouse), full name and position of the PEP, name and address of their employer: _____ _____
								<input type="checkbox"/> NO

I confirm the accuracy of the information provided, I do not have any other identification information about the Beneficial Owner(s).

_____ (position) _____ (full name) _____ (signature) _____ (date)

¹ The details specified shall be established in respect of the foreign persons and stateless persons who are staying in the territory of the Russian Federation if the need for availability of a document confirming the right of a foreign national or stateless person to stay (reside) in the Russian Federation is stipulated by the international treaties of the Russian Federation and the legislation of the Russian Federation

² Person appointed or elected who holds any position in the legislative, executive, administrative or judicial body of a foreign state, and any person performing any public function for a foreign state, including a public agency or a public enterprise.

³ Person holding any public position in the Russian Federation, position of a member of the Board of Directors of the Central Bank of the Russian Federation, position in the federal public service, the appointment and dismissal from which are carried out by the President of the Russian Federation or the Government of the Russian Federation, position in the Central Bank of the Russian Federation, state corporations and other organizations established by the Russian Federation on the basis of federal laws, included in the lists of positions determined by the President of the Russian Federation.

⁴ An international civil servant or any person authorized by a public international organization to act on its behalf.

⁵ Relatives in the direct ascending and descending line (parents, children, grandparents, grandchildren), full and half-siblings (having a common father or mother) siblings, adoptive parents and adopted children.

L.S.

NBCO marks:

The decision of the credit institution to recognize the person(s) as the Beneficial Owner(s) of the Customer:

Based on the results of the analysis of the set of documents and information about the Customer available to the NBCO, including those obtained through the use of legally available sources of information, as well as a result of measures taken to identify the Beneficial Owners, the NBCO made the following decision:

- To recognize the person(s) directly or indirectly owning (having a predominant participation of more than 25 percent in the capital) the legal entity Customer as the Beneficial Owner
- To recognize the person (persons) having the ability to control the actions of the Customer as the Beneficial Owner
- To recognize a person holding the position (performing functions) of the sole executive body as a Beneficial Owner on the following grounds:
 - The Customer's lack of information about its Beneficial Owner as a result of the measures taken in accordance with Art. 6.1 of Law 115-Φ3, and the simultaneous absence of information in the constituent and registration documents of the Customer, as well as other sources of information legally available to the NBCO;⁶
 - There is no individual who directly or indirectly owns (having a predominant participation of more than 25 percent in the capital of) the Customer, or has the ability to control the actions of the Customer.
 - Ownership structure and/or legal structure of the legal entity does not provide for any Beneficial Owner and/or a sole executive body;
 - Other (please specify) _____
- Other (please specify) _____

If, based on the analysis of the set of documents and information about the Customer available to the NBCO, including those obtained using legally available sources of information, the NBCO has identified a Beneficial Owner different from the one declared by the Customer, and the NBCO does not have the information necessary for identification, the information available to the NBCO shall be recorded below:

_____	_____	_____	_____
(position)	(full name)	(signature)	(date)
_____	_____	_____	_____

⁶ In addition, the Customer shall provide a written justification of the impossibility to provide information about the Beneficial Owner, including the measures taken by the Customer to obtain the necessary information from its members (shareholders).