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| **Corporate Client Identification Form** | |
| Company Name |  |
| Depositor’s Status: |  |
| *Commercial organization (except banks and non-bank financial institutions)* | Yes - □ No - □ |
| *Banks and on-bank financial institution* | Yes - □ No - □ |
| *Nonprofit organization (except public authority)* | Yes - □ No - □ |
| *Public authority* | Yes - □ No - □ |
| *Diplomatic representative office (embassy, permanent representative office under the international organizations, missions), consular office* | Yes - □ No - □ |
| *Foreign organization* | Yes - □ No - □ |
| *Other (put on the form)* |  |
| Registration Number and State Registration Date (if any exist) |  |
| Name of the Registration Authority (if any exist) |  |
| Location |  |
| Tax Identification Number\* |  |
| Full Name of the Head\*\* |  |
| Full Name of the Person, exercising accounting control\*\*\* |  |
| Information about Beneficial Owners |  |
| Founding members (participants, members), holding no less than 10 percent of shares (shares in statutory fund, shares of stock) of organization; ownership ratio (ownership interest in statutory fund, shares of stock) of organization |  |
| Structure of Management Bodies |  |
| Business Activities |  |
| **\*** Non-residents put on another identification number | |
| **\*\*** Of another person, authorized in accordance with constituent documents to act on behalf of the client organization. If an individual entrepreneur - manager or a commercial agent serves as the Head, put on details, provided for individuals/individual entrepreneurs, if a legal entity - managing authority serves as the Head, put on details, provided for legal entities | |
| **\*\*\*** And (or) other**,** authorized by law or the Head, executives to act on behalf of this organization | |
| **\*\*\*\*** If beneficial owner is not ascertained, put on details about person serving as an individual executive body of client organization, or about a person, heading its Collegial Executive Body | |
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