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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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