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| **Identification Form of a depositor (client) – a legal entity** |
| Company`s Full Name in Russian |   |
| Company`s Short Name in Russian |  |
| Company`s Full Name in a foreign language (if any) |  |
| Company`s Short Name in a foreign language (if any) |  |
| Organizational and legal form |  |
| Depositor’s Status (tick off yes or no): |  |
| *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 - □ |
| *Resident of the Hi-Tech Park* |  Yes - □ No - □ |
| *Trust* |  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)* |   |
| Type of ownership |  |
| Registration Number and State Registration Date (if any exist) |   |
| Name of the Registration Authority (if any exist) |   |
| Location |   |
| Tax Identification Number1  |   |
| Place of Residence |  |
| Postal Address |  |
| Contact Information | Phone #Fax #e-mail address |
| Full Name of the Head2:  |
| * Full name
 |  |
| * Citizenship
 |  |
| * Date and place of birth
 | Date (DD, MM, YYYY):Place of birth: |
| * Place of permanent and (or) temporary residence
 |  |
| * Personal Identification Document Details\*
 |  |
| Full Name of the Person, exercising accounting control\*\*\* |   |
| Full name |  |
| Citizenship |  |
| Date and place of birth | Date (DD, MM, YYYY):Place of birth: |
| Place of permanent and (or) temporary residence |  |
| Personal Identification Document Details\* |  |
| Data on beneficial owners3 (surname, first name, patronymic (if available): |
|  |  |
| Data on the founders (participants, members) owning at least 10 percent of the shares (stakes in the authorized capital, shares) of the organization4 |
| Name of the organization (surname, first name, patronymic (if any)): | Size of the share in the authorized capital, shares of the organization: |
|  |  |
|  |  |
|  |  |
| Structure of governing bodies(select one) | * General Meeting of Shareholders
* General meeting of participants
* Supervisory Board
* Board of Directors
* Governing body
* Sole executive body
* Other (please, list)
 |
| Business Activities |  |
|  1 Non-residents put on another identification number |
|  2 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. |

3- For each beneficiary – a natural person, a completed identification form "Information on the beneficiary (beneficial owner) – a natural person" must be attached.

If the beneficiary owner is not reliably established, information about the person performing the functions of the sole executive body of the client organization, or the person heading its collegial executive body is indicated.

Data on the beneficial owners of client-organizations are not established if these organizations are: state bodies, including republican government bodies, local executive and administrative bodies, other organizations whose property is owned by the Republic of Belarus and (or) its administrative-territorial units, as well as business entities, in the statutory funds of which more than 90 percent of shares (stakes) are owned by the Republic of Belarus and (or) its administrative-territorial units, diplomatic missions (embassies, permanent missions to international organizations, missions), consular offices, as well as international organizations, foreign states or administrative-territorial units of foreign states.

4- For each beneficiary - legal entity, the completed identification form " Information about the Beneficiary - legal entity" must be attached.

In the event that a legal entity acts as a founder (participant, member), the Identification Questionnaire of the depositor (client) - organization is filled out for each, taking into account the amount of data that the client-organization has in relation to the founder (participant, member) and which uniquely identify founder (participant, member).

We have been informed about the consequences of refusal to provide information.

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