**Annex 18.2.**

«Attachment to the questionnaire for the legal entity»

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| Describe the ownership structure of your company:  - for the natural persons (participants): full name, citizenship, country of residence, country of birth (if exist), % of participation in the authorized capital  - for the legal entities (participants): entity name, Unique Identification Number or other UIN (for non-residents, if country does not issue UIN), country of incorporation, location country, % of participation in the authorized capital. |
| Level 1 in the ownership structure:  1.  2.  3….  Additional comments (if necessary): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Level 2 in the ownership structure (legal entities, natural persons, who are participants/shareholders of the legal entities in the first level of the ownership structure):  entity name – Level 1 in the ownership structure: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  1.  2.  3….  Additional comments (if necessary): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Level 3 in the ownership structure (legal entities, natural persons, who are participants/shareholders of the legal entities in the second level of the ownership structure):  entity name – Level 2 in the ownership structure: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  1.  2.  3….  Additional comments (if necessary):\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Date:\_\_\_\_\_\_\_\_\_\_\_\_.  Customer / customer representative signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Full name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Seal  □ w/o seal |
| Please note:  1. Natural persons who holds at least 10% of the shares/ participation on Level 1 or more than 50% of the shares/ participation on subsequent Levels (2, 3 etc.) should be listed as beneficial owners (UBO) in paragraph 13 of the legal entity questionnaire.  2. Legal entities, individual entrepreneurs who holds more than 50% of the shares/ participation on Levels 2 and subsequent Levels should be listed as “influencing entities” in paragraph 6 of the legal entity questionnaire.  3. For legal entities, who holds at least 10% of the shares/ participation on Level 1, it’s necessary to provide documents containing information about the shareholders of this legal entity, as well as documents for entities from Level 2 and subsequent Levels associated with above-mentioned legal entity, who holds more than 50% of the shares/ participation on respective Level, up to the beneficial owners. During the review of the submitted documents, bank could request documents for other shareholders with a smaller share of participation, located at any Level.  Copies of documents that disclose the ownership structure provided by the client must be up-to-date and dated no later than 6 weeks prior to submission to the Bank. |