

QUESTIONNAIRE for a legal entity to determine the tax residence of the ultimate beneficial owner

1 Details			
1.1	Name of the legal entity		
1.2	Country of registration of the legal entity		
1.3	Legal entity identification code (or other)		
1.4	Location		
1.5	Ultimate beneficial owners	Last name, first name and patronymic	Citizenship
		Availability of a temporary / permanent residence permit in the United States	
		YES ____	NO ____
2. Information about the legal entity			
2.1	Is a legal entity a USA tax resident?	YES ____	NO ____
2.2	Is the legal entity a representative of a non- USA resident?	YES ____	NO ____
3 More information * (to be filled in if there are ultimate beneficial owners - US citizens and the answer "YES" to question 1.5)			
	Details of documents confirming USA tax residency	Document	Series / document number
	Last name, first name and patronymic		
	Signature		
	Date		
To be filled in by the depository institution / securities trader			
	Last name, first name and patronymic of the employee		
	Date	« ____ »	_____ 20 ____

(*) Questionnaire for the implementation of current legislation on the Agreement between the Government of Ukraine and the Government of the United States of America to improve the implementation of tax rules and the application of the provisions of the US Foreign Account Tax Act (FATCA).

Sanctions for failure to submit reports on accountable accounts UAH 472,300.