

## IDENTIFICATION FORM FOR LEGAL ENTITY

Company name:			
Registry code:		Share capital:	
Legal address:		Actual address:	
Contact person:		Phone:	
E-mail:		Fax:	
Board of Directors' – name, identification code (date of birth):			
The right of representation of the Board of Directors (is the right of representation granted to all the members jointly or separately?):			
Trustee(s) acting on the basis of power of attorney – name, identification code (date of birth):			
Nature of economic activities of the company:			
Main owner(s) of the company – in the case of natural person(s): name, identification code (date of birth), and telephone; in the case of legal person(s): business name, registry code			

### INVESTMENT EXPERIENCE

Stocks: <input type="checkbox"/>	Years Trading: <input type="text"/>	Currencies: <input type="checkbox"/>	Years Trading: <input type="text"/>	Futures: <input type="checkbox"/>	Years Trading: <input type="text"/>
Commodities: <input type="checkbox"/>	Years Trading: <input type="text"/>	Options: <input type="checkbox"/>	Years Trading: <input type="text"/>	Additional: <input type="text"/>	
Which broker(s) did you trade with? <input type="text"/>					

### DOCUMENTS TO BE ATTACHED TO THE IDENTIFICATION FORM

- 1) The constituent and registration documents (constitution, memorandum, articles of incorporation, etc.) registered with the changes, additions and confirmations of the appointment of the persons entitled to act without a power of attorney
- 2) Documents confirming the ownership structure of the legal entity, which must also include the personal details of beneficiaries
- 3) Trustee must submit a copy of the power of attorney

Upon signing of this Identification Form, I confirm that:

- the submitted data is correct;
- the undersigned is fully aware of the consequences of submitting incorrect data;
- the assets that form the investment portfolio have been acquired legally;
- the undersigned declares that the investment assets origin does not relate to any money laundering and/or terrorism related activities;
- the undersigned has signed this document in good faith, is capable of sound judgment, and is in compliance with good business practices.

Name and Signature:

Date:

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