To all potential partners.

Kindly requested to fill in the form below.

**QUESTIONNAIRE 2.**

1. **the company**

|  |  |
| --- | --- |
| Full name of the Company: |  |
| Short title: |  |
| Country under whose law the company has been registered: |  |
| Legal form:  |  |
| Registered number: |  |
| Tax number: |  |
| Registration date: |  |
| Company registered address:  |  |
| Company business (physical) address(if any): |  |
| Company website: |  |
| Contact person:  |  |
| Telephone in resident country: |  |
| Email:  |  |

**2. Company authorized representative**

 **manager**:

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Address: |  |
| Personal identification number: |  |

.

 **authorised person:**

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Address: |  |
| Personal identification number: |  |

 **authorised person for opening account of the company,on the position of( ) in the company:**

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Address: |  |
| Personal identification number: |  |

 **contact person:**

|  |  |
| --- | --- |
| First name,Last name: |  |
| Phone: |  |
|  E-mail: |  |

**3. Company participants information**

**3.1. Participants – natural persons,owners of shares individuals with share equal or higher than 20% of the capital(**the below must be filled in and provided in as many specimens as there are participants natural persons **)**

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Nationality: |  |
| Share number in company,% |  |
| E-mail: |  |

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Nationality: |  |
| Share number in company,% |  |
| E-mail: |  |

|  |  |
| --- | --- |
| First name,Last name: |  |
| Passport number: |  |
|  Issued by: |  |
| Nationality: |  |
| Share number in company,% |  |
| E-mail: |  |

**3.2. Participants – Legal entities,capital related organizations/legal entities with share equal or higher than 20% of the capital(**the below must be filled in and provided in as many specimens as there are participants legal entities **)**

|  |  |
| --- | --- |
| Full name of the Company: |  |
| Country under whose law the company has been registered: |  |
| Legal form:  |  |
| Registered number: |  |
| Tax number: |  |
| Registration date: |  |
| Company registered address:  |  |
| Share number in company,% |  |

|  |  |
| --- | --- |
| Full name of the Company: |  |
| Country under whose law the company has been registered: |  |
| Legal form:  |  |
| Registered number: |  |
| Tax number: |  |
| Registration date: |  |
| Company registered address:  |  |
| Share number in company,% |  |

**4. statement for beneficial owners**

the below must be filled in and provided in as many specimens as there are ultimate beneficial owners.

(Beneficial owner of a legal entity is a private individual who accomplishes direct or

indirect participation of at least 25%of the total shares i.e. voting rights of the legal entity,including possession of transferable shares and/or who otherwise establishes control over the management and achieves benefit with the legal entity)

|  |  |
| --- | --- |
| First name(s)and Surname |  |
| Address: |  |
| Passport number: |  |
| Personal identification number |  |

**5. license details**

Decision by a special registering institution for a license for certain activities or a license(exchanging operations,leasing,games of chance,insurance,fast money transfer)(in case the legal entity requires a special license/license according to the positive legal regulation)

** yes**

** no**

|  |  |  |  |
| --- | --- | --- | --- |
| license no. | Date of issuance of the licence/permission | principal activity | code of activity |
|  |  |  |  |

**6. Circle the number of activity**

1. public administration 12.attorney-at law

2. education 13.notary

3.health care 14. bailiffs

4. trade 15.tourist and catering industry

5.financial agencies and banks 16.economic and legal consulting

6.accounting,information technologies 17.non-government organizations

 and telecommunication 18.international organizations

7.industry and construction 19.casinos,sports betting houses,

8.transport games of chance

9. sport,art and culture 20.independent

10.owner of a company/business 21.other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

11.agriculture

**7. type of client(circle the number of activity)**

1. sole proprietorship limited 5.state owned company

 liability company 6.association of citizens

2.limited liability company 7.sole proprietor

3.joint-stock company 8.other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

4.public company

**8. size of sompany/legal entity**

1.micro

2.small

3.medium

4.large

5.employees number\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(curent number)

**9.is the company currently active?**

** yes**

** no**

**10. does the company have an account? If so, please indicate in which banks and in which countries**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**11. total annual turnover according to the last financial statement (in eur)**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**12. bank products/services to be used**

1. local currency account

2. foreign currency account

3. letter of credit

4. debit business card

5. e-banking

6. other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **13. expected business relationship with clients from the following countries:**

1.macedonia 7.pakistan 13.cayman islands

2.usa 8,uzbekistan 14.british virgin islands

3.canada 9.turkmenistan 15.panama

4.eu 10.bahamas 16.china

5.australia 11.bermuda 17.other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

6.iran 12.gibraltar

**14. expected annual turnover on the account in the bank(in eur)**

1.up to 500.000 eur 3.from 2.000.000. to 5.000.000 eur

2.from 500.000 to 2.000.000 eur 4.above 5.000.000 eur

**signature**

Place and Date:

Signature: