

Full Legal Name of the Company :

Trading Name (if different) :

Registered Address :
.....

Trading Address (if different) :
.....

Company Register Number :

Date of Incorporation : / /

Company Website URL :

Contact Person for matter relating to financial crime :
.....

Phone number : + /

Email :

Please describe the Activity of the Company :
.....
.....

Beneficial Owner of the Company :

| SHARE | FULL NAME | DATE OF BIRTH | COUNTRY OF RESIDENCE | NATIONALITY |
|-------|-----------|---------------|----------------------|-------------|
| % | | | | |
| % | | | | |
| % | | | | |
| % | | | | |
| % | | | | |

Is the Company a state owned entity? Yes / No (if Yes, please provide details below)

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Are any of the Company Directors or Beneficial Owners a Politically Exposed Person? Yes / No

Signature :

Date : / /

Name :

Position :

NOTES:

Data Confidentiality and Quality:

The information provided in this Customer Due Diligence will be processed by Commerg Ltd only, unless it is in contradiction with regulatory requirements or requested for a regulatory investigation. The information will be kept by Commerg as long as it serves the Due Diligence purpose in compliance with the law.

The Company providing the information in the questionnaire ensures that the information is correct and has been lawfully collected in line with the data privacy requirements regulations regarding the individuals mentioned in this document.

Politically exposed persons:

Commerg defines by Political exposed persons, any person, direct family member of such a person or associate to this person, regardless of its nationality and residence, who is currently or during the last 12 months entrusted with a prominent public function. Such person could be a Head of State, head of government, minister, assistant of a minister, member of Parliament, member of supreme courts, institutional courts, courts of auditors, board of central banks, Ambassadors, diplomats, high ranking officers of armed forces.

Further details can be added here: