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| **1.**  **GENERAL INFORMATION** | |
| Full name, abbreviated name, and legal form in English and national languages  \*In accordance with Charter/other document on the establishment of the organization |  |
|  |  |
| TIN/Tax number |  |
| Country of registration |  |
| Registration address |  |
| Actual location *(if this differs from location of registration)* |  |
| Website |  |

**ORGANIZATION QUESTIONNAIRE**

**for Sanction risks detection**

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| **2.**  **MANAGEMENT, SHAREHOLDERS AND BENEFICIARIES** | | |
| **Management personnel**  \*Indicate all keymanagement personnel of your organization, with full names and citizenship | | |
| **POSITION** | **NAME** | **CITIZENSHIP** |
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| **Immediate owners/founders/ shareholders (if any) and percentage of shares owned.**  **Ultimate beneficial owners (if any).**  \*Indicate shareholders of your organization and percentage of shares owned by them.  **If the founder is a legal entity, write the founders of this legal entity and the subsequent chain of founders to the final beneficiary (founder).** | | |
| **NAME** | **PERCENTAGE OF SHARES OWNED %** | **RESIDENCE / CITIZENSHIP** |
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| **4. CONFIRMATION OF THE AUTHENTICITY OF THE SPECIFIED INFORMATION** | |
| We hereby confirm that the information provided in this form is up-to-date and reliable. | |
| In case of changes in the information provided, we undertake to immediately inform JSC JV "UZBAT A.O." about this during the entire period of cooperation. | |
| The name and signature of the Director, the organization seal. |  |
| Date: |  |