

Company /Foundation: \_\_\_\_\_

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Account No. resp. name of the domiciliary company:

Lisibay Trading Ltd

Contracting partner:

Rinat Ramazanov

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

### Verification of the Beneficial Owner's Identity

The undersigned hereby declares:

(mark with a cross where appropriate)

☒ that the contracting partner is the beneficial owner of the assets concerned

☐ that the beneficial owner of the assets concerned is:

Full name (or firm)	Address/Domicile, Country	Date of birth	Nationality
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____


The contracting partner undertakes to inform Trust Company immediately of any changes.

If a bank account/securities deposit is to be opened for the domiciliary company, the contracting partner understands and agrees that the beneficial owner's identity will be disclosed to the financial establishment.

Place and date

07.04.2009.

Signature

  
\_\_\_\_\_