

**Promagroleasing OJSC**

QUESTIONNAIRE of

a member of a financial transaction

(for legal entities – non- resident of the Republic of Belarus)

*Information is indicated on the date of filing of the present form. All fields of the form are obligatory, without infill – OJSC “Promagroleasing” has the right to refuse to conclude the contract (including acceptance of surety (guarantees, pledge))*

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Full name in Russian | | |  | | | | | | | | | | | | | |
| Abbreviated name in Russian | | |  | | | | | | | | | | | | | |
| Full name in English ( if there is) | | |  | | | | | | | | | | | | | |
|  | Information about a state registration: | | | | | | | | | | | | | | | | |
| registration number | | | | | | |  | | | | | | | | | |
| a state registration date | | | | | | |  | | | | | | | | | |
| a name of the registering authority | | | | | | |  | | | | | | | | | |
| a registration address | | | | | | |  | | | | | | | | | |
|  | Legal address | | | | | | | | | Actual | | | | Postal | | | |
| postal   index | |  | | | | | | |  | | | |  | | | |
| region / district | |  | | | | | | |  | | | |  | | | |
| city ​​/ town | |  | | | | | | |  | | | |  | | | |
| village council | |  | | | | | | |  | | | |  | | | |
| house | |  | | | | | | |  | | | |  | | | |
| building / building | |  | | | | | | |  | | | |  | | | |
| room / office | |  | | | | | | |  | | | |  | | | |
| [[1]](#footnote-1)actual and legal addresses are the same  postal and legal addresses are the same | | | | | | | | | | | | | | | | |
|  | Taxpayer Identification Number (TIN) | | | | |  | | | | | | | | | | | |
|  | Amount of authorized capital: | | | | |  | | | | | | | | | | Currency | |
|  | The composition of the founders and the share of their participation in the authorized capital of the enterprise   |  |  |  | | --- | --- | --- | | founder (shareholder, member)  for legal entities - full name, TIN, registration address are indicated for legal entities, registration number and state registration date of company, name of the registering body, head and chief accounting officer record, beneficial owners and founders record, corporate bodies structure, types of activity;  for individuals[[2]](#footnote-2) - full name, citizenship, date and place of birth, usual address and (or) residence, passport number, when and by whom issued, an identification number | a country  registration | share in authorized capital, % | |  |  |  | |  |  |  | |  |  |  | | | | | | | | | | | | | | | | | |
|  | Beneficial owners[[3]](#footnote-3):   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | | Full name | Details of the identity document: type of document, document serial number, an identification number, date of issue, name of state body issuing document | Citizenship | Date and place of birth (city, country) | Usual address (registration) (location, street, house, flat) | Information about close relationship and internals by founders (participant, shareholders) | |  |  |  |  |  |  | |  |  |  |  |  |  | |  |  |  |  |  |  | | | | | | | | | | | | | | | | | |
| 8. | Is any of the beneficial owners of your organization a foreign public official, an official of a public international organization, a person holding a position included in the list of state posts of the Republic of Belarus determined by the President of the Republic of Belarus\*, a member of the family of such a person or a person close to him?  No Yes, reason required if yes:  \* List of persons who belong to foreign public officials, officials of public international organizations, persons holding a position included in the list of state posts of the Republic of Belarus determined by the President of the Republic of Belarus, is located in the Internet: <http://kgk.gov.by/ru/spisok_pdl/> | | | | | | | | | | | | | | | | |
| 9. | The relationship between founders (shareholders, members) and beneficial owners of organization:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Owners (shareholders, members) | | Ultimate founders organization owners (shareholders, members) of organization (beneficial owners of organization)\*\* | The relationship between owners (shareholders, members) of organization and ultimate founders of owner (shareholders, member)\*\*\* | Share in authorized  capital, % | | Legal name/Full name of individual\* | TIN (other identification number) | | 1 | 2 | 3 | 4 | 5 | |  |  |  |  |  |   \* Individuals that have direct connection with organization according to paragraph 6. Share in authorized capital putted - if individuals.  \*\* Individuals that have indirect connection with organization according to paragraph 7.  \*\*\* Relationship between individuals (column 3) and individuals (column 1) and:  if direct connection - share in authorized capital at column 5 (%);  if indirect connection (by other (transitional) organizations) – all chain is indicated (share of participation is indicated in every link);  if beneficial owners are in marital, close relationship – this relationship is indicated. | | | | | | | | | | | | | | | | |
| 10. | Information on whether the founders (participants) of the organization with a share in the authorized capital of more than 25 percent, owners or beneficial owners are founders (participants) of other organizations with a share in the authorized capital of more than 25 percent owners or head of other organizations:   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Name of founder (member) or full beneficial owner’s name of an organization | Share in authorized capital of other organization, % | Information about organizations | | | | Name of an organization | Location of an organization (legal address) | TIN (for resident of the Republic of Belarus) and/or other identification number (for non-resident of the Republic of Belarus) | |  |  |  |  |  | |  |  |  |  |  | | | | | | | | | | | | | | | | | |
| 11. | Key persons who, in accordance with the established procedure, have been granted the right to act on behalf of the organization: | | | | | | | | | | | | | | | | |
| Head:   |  |  |  | | --- | --- | --- | | Position |  | | | Full name |  | | | Experience | Total experience | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | In branch | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | In the position | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | date of signing the existing contract \_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_  contract term to \_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_ | | | | date and place of birth | "\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_ | | | citizenship |  | | | an identification number |  | | | passport data | Series \_\_\_\_\_ № \_\_\_\_\_\_\_\_\_\_\_\_\_\_ date of issue \_\_\_\_ \_\_\_\_ \_\_\_\_\_\_ issued by: | | | registration address |  | | | combining the position in other legal entities |  | | | contact number | official (\_ \_\_\_) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  mobile (\_ \_\_\_) \_\_\_\_\_\_\_ / (\_\_\_\_) \_\_\_\_\_\_\_\_\_ | | | E-mail |  | | | | | | | | | | | | | | | | | | |
| The management function has been transferred to another legal entity (managing organization) or to an individual entrepreneur*.* [[4]](#footnote-4) **No  Yes**                                                                                                                  (if yes, fill in the table)   |  |  | | --- | --- | | Name of an organization ( in full) / individual entrepreneur (in full) |  | | Registration number, date of registration, name of the registering authority |  | | TIN (other identification number) |  | | Location of an organization (legal address) /  residential place (registration) of an individual entrepreneur |  | | Identity document (number, date of issue, name of the issuing authority) (for individual entrepreneurs) |  | | Citizenship. Date and place of birth (for individual entrepreneurs) |  | | Information about the beneficiary (for individual entrepreneurs) |  | | Founders with a share of more than 10% (only for organizations) |  | | Type of activities (code) (only for organizations) |  | | Country of governance bodies (only for organizations) |  | | position and full name of a head of organization |  | | contact number | (\_\_\_\_) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | E-mail |  | | | | | | | | | | | | | | | | | |
|  | Chief Accountant  *there is not* *there is*                                                                                                    (if there is, fill in the table)   |  |  |  | | --- | --- | --- | | Full name |  | | | experience | Total experience | \_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | In branch | \_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | In the position | \_\_\_\_\_\_\_\_\_\_\_\_\_\_ years | | date and place of birth | "\_\_\_" \_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_ | | | citizenship |  | | | residential address and/or registration address |  | | | an identification number |  | | | passport data | Series \_\_\_\_\_ № \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ date of issue \_\_\_\_ \_\_\_\_ \_\_\_\_\_\_ issued by: | | | contact number | official (\_ \_\_\_) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_                code  mobile (\_ \_\_\_) \_\_\_\_\_\_\_\_ / (\_\_\_\_) \_\_\_\_\_\_\_\_\_ | | | E-mail |  | |     The accounting management function has been transferred to another organization or  individual entrepreneur.   **No** **Yes** (if yes, fill in the table)   |  |  | | --- | --- | | Name of organization ( in full) / individual entrepreneur (in full) |  | | registration number, date of registration, name of the registering authority |  | | TIN (other identification number) |  | | contact number | (\_\_\_\_) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | E-mail |  | | | | | | | | | | | | | | | | | |
| 12. | Information about representatives (Persons who have a general power of attorney) (if available): | | | | | | | | | |  | | | | | | |
| 13. | Information on whether the head, the chief accountant of the organization and (or) other authorized officials who are given the right to act on behalf of the organization in accordance with the established procedure, are the founders (participants) of other organizations with a share in the authorized capital of more than 25 percent or the owners of other organizations   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Full name of official of organization | Share in authorized capital of other organization, % | Information about organizations | | | | Name of an organization | Location of an organization (legal address) | TIN (for resident of the Republic of Belarus) and/or other identification number (for non-resident of the Republic of Belarus) | |  |  |  |  |  | | | | | | | | | | | | | | | | | |
| 14. | The structure of the management bodies, full name, identification number of the person who heads the collegial executive body *(according to the organization's charter).* | | | | | | | | | | | | | | | | |
| Name of the management body:  ( tick [[5]](#footnote-5)organization body (-ies) | | | | Full name of the person who heads the collegial executive body | | Position of the person who heads the collegial executive body | | | | | | | | | | Identification number of person who heads the collegial executive body |
|  | General Meeting of Shareholders | | | |  | |  | | | | | | | | | |  |
|  | Supervisory Board / Board of Directors | | | |  | |  | | | | | | | | | |  |
|  | Management/Directorate | | | |  | |  | | | | | | | | | |  |
|  | Sole executive body (for example, CEO) | | | |  | |  | | | | | | | | | |  |
|  | Auditor or Audit Commission | | | |  | |  | | | | | | | | | |  |
|  | Other management body (please specify) | | | |  | |  | | | | | | | | | |  |
| 15. | Is the company a subsidiary, a branch, a representative? | | | | **No** **Yes** **,** if yes, then indicate (one of this):  a subsidiary a branch  a representative   |  |  | | --- | --- | | Name of the parent company |  | | TIN (other identification number) |  | | Registration number |  | | Date of registration |  | | Name of the registering authority |  | | Location of an organization |  | | Full name of a head of organization |  | | Full name of chief accountant |  | | Founders with a share of more than 10% |  | | | | | | | | | | | | | |
| 16. | Does the organization belong to the holding? | | | | **No** **Yes** **,** if yes, then indicate (one of this):   |  |  |  |  | | --- | --- | --- | --- | | Name of the holding |  | | | | Name of a management company of the holding |  | TIN (other identification number) |  | | Name of a member organizations of the holding |  | TIN (other identification number) |  | |  | TIN (other identification number) |  | |  | TIN (other identification number) |  | |  | TIN (other identification number) |  | | | | | | | | | | | | | |
| 17. | Does the organization belong to the group of companies? | | | | **No** **Yes** **,** if yes, then indicate (one of this):   |  |  | | --- | --- | | Name of organizations belong to the group of companies | TIN (other identification number) of organization  belong to the group of companies | |  |  | |  |  | |  |  | | | | | | | | | | | | | |
| 18. | Information about organizations that are able directly and (or) indirectly (through other organizations) to determine the decisions of your organization or to influence their adoption about your organization, as well as organizations whose decision-making depends on your organization | | | | **There is not** **There is,** if yes, then indicate (one of this):   |  |  | | --- | --- | | Full name |  | | Influence type (total share property or another type of dependent organization) |  | | TIN (other identification number) |  | | Location address |  | | Registration address |  | | | | | | | | | | | | | |
| 19. | Contact phone numbers: | | | | | | | | | | | | | | | | |
| Responsible Employee for interaction with OJSC Promagroleasing | | | | Full name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Position:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| Mobile | | | | | | | Phone | | | | | |
| Full name\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,  Position:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| Mobile | | | | | | | | Phone | | | | |
| Website address (if available) | | | |  | | | | | | | | | | | | |
| 20. | E-mail, telephone to inform the legal entity about the results of consideration of the package of documents | | | | Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| 21. | Data on the average number employees on the last reporting date | | | | As of \_\_\_ . \_\_\_\_. 20\_\_ г.  is - \_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| 22. | Information about opened accounts in banks: | | | | | | | | | | | | | | | | |
| Name | Address of the bank | | | Bank code | | | | Account number | | | | | | Account currency | | |
|  |  | | |  | | | |  | | | | | |  | | |
|  |  | | |  | | | |  | | | | | |  | | |
| 23. | The history of the organization, market position (information about reorganizations, changes in the nature of the activity) | | | |  | | | | | | | | | | | | |
| 24. | Information about permanent counterparties (the largest):   | Suppliers (full name, TIN (other identification number), registration country) | Buyers (full name, TIN (other identification number), registration country) | | --- | --- | | 1 | 1 | | 2 | 2 | | 3 | 3 | | 4 | 4 | | 5 | 5 | | | | | | | | | | | | | | | | | |
| 25. | The main activities, their share in the total volume:   |  |  | | --- | --- | | An activity type: | The share of the main activity type in the total volume of  production (works, services) minus taxes and feels, calculated  from the revenue,%: | |  |  | |  |  | |  |  | |  |  | | **TOTAL:** | **100%** | | | | | | | | | | | | | | | | | |
| 26. | Information about legal entities with the share of settlements in the amount of revenue from sales of products, goods, works, services of your organization 50% or more   |  |  |  |  | | --- | --- | --- | --- | | Full name | TIN (other identification number) | The share of settlements in the amount of revenue from sales of products, goods, works, services the reporting date, %\* | Details (if necessary) | |  |  |  |  | |  |  |  |  |   \* This indicator is calculated as the ratio of the amount of cash receipts, including advances received, as well as settlements within the non-cash form of the end of the commitment and resources, which are transferred by buyers bypassing the current (settlement) bank account of the supplier in repayment of debt to third parties, for the period equal to 4 quarters preceding the reporting date, to revenue volume from sales of products, goods, works, services (with VAT) on the period. For example, the calculation is made in the November, i.e., as of the last reporting date on October 31 of the current year, then the share of settlements in revenue will be:  (A4 q (t-1) + A3q (t)/ R4 q (t-1) + R3q (t)), where  **A4 q (t-1)** - the amount of cash receipts, including advances received, as well as settlements within the non-cash form of the end of the commitment and resources, which are transferred by buyers bypassing the current (settlement) bank account of the supplier in repayment of debt to third parties for the 4th quarter of the year preceding the current;  **A3q (t) -** the amount of cash receipts, including advances received, as well as settlements within the non-cash form of the end of the commitment and resources, which are transferred by buyers bypassing the current (settlement) bank account of the supplier in repayment of debt to third parties for three quarter of current year;  **R4 q (t-1) –** the revenue from sales of products, goods, works, services (with VAT) for the 4th quarter of the year preceding the current;  **R3q (t) -** the revenue from sales of products, goods, works, services (with VAT) for three quarter of current year. | | | | | | | | | | | | | | | | |
| 27. | Information about legal entities, which have debt on loans to your organization   |  |  |  |  |  | | --- | --- | --- | --- | --- | | Full name, TIN (other identification number) | Size, obligation currency as of the date of filling the present form | | | *Date of security provision – date*  *of obligations completion*  *Date of creation*  *of obligations* -  date of termination | | currency | in the currency of | As a percentage of the balance sheet value of the assets of loaners – guarantor for the last reporting date | |  |  |  |  |  | |  |  |  |  |  | |  |  |  |  |  | | | | | | | | | | | | | | | | | |
| 28. | Information about your organization ’s obligations, ensuring the fulfilment of other legal entities obligations   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Full name of legal entity, TIN (other identification number) | Name of secured obligation | Obligation size | | Date of security provision – date of obligations completion | Full name and SWIFT of the bank, which has ensuring | A method of ensure fulfilment of obligations  (guarantee /  surety /  pledge /other)**)** | | In the currency of | % [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [the](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/the) [balance](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/balance) [sheet](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/sheet) [value](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/value) [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [legal](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/legal) entities' assets. [person](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/person) - guarantor (guarantor) [as](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/as" \o "as" \t "_blank) [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [the](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/the" \o "the" \t "_blank) [last](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/last" \o "last" \t "_blank) reporting [date](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/date" \o "date" \t "_blank) |  |  |  | |  |  |  |  |  |  |  | |  |  |  |  |  |  |  | |  |  |  |  |  |  |  | |  |  |  |  |  |  |  | | | | | | | | | | | | | | | | | |
| 29. | [Information](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/information) [on](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/on) [whether](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/whether) [there](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/there) were facts [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [criminal](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/criminal) [prosecution](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/prosecution) [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [the](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/the) founders (participants) [and](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/and) ([or](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/or)) head [of](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/of) [the](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/the) [enterprise](https://dictionary.cambridge.org/ru/%D1%81%D0%BB%D0%BE%D0%B2%D0%B0%D1%80%D1%8C/%D0%B0%D0%BD%D0%B3%D0%BB%D0%BE-%D1%80%D1%83%D1%81%D1%81%D0%BA%D0%B8%D0%B9/enterprise) | | | | **No  Yes** | | | | | | | | | | | | |
| 30. | Information about the fact of conducting in relation to the organization of the procedure of economic insolvency (bankruptcy). | | | | **No**  **Yes, the company is in bankruptcy** | | | | | | | | | | | | |
| 31. | Contract type to be concluded | | | | Financial Leasing Agreement  Pledge agreement  Surety Agreement  Foreign trade agreement  If otherwise, specify \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | |
| 32. | Accounting of (*choose one*):  the organization maintains accounting and reporting in the general procedure;  the organization keeps a book of income and expenses of agricultural enterprise;  the organization keeps a book of income and expenses of organizations and individual entrepreneurs;  other \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | | | | | | | | | | | | | | | | |

The undersigned confirm that all the above information and data are genuine, consistent with the real facts, give Promagroleasing OJSC the right to receive advice and checks on the data and information stated in this questionnaire and in other documents submitted by the legal entity in the relevant tax, financial, law enforcement and other institutions.

The undersigned confirm that they know under the legislation of the Republic of Belarus responsible for the provision of false documents and information about the circumstances, which are important at the conclusion of the leasing contract.

The undersigned confirm that they are aware of the fact that Promagroleasing OJSC has the right to refuse to enter into a lease agreement when providing false information, incl .in the form..

The undersigned confirm that they are aware that obtaining a positive rating is not a guarantee for concluding a contract.

Upon conclusion of the contract, we undertake to notify Promagroleasing OJSC in writing of any changes to this questionnaire no later than 3 business days from the date of such changes.

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

*(title of the* *head of the* *position* *)*  *(full name) (signature)*              (Stamp)

Chief Accountant \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(full name)*  *(Signed)*

Date of application

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Employee accepted and checked completeness the questionnaire

|  |  |  |  |  |
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*(full name)* *(Signed) Date of acceptance*

1. To put a mark in the box - you need to hover the cursor on it and double-click the left mouse button to display the "Flag options", then in the parameter "default state" set the value "set". [↑](#footnote-ref-1)
2. Individuals with a share of less than 10% can be united in a group with indicating a total share in authorized capital. [↑](#footnote-ref-2)
3. In accordance with the Law of the Republic of Belarus on June 30, 2014 N 165-З “On measures to prevent the legalization of proceeds from crime, financing of terrorist activities and financing the proliferation of weapons of mass destruction” - the beneficial owner is an individual who owns the property client, or owns at least 10 percent of the shares (shares in the authorized capital, shares) of the client-organization, or directly or indirectly (through third parties) ultimately has the right or opportunity influence its decisions or otherwise control its actions.

   If it is impossible to establish the beneficial owner in this paragraph, information about the person performing the functions of the sole executive body of the client organization, or the person heading its collegial executive body, is filled in with this item.

   Information about beneficial owners of companies is not set if this companies are:

   * state bodies including republican bodies of state administration, local executing and regulatory bodies, other organizations which the property owned the Republic of Belarus and (or) its subnational entities as well as and business entities with a share in the authorized capital of more than 90 percent owned the Republic of Belarus and (or) its subnational entities, accredited missions (embassies, international organization’s permanent delegations, missions), consular institutions;
   * international organization, foreign entities or subnational entities of foreign entities.

   [↑](#footnote-ref-3)
4. To put a mark in the box - you need to hover the cursor on it and double-click the left mouse button to display the "Flag options", then in the parameter "default state" set the value "set". [↑](#footnote-ref-4)
5. To put a mark in the box - you need to hover the cursor on it and double-click the left mouse button to display the "Flag options", then set the value "set". [↑](#footnote-ref-5)