Customer research form

(*legal person*)

We kindly ask You to fill out this questionnaire based on the obligation to check each partner in the sanctions lists of Latvia, the United Nations, the European Union, the United Kingdom and the United States of America (OFAC), before starting cooperation. The purpose of this questionnaire is to ensure that SIA “DOMENIKSS”, reg. no.40003363354, has the necessary amount of information to successfully start and continue cooperation with You.

Thank You for Your time and work in completing this questionnaire!

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| 1. DETAILS OF THE CUSTOMER | | |
| 1.1. | Customer: | |
|  | Full name: |  |
| Legal form:  LLC   JSC   Association   Institution  other *(specify)* | |
| Registration No.: |  |
| VAT No. |  |
| Legal address: |  |
| Actual address *(if different from legal)*: |  |
| 1.2. | Details of the customer's officers: | |
|  | Name, surname: |  |
| Basis of empowerment:  Chairman of the Board  Board Member  Procurator  Council Member | |
| Personal identity number (for residents) / Date of birth (for non-residents): |  |
| Information about the passport or identity card (document number, date of issue, issuing country, issuing authority *(for non-residents of Latvia):* | |
| 1.3. | Details of the customer's officers: | |
|  | Name, surname: |  |
| Basis of empowerment:  Chairman of the Board  Board Member  Procurator  Council Member | |
| Personal identity number (for residents) / Date of birth (for non-residents): |  |
| Information about the passport or identity card (document number, date of issue, issuing country, issuing authority *(for non-residents of Latvia):* | |
| 1.4. | Details of the customer's officers: | |
|  | Name, surname: |  |
| Basis of empowerment:  Chairman of the Board  Board Member  Procurator  Council Member | |
| Personal identity number (for residents) / Date of birth (for non-residents): |  |
| Information about the passport or identity card (document number, date of issue, issuing country, issuing authority *(for non-residents of Latvia):* | |
| **2. DETAILS ABOUT THE CUSTOMER'S BENEFICIAL OWNER[[1]](#footnote-1)** *(to be filled for all beneficial owners)* | | |
|  | | |

The Customer declares that all the information provided in this questionnaire is complete and true. The Customer undertakes to immediately, but not later than within 5 (five) days from the moment of occurrence of the changes, notify SIA “Domenikss” about any changes in the data mentioned in this questionnaire. If circumstances about deliberately providing false information are discovered, Domenikss on his own initiative has the right to inform the law enforcement authority, including the State Police, to prevent such violations.

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| --- | --- |
| Customer:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ | Date:\_\_\_\_\_\_\_\_\_\_\_\_ |

1. The natural person, who is the owner of the customer's legal entity or who controls the customer, or on whose behalf, sake, interest a business relationship is established or an occasional transaction is carried out, shall be at least:

   a) in the case of legal persons – the natural person, who directly or indirectly holds or controls more than 25 per cent of the capital or of the voting rights in a legal person,

   b) in the case of a legal arrangement – the natural person, who owns or on whose behalf the legal arrangement is created or operates, or who directly or indirectly exercises control over it, including the founder, attorney or supervisor (manager) of such arrangement. [↑](#footnote-ref-1)