

KYC Declaration on Sanctions

....., the undersigned, as the person authorised to represent the, declare, with full knowledge of my criminal liability that the Company I represent has:

1. a parent company operating in or a natural person beneficial owner¹ originating from² *Belarus / Haiti / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / non-government controlled areas of Ukraine*

yes no

2. representation, investment, activity or planned activity in *Belarus / Haiti / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / non-government controlled areas of Ukraine*

yes no

3. connection whatsoever with natural persons residing or staying in *Belarus / Haiti / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / non-government controlled areas of Ukraine* or with legal persons, entities or bodies in these countries, or with entities owned or controlled by the foregoing, including intermediaries acting on behalf of persons or entities having jurisdiction in the relevant territories

yes no

4. the service used by KELER is directed or aimed at grant any new loan or credit or otherwise provide financing, including equity capital, to any legal person, entity or body incorporated or constituted under the law of Russia or any other third country and operating in the energy sector in Russia

yes no

If they have or answered yes, please name the relevant persons, entities or bodies having jurisdiction in the above areas, and provide details of their holdings, investments and activities and the exact purpose of the loan, credit or financing and the persons, organizations or bodies to whom the loan, credit or financing is made:

.....
By signing this declaration, I give my consent to KELER to use and process the data and information contained in the questionnaire for the purpose of risk-based customer due diligence in the context of the 'Know Your Customer' principle. I undertake to inform KELER within 5 working days of any change in the answers given in this form, up to the expiry of my contract with KELER.

Date:.....

.....
Authorised signature

¹ The term **beneficial owner** is defined in Section 3 (38) of Act LIII of 2017 on the Prevention and Combating of Money Laundering and Terrorist Financing.

² **Place of origin:** any identifiable, material connection of a person, in particular, but not limited to, that person's place of residence, nationality, close connection to a country or region without any actual proven link (e.g. information related to refugee status or the situation of minorities)