

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 / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / Ukraine - Crimea and Sevastopol, Donetsk and Luhansk regions*

yes / no

2. representation, investment, activity or planned activity in *Belarus / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / Ukraine - Crimea and Sevastopol, Donetsk and Luhansk*

yes / no

3. connection whatsoever with natural persons residing or staying in *Belarus / Iran / Democratic People's Republic of Korea / Libya / Russia / Syria / Ukraine - Crimea and Sevastopol, Donetsk and Luhansk* 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

If they have, please name the relevant persons, entities or bodies having jurisdiction in the above areas, and provide details of their holdings, investments and activities:

.....
By signing this declaration, I give my consent to KELEER 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 KELEER within 5 working days of any change in the answers given in this form, up to the expiry of my contract with KELEER.

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)