

List of activities

If executes any of these activities mark separately each activity, otherwise state that non of these activities are executed.

I. . Performs the following activities (circle separately each activity that is performed)

1. Financial services

- 1.1 exchange operations
- 1.2 fast transfer of money
- 1.3 Insurance
- 1.4 Trading securities
- 1.5 Leasing
- 1.6 Factoring
- 1.7 forfeiting
- 1.8 performs one or more activities relating to: granting loans, issuing of electronic money issuance and administration of credit cards,
- 1.9 telegraphic transfers of money or delivery of valuable items
- 1.10 Economic and financial consulting,
- 1.12 providing services to the investment adviser
- 1.13 Other financial activities

2. Trade with excise goods (cigarettes, alcohol, refined from oil or other excise products)

- 2.1 Smoking (Wholesale)
- 2.2 Alcohol (Wholesale)
- 2.3 Oil and oil derivatives
- 2.4 Gold and other precious items
- 2.5 Artistic Values
- 2.6 Other products excise

3. Trafficking in weapons or ammunition

4. Arranging of games of chance in gambling (casinos), zombie clubs and sports betting;

5. Telecommunication services

6. The business of trading in real estate,

7. Auditing and accounting services,

8. Notaries, attorneys and other legal services relating to: sale of movables and real estate or businesses, trading and managing money and securities, opening and using bank accounts, safes and other accounts, establishment or participation in the management or operation legal persons, representing clients in financial transactions, etc,

9. Services include tax advice

10. Receiving a pledge of immovable and movable property

11. Provides services for legal entities

- 11.1 establishment of legal persons;
- 11.2 acting or arranging for another person to act as the managing body of the legal person or a similar position in relations with other entities;
- 11.3 providing registered office, business address, correspondence or administrative address, or other similar services for the legal person and
- 11.4 acting or arranging for another person to act as co-founder or as a nominal shareholder for another person that is a company listed on the stock market

II. Not execute any of these activities

Place and date

Signature of the authorized person

FIELD FOR THE BANK

The application is received and checked by: _____

Date: _____

Branch _____