

Security Vetting Questionnaire for Legal Entities

NOTE:

- Please use block letters and ink to complete the Questionnaire;
- Circle the correct answer;
- All sections of the Questionnaire must be completed;
- Where a question is not applicable or the answer is not known, please enter /;
- If there is not enough space for an answer, use an additional sheet of paper, sign it and enclose it with the Questionnaire;
- Unauthorised copying of this Questionnaire after completion is forbidden.

1. GENERAL DETAILS ABOUT THE LEGAL ENTITY		
Name		
Registration number		
Date of registration		
Number of employees		
Headquarters address		
Branch office addresses (If any)		
Telephone		
Fax		
Does the company have any ownership or shares in other companies? (If YES, state in which companies, what share and since when)	YES NO	
Write the names and headquarters addresses of daughter companies: (If any)		

Name the members of the managing and supervisory bodies in the last 5 years		
Does your company have a web site? (If YES, enter web address)	YES NO	www.

2. COMPETENT PERSON DETAILS																						
Forename																						
Surname																						
Personal register number	<table border="1" style="margin: auto; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																					
Previous forenames and surnames (If YES, state which and when they were changed)	YES NO																					
Names of parents																						
Place of birth																						
Country of birth																						
Citizenship																						
Do you have dual citizenship? (If YES, which)	YES NO																					
Have you had any other citizenship? (If YES, which, date of change or termination and reason)	YES NO																					
Permanent residence address:																						
Temporary residence address																						
Are any criminal and/or minor offence proceedings in process against you? (If YES, for which offence, at which court and since when)	YES NO																					

<p>Have any valid or invalid court verdicts or decisions been issued against you?</p> <p>(If YES, state which verdict or decision, for which offence, at which court and when)</p>	<p>YES NO</p>	
<p>Contact telephone number</p>		

3. FINANCIAL AND OTHER DETAILS ABOUT THE LEGAL ENTITY		
<p>What is the company's basic capital?</p>		
<p>Total income of the company for the previous year</p>		
<p>Net profit for the previous year</p>		
<p>Financial details based on annual reports during the last five years</p> <p>(Income/expenses, profit, loss)</p>		
<p>Is the company currently experiencing financial difficulties?</p> <p>(If YES, specify which difficulties, why and since when)</p>	<p>YES NO</p>	
<p>Provide details about the company's ownership structure, shares/stocks, and the manner of ownership acquisition.</p>		

<p>Name the shareholders/stockholders of over 5 per cent of the company's value during the last five years.</p>		
<p>Is there a foreign capital share in the company's ownership capital?</p> <p>(If YES, from which country, which company, what share and since when)</p>	<p>YES NO</p>	
<p>Does the company have assets or financial interests in another country?</p> <p>(If YES, in which country, which company, what share and since when)</p>	<p>YES NO</p>	
<p>Is the company engaged in financial investment?</p> <p>(If YES, which investments and amounts)</p>	<p>YES NO</p>	

4. SECURITY INFORMATION ABOUT THE LEGAL ENTITY

<p>Is the company engaged in business cooperation with foreign individuals and legal entities?</p> <p>(If YES, state the country, name of individual or legal entity and since when)</p>	<p>YES NO</p>	
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<p>Is the company engaged in business cooperation with individuals and legal entities that have, according to your knowledge, gained illegal profit?</p> <p>(If YES, state which individuals or legal entities and when)</p>	<p>YES NO</p>	
<p>Are any court proceedings in process against the company for illegal business operation?</p> <p>(If YES, state why, who initiated the proceedings, at which court and when the proceedings started)</p>	<p>YES NO</p>	
<p>Are you aware of the existence of conflict of interest in the company's ownership structure?</p> <p>(If YES, specify who and the form of conflict of interest)</p>	<p>YES NO</p>	

Consent for the Security Vetting of a Legal Entity

By completing and signing this Questionnaire, I hereby consent, as the authorised person, to the competent security and intelligence agency to check and process the information provided in this Questionnaire and to undertake the procedures stipulated by law for the implementation of the Security Vetting of Legal Entities.

Place and Date:

Signed:
