

Legal Name

Registered Address

Company Website (if any)

Name of the Person

Position

## Business Information

1. Which services or products does your Bank provide?
2. Please, list industries your clients are involved in?
3. Do you have any operations with sanction countries or clients? If yes, please, indicate.
4. Please, list the countries where your clients are operating.
5. Please provide the following details about each individual beneficial owner who holds 25% or more of shares.

Full Name	Ownership %	Nationality	Country of Residence

6. Which currencies are you interested to open correspondent accounts in?
7. What would be the estimated volumes and numbers of incoming and outgoing transactions per month for each currency you will process through the account with the bank?

Currency	Incoming		Outgoing	
	Number of trx (per month)	Volume (per month)	Number of trx (per month)	Volume (per month)

8. What kind of operations will be conducted?
9. Which other financial institutions does your Bank hold accounts with?
10. Has your bank ever terminated (or been terminated) correspondent relations, if yes, why?
11. Do you consider non-bank financial institutions as your potential correspondent partner?
12. Are there any Politically Exposed Persons (PEPs) associated with your institution, as shareholders, members of the board or senior managers of your institution?