**Questionnaire for the independent auditor**

**I. General information about the legal entity**

1. Full name

2. Abbreviated name (if any):

3. Registration number of the Legal Entity

4. Registered address

5. Official registration date

6. The main kind of activity

7. Contact telephone and fax numbers

8. Email (and website if applicable)

**II. Structure, beneficial owner and management**

9. Information about corporate bodies (executive body and (if applicable) supervisory

body) and their list (full name, taxpayer identification number in Ukraine (if applicable)

and the birth date):

- name of the body

- head of the body

- list of the body

10. Surname, given name, patronymic (if applicable) of the director or individual who

received functions to direct and manage business activities.

11. Information about ownership structure of the legal entity

(sketch)

12. Information about the beneficial owner of the legal entity

(Full name, the birth date, citizenship and country of residence, status of РЕР)

13. Is there no beneficial owner of the legal entity?

☐YES(absent)

III. Information about changes during the last year

14. Have any changes in kinds of activity occured?

☐YES ☐NO;

 15. Have any changes occured in?

- ownership structure

☐YES ☐NO;

- beneficial owners

☐YES ☐NO;

- corporate body

☐YES ☐NO;

Date\_\_\_\_\_\_\_\_\_\_\_

Signature of the director/designated person \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_