

**APPLICATION ON REGISTRATION OF BENEFICIAL OWNER(S)
IN STATE REGISTRATION**

1.Date of application:

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yy/mm/dd

2.Legal entity ID number:

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3.Legal entity title:

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4.Type of beneficial owner registration: /Select √ applicable box/

New registration

Re-registration

Registration of changes in registry

5.Information on legal entity beneficial owner:

5.1. Information on the person who owns 33% or more of the property alone or jointly with others.

№	Full name	ID number	Country of citizenship	Property Ownership		Date of beneficial owner assignment	Permanent address, e-mail address, phone number
				Amount	Percentage		
	1	2	3	4	5	6	7
1							
2							
3							
4							

5.2. Information on the legal entity, represented and managed by shares and participation of the legal entity with an ongoing relationship.

№	Legal entity's name	ID number	Country of origin	Property Ownership		Operational location address, e-mail address, phone number
				Amount /Tugrug/	Percentage	
	1	2	3	4	5	6
1						
2						
3						
4						

/any ongoing relationship of the legal entity structure shall be reported in attached table/

5.3. Information of a person who indirectly manages the activities of a legal entity, or delegates his/her rights to others, or manages a legal entity.

No	Full name	ID number	Country of citizenship	Type of management	Permanent address, e-mail address, phone number
	1	2	3	4	5
1					
2					

6. Applicant Information:

/Section 14.4 of Article 14. General Law on State Registration:

A person, who requested to register in state registration, is obliged to provide complete and accurate evidences of the rights to be registered, and to compensate any damage occurred to others due to the failure to fulfill this obligation./

- 6.1. Founder Shareholder
 Executive director Authorized representative
/Select √ applicable box/

6.2. Surname :

Given name:

ID number:

Phone number:

E-mail address:

/Legal entity's stamp/ _____ */signature/* */print full name/*

Note:

1. "Beneficial owner" as stipulated in Article 3.1.6 of Law on Combating Money Laundering and Terrorism Financing:

- if a customer is legal entity then a person who has a significant or controlling ownership interest solely or jointly with others or holds a management function of s the legal entity's or represented by other persons or ultimately owns the legal entity earning benefit and profit by exercising control of the legal entity and its arrangement;

2. If beneficial owner is changed:

The decision to make changes to the information and other documents specified in paragraph 10.3 of Law on State Registration of Legal Entities shall be delivered to state registration authority **within 15 working days.**

3. In accordance with the Law on Combating Money Laundering and Terrorist Financing, information on the beneficial owner shall be provided to international authorities and law enforcement institutions.

5.2.1. Information on the shares of the legal entity with which it has an ongoing relationship and the shareholders of the legal entity represented by the shareholder.

Legal entity's name:

№	Individual's full name /Legal entity's name/	ID number	Country of citizenship	Owned shares		Permanent address /Operational location address/, e-mail address, phone number
				Amount /Tugrug/	Percentage	
	1	2	3	4	5	6
1						
2						
3						
4						

Legal entity's name:

№	Individual's full name /Legal entity's name/	ID number	Country of citizenship	Owned shares		Permanent address, e-mail address, phone number
				Amount /Tugrug/	Percentage	
	1	2	3	4	5	6
1						
2						
3						
4						

/Legal entity's stamp/

_____ /signature/

/ _____ /print full name/