SELF-CERTIFICATION FORM
FOR 340-FZ PURPOSES[1] (CRS) TO BE COMPLETED BY LEGAL ENTITIES

Entity

(Name of a legal entity in accordance with constitutive documents)

TIN or FCC

1.STATE (TERRITORY) OF INCORPORATION OR REGISTRATION OF ORGANISATION AS A LEGAL ENTITY	
2. CURRENT RESIDENCE ADDRESS	
3. MAILING ADDRESS	
4. STATE (TERRITORY) OF TAX RESIDENCY	☐ Russian Federation ☐ Other (please specify all countries and TINs* **Foreign taxpayer identification number (its equivalent) issued by a foreign state (territory), where a legal entity is a tax resident*
5. PLEASE STATE THE REASON, IF THERE IS NO TAX RESIDENCY IN A COUNTRY OF REGISTRATION AND/OR ACTUAL ADDRESS, IN CASE CLAUSES 1,3 AND 4 DO NOT MATCH	
6. ENTITY SELF-CERTIFICATION FOR THE PURPOSES OF 340-FZ	
6.1. YOU ARE A GOVERNMENT ENTITY, A CENTRAL BANK OR ANOTHER GOVERNMENT OR INTERNATIONAL ENTITY NOT SUBJECT TO 340-FZ LEGAL ACT	☐ YES (please refer to clause 7) ☐ NO (please refer to clause 6.2.)
6.2. YOU REFER TO ONE OF THE FOLLOWING ENTITIES	☐ YES (please select a category and refer to clause 6.3.) ☐ a corporation the stock of which is regularly traded on an established RF or foreign securities market ☐ a corporation directly or indirectly controlling or controlled by an entity the stock of which is regularly traded on an established RF or foreign securities market ☐ a corporation directly or indirectly controlled by another entity, which is directly or indirectly controlling an entity, the stock of which is regularly traded on an established RF or foreign securities market ☐ NO (please refer to the clause 6.3.)
6.3. YOU REFER TO A FINANCIAL INSTITUTION**	☐ YES (please select a status): ☐ a corporation is registered in a foreign state not included into the list of states (territories) with automated financial data interchange, available at the official website of the authorized body in the Internet, in case such corporation receives its main profit from investment transactions or trading financial assets and is managed by another financial market entity. (please refer to clause 6.5.) ☐ Another financial market entity (please refer to clause 7) ☐ NO (please refer to clause 6.4.)

**financial institution – a depository institution, insurance company providing life insurance, a professional stock market participant involved in brokerage and (or) securities management and (or) depositary business, administering property under fiduciary management agreement, a private pension fund, an incorporated investment fund, a holding company of an investment fund, a mutual investment fund or a private pension fund, a central counterparty, a managing partner of an investment partnership, another institution or unincorporated structure accepting funds or other financial assets from clients in the course of its business for depositary, management, investment purposes or performing other transactions for the benefit of a client directly or indirectly at client's expense.

6.4. YOU REFER TO A NONFINANCIAL INSTITUTION (please select only one type)

☐ ACTIVE (please refer to clause 7)
☐ PASSIVE***(please refer to clause 6.5)

***Passive income includes:
-dividends,
-interest (or similar) income,
-income from property subletting or renting,
-recurring insurance payments (annuities),
- excess of income over expenses due to transactions in securities and derivative financial instruments (except for operating income),
-excess of income from FX transactions (foreign exchange gain) over expenses from FX transactions (foreign exchange loss),
-income received under compulsory life insurance agreement,
-other similar income.

6.5. CONTROLLING PERSONS INCLUDE FOREIGN TAX RESIDENTS (NOT RUSSIAN FEDERATION)

☐ NO (please refer to clause 7)
☐ YES (please answer the questions below, list all controlling persons and refer to clause 6.6)

1. SURNAME, NAME, PATRONYMIC (if any)	
DATE OF BIRTH (dd.mm.yyyy)	
PLACE OF BIRTH (country)	
PLACE OF RESIDENCE (REGISTRATION) OR STAY	
COUNTRY (TERRITORY) OF TAX RESIDENCE	
FOREIGN TAX IDENTIFICATION NUMBER (TIN)	
2. SURNAME, NAME, PATRONYMIC (if any)	
DATE OF BIRTH (dd.mm.yyyy)	

[1] Federal Law No. 340-FZ dated November 27, 2017 "On the Introduction of Amendments to Part One of the Tax Code of the Russian Federation (in Connection with the Implementation of the International Automatic Exchange of Information and Documentation for Multinational Groups of Companies"

Full name and title of the Head/Representative of the Institution / / *Signature*

PLACE OF BIRTH (country)	
PLACE OF RESIDENCE (REGISTRATION) OR STAY	
COUNTRY (TERRITORY) OF TAX RESIDENCE	
FOREIGN TAX IDENTIFICATION NUMBER (TIN)	
3.	

6.6 TYPES OF CONTROLLING PERSONS (please fill in the data on each of the controlling entities from clause 6.5) √

1. SURNAME, NAME, PATRONYMIC (if any)		
a	Controlling Person of a legal person – control by ownership	
b	Controlling Person of a legal person – control by other means	
c	Controlling Person of a legal person – senior managing official	
d	Controlling Person of a trust – settlor	
e	Controlling Person of a trust – trustee	
f	Controlling Person of a trust – protector	
g	Controlling Person of a trust – beneficiary	
h	Controlling Person of a trust – other	
i	Controlling Person of a legal arrangement (non-trust) – settlor-equivalent	
j	Controlling Person of a legal arrangement (non-trust) – trustee-equivalent	
k	Controlling Person of a legal arrangement (non-trust) – protector-equivalent	
l	Controlling Person of a legal arrangement (non-trust) – beneficiary-equivalent	
m	Controlling Person of a legal arrangement (non-trust) – other-equivalent	
2. SURNAME, NAME, PATRONYMIC (if any)		
a	Controlling Person of a legal person – control by ownership	
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h	Controlling Person of a trust – other	
i	Controlling Person of a legal arrangement (non-trust) – settlor-equivalent	
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k	Controlling Person of a legal arrangement (non-trust) – protector-equivalent	
l	Controlling Person of a legal arrangement (non-trust) – beneficiary-equivalent	
m	Controlling Person of a legal arrangement (non-trust) – other-equivalent	
3. ……		

7. DECLARATION AND SIGNATURE

I hereby acknowledge and declare on behalf of the Entity that:

√	information contained in this Form is complete, true and correct;
√	the Entity is responsible for deliberate misrepresentation under applicable legislation;
√	information contained in this Form may be used by the JSC SETTLEMENT NON-BANKING CREDIT ORGANIZATION «PAYMENT TECHNOLOGIES» for classification of the Entity under Law No. 340-FZ;
√	in case of any changes in the data contained herein, the Entity shall immediately within 20 (twenty) business days notify the JSC SETTLEMENT NON-BANKING CREDIT ORGANIZATION «PAYMENT TECHNOLOGIES»
√	The Entity warrants that clause 6.5 hereof was filled in upon approval of controlling persons for provision to and processing of their personal data by the JSC SETTLEMENT NON-BANKING CREDIT ORGANIZATION «PAYMENT TECHNOLOGIES»;
√	in case of several controlling persons, the Entity can add lines in sub-clauses 6.5 and 6.6

(Title and full name of the Head /Entity Representative)	*Signature* *seal*	*Date in format DD/MM/YYYY*