



For the purposes of counterparty registration and credit risk assessment, we kindly ask you to provide the following information.

## COMPANY DETAILS

Full Legal Name of the Company:

Business ID:

VAT Number/Tax ID:

Registered Address:

Visiting Address (if different from Registered Address):

Contact Person (name, email and phone number):

Country of Incorporation:

Please send the following documents as attachments to this form:

- Trade Register Extract dated less than 3 months ago
- Most recent Audited Financial Statement or link to direct source if public
  - Direct source if available:
- Confirmation of authority to sign if the signatory does not have an official authority registered in the Trade Register

Please specify the Company's core business activities:

Does the Company operate in any sanctioned jurisdictions/Countries?  Yes\*  No

\* If Yes, please provide details:

Does the Company comply with the following international sanctions?  UN  EU  HMT  OFAC

Is the Company a partially or fully owned State-Owned Enterprise ("SOE") and/or Municipally-Owned Enterprise?

Yes\*  No

\* Please provide further details such as commercial activity and government/municipal ownership percentage:

Does your Company have formally documented policies on financial risk management?  Yes  No

## COMPANY OWNERSHIP AND GROUP STRUCTURE:

Please outline the ownership and group structure of the Company up to and including the Ultimate Parent Company/Beneficial Owner. Alternatively, provide an ownership and group structure diagram as an attachment or link to public source where such structure is disclosed:

Gasum Privacy Statement:

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