

**MINISTER OF JUSTICE  
OF THE REPUBLIC OF ARMENIA**

30 August 2021 City of Yerevan

No 416-N

**ORDER**

**ON DEFINING THE FORM OF THE DECLARATION CONCERNING THE ACTUAL BENEFICIARIES OF LEGAL PERSONS, THE PROCEDURE FOR FILLING IN AND SUBMITTING THEREOF AND THE PROCEDURE FOR APPROVING THE LAST DECLARATION CONCERNING THE ACTUAL BENEFICIARIES, SUBMITTED TO THE AGENCY, THE LIST OF THE MARKETS REGULATED IN ACCORDANCE WITH THE ADEQUATE CRITERIA FOR REVEALING THE ACTUAL BENEFICIARIES, AS WELL AS REPEALING THE ORDER OF THE MINISTER OF JUSTICE OF THE REPUBLIC OF ARMENIA N 36-N OF 5 FEBRUARY 2020**

**Annex No 1**

**to Order of the Minister of Justice**

**No 416-N of**

**of 30 August 2021**

## FORM

### OF A DECLARATION ON REAL BENEFICIARIES

#### 1. The organisation

##### *1.1 Information on the organisation*

- 1.1.1. Name
- 1.1.2. Name in Latin letters
- 1.1.3. State registration number
- 1.1.4. Day, month, year of registration
- 1.1.5. Address of registration
- 1.1.6. State of registration
- 1.1.7. First name and surname of the head of executive body

##### *1.2. Person who submits the declaration*

- 1.2.1. First name and surname of the person who submits the declaration
- 1.2.2. Position of the person who submits the declaration

##### *1.3. Submission of the declaration*

- 1.3.1. Day, month, year of signing the declaration
- 1.3.2. Number of pages of the declaration
- 1.3.3. Signature of the person who submits the declaration

## **2. Stock listing data**

### *2.1. Stock listing data*

- 2.1.1. Name of the stock exchange
- 2.1.2. Reference to documents available in stock exchange

### *2.2 Data of the legal person supervising the organisation*

- 2.2.1. Name
- 2.2.2. Name in Latin letters
- 2.2.3. State registration number
- 2.2.4. Day, month, year of registration
- 2.2.5. Address of registration
- 2.2.6. State of registration
- 2.2.7. First name and surname of the head of executive body

### *2.3 Level of supervision*

- 2.3.1. Size of participation (%)
- 2.3.2. Type of participation  Direct participation  
 Indirect participation

## **3. Participation of the state, community or international organisation**

### *3.1. Participation of the state or community*

- 3.1.1. Name of the state
- 3.1.2. Name of the community
- 3.1.3. Size of participation (%)
- 3.1.4. Type of participation  Direct participation  
 Indirect participation

### *3.2. Participation of an international organisation*

- 3.2.1. Name of the international organisation
- 3.2.2. Name of the international organisation in Latin letters
- 3.2.3. Size of participation (%)
- 3.2.4. Type of participation  Direct participation  
 Indirect participation

## **4. Data of real beneficiary**

### *4.1. Personal identification data*

- 4.1.1. First name
- 4.1.2. Surname
- 4.1.3. First name (in Latin letters)
- 4.1.4. Surname (in Latin letters)
- 4.1.5. Citizenship
- 4.1.6. Day, month, year of birth

### *4.2. Identification document*

- 4.2.1. Type of the document
- 4.2.2. Number of the document
- 4.2.3. Day, month, year of issue
- 4.2.4. Issuing authority
- 4.2.5. Public Service Number or equivalent number

### *4.3. Address of record-registration of the person*

- 4.3.1. State
- 4.3.2. Community

- 4.3.3. Administrative and territorial unit
- 4.3.4. Name of the street, building (house), apartment

*4.4. Address of the place of residence of the person*

- 4.4.1. State
- 4.4.2. Community
- 4.4.3. Administrative and territorial unit
- 4.4.4. Name of the street, building (house), apartment

*4.5. The grounds for being a real beneficiary (except for reporting organisations in the sector of subsoil use)*

a. directly or indirectly holds 20 per cent or more of the voting shares (stocks, stakes) of the legal person concerned, or directly or indirectly holds 20 per cent or more of participation in the authorised capital of the legal person;

4.5.1. Size of participation (%)

4.5.2. Type of participation  Direct participation  
 Indirect participation

b. exercises actual (de facto) supervision over the legal person concerned by use of other measures;

c. is an official carrying out the overall or current management of the legal person concerned in case no natural person complying with the requirements of points “a” and “b” exists.

*4.6. The grounds for being a real beneficiary (for reporting organisations in the sector of subsoil use)*

a. directly or indirectly holds 10 per cent or more of the voting shares (stocks, stakes) of the legal person concerned, or directly or indirectly holds 10 per cent or more of participation in the authorised capital of the legal person;

4.6.1. Size of participation (%)

4.6.2. Type of participation

Direct participation

Indirect participation

b. is entitled to appoint or dismiss the majority of the members of the management bodies of the legal person;

c. received on a gratuitous basis from the legal person a benefit in the amount of at least 15 per cent of the profit of the legal person concerned during the year preceding the reporting year;

d. exercises actual (de facto) supervision over the legal person by use of other measures;

e. is an official carrying out the overall or current management of the legal person concerned in case no natural person complying with the requirements of points “a”-“d” exists.

#### *4.7. Information on the status of real beneficiary*

4.7.1. Day, month, year of becoming a real beneficiary

4.7.2. Exercise of supervision over the organisation

Individually

Jointly with affiliated persons

4.7.3. The real beneficiary of the reporting organisation in the sector of subsoil use shall be an official or a member of his or her family

Yes

No

#### *4.8. Contact data of real beneficiary*

4.8.1. E-mail address

4.8.2. Telephone number

### **5. Intermediate legal persons**

#### *5.1. Information on the organisation*

5.1.1. Name

5.1.2. Name in Latin letters

- 5.1.3. Number of state registration
- 5.1.4. Day, month, year of registration
- 5.1.5. Address of registration
- 5.1.6. State of registration
- 5.1.7. First name and surname of the head of executive body

#### *5.2. Information on real beneficiary*

- 5.2.1. First name and surname of real beneficiary(ies), for whom the organisation shall be an intermediate legal person

#### *5.3. Stock listing data of the intermediate legal person*

- 5.3.1. Name of the stock exchange
- 5.3.2. Reference to documents available in stock exchange

### **6. Additional notes**

*Additional information or supplementary clarifications, which relate to the data filled in or to be filled in the declaration*