

LIST OF DOCUMENTS

for non-residents

1	<p>Legalized or certified copy of the certificate by the Charter /Constitutive Agreement/Articles of Association/Memorandum etc</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in the territory of Ukraine; - Notarized translation in Ukraine
2	<p>Apostilled or legalized extract from trade, bank or court register or registration of witness certificate of local authority of a foreign state registration of legal personality</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in the territory of Ukraine; - Notarized translation in Ukraine
3	<p>Copy legalized or apostilled registration lift witness local government of a foreign state legal entity (not required if the address stated in the Charter)</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in Ukraine; - Notarized translation in Ukraine
4	<p>Copy legalized or apostilled from the Minute from registered authority foreign state legal person about amount of share capital (not sure if stated in the Charter)</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in Ukraine; - Notarized translation in the territory of Ukraine
5	<p>A copy of the document about the registration of non-resident investor in the State Tax Service (4 EPP), certified notary or the authority that issued bank or bank representative of the employee (submitted if the non-resident is a member of the production sharing agreement). In case of unavailability, submitted a statement which to inform that non-resident is not a member of the production sharing agreement)</p>
6	<p>Copy legalized or apostilled extract or regulation certificate of local government of a foreign state on directorship (not required if the composition and powers stated in the Charter)</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in the territory of Ukraine; - Notarized translation in Ukraine
7	<p>Legalized or certified copy of the certificate by the power of attorney represented by the person who has the right to conclude contracts, certified by notary (note the presence disposal of seal of legal entity - non-resident). In case of a foreign investor such attorney on the territory of Ukraine is a copy of that power of attorney notarized.</p>
8	<p>Copy legalized or apostilled proof of address non-resident individuals of Directors:</p> <ul style="list-style-type: none"> - A document notarized at the place of issuance; - A document apostilled or legalized in the country of registration of non-resident investor; - Document translated into Ukrainian in Ukraine; - Notarized translation in Ukraine
9	<p>A copy of the passport (or document which it substitute) and certificate of identification code (if available) of all individuals (with the statutory procedures for identifying !!!):</p> <ul style="list-style-type: none"> - Having the right to sign contracts under the Charter
10	<p>The questionnaire for the legal personallity (non-resident) with mandatory completion of all items indicating controllers legal entity and the shareholders of all levels (if available)</p>
11	<p>Audited accounts for the last financial year, with the obligatory translation into Ukrainian - submitted to the Exchange in scanned form, certified by an authorized person client seal and non-resident</p>
<p>In case of unavailability of information in the submitted documents required for identification and study of the customer and filling in the form of financial monitoring (according to the requirements of Article 9 of the Law on prevention of legalization (laundering) of proceeds from crime or terrorist financing, the customer must provide other documents that will find out information</p>	