

QUESTIONNAIRE

on the Customer and the Customer's investment knowledge, experience, qualification and investment purposes

1. Customer requisites

2. Individual

Full Name _____

 Legal entity

TIN _____

Name _____

Authorized representative of the legal entity

Full Name _____

Nationality _____

For foreign citizens not holding passports, other identity document established by RA
Legislation _____*Passport Data*

serial number

authority

expiry date

Public Service Number /if available/ _____

3. Customer address requisites

Permanent address _____

Place of residence if it coincides with permanent address _____

E-mail _____

4. Customer bank accounts data

Customer Accounts	Name of the Bank
1.	
2.	
3.	

5. Amount invested _____

6. Composition and approximate limits of volume of transactions planned by the investor

stocks, trust units

government bonds

corporate bonds

currency

derivative securities

other instruments

7. Sources of regular annual income

salary

private business

real estate/lease

other

8. Size of regular income

up to AMD 5,000,000

from AMD 5,000,000 to AMD 10,000,000

AMD 10,000,000 and over

9. Total annual assets and liquid assets

real estate of up to AMD 10,000,000

real estate of AMD 10,000,000 and over

movable property of up to AMD 10,000,000

movable property of AMD 10,000,000 and over

10. Financial investments and real estate information

right of disposition of real estate

right of use of real estate

11. Annual regular financial outflows

up to AMD 10,000,000

AMD 10,000,000 and over

12. Level of education

higher

other

Knowledge and experience in investing

<i>For individuals</i>	<i>For legal entities</i>
Check whether you meet the following criteria	
During the previous 4 quarters, you executed 10 and more transactions in the securities market on an average quarterly basis, with an average transaction volume of at least AMD 1 million.	As of the end of the last year, the carrying value of the Company's assets exceeds AMD 500 million.
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
The amount of your securities package exceeds AMD 100 million.	The Company's sales turnover from the previous year (according to the RA Tax Code) exceeds AMD 1 billion.
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
You have 2 years of professional experience in the financial market.	As of the end of the previous month (if unknown, as of the month preceding the last month) the Company's total capital is AMD 50 million.
<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

13. Specify the financial instruments you have dealt with:

- stocks bonds derivative instruments other

14. Specify the investment services you have dealt with:

- brokerage services trust management
 investment consulting service other

15. I consent to be classified as a qualified investor:

- yes
 no

16. I consent to be classified as a professional customer:

- yes
 no

If the answer is yes, then:

- I am aware that if I am classified as a professional customer, certain legal requirements oriented at customer protection will not apply to me, which will decrease the level of my protection.
- In case of loss of the status, I shall make every effort to inform ARARATBANK OJSC thereof without any unreasonable delay.

17. I agree to provide information to the tax authorities

- yes
 no

18. Please open Brokerage Accounts in the following currencies:

AMD USD EUR other (specify currency) _____

19. Please open Bank Accounts in the following currencies:

AMD USD EUR other (specify currency) _____

20. Please open Securities Accounts in the following currencies:

AMD USD EUR other (specify currency) _____

Customer:

(signature)

/Name, Surname/

«__» _____ 202_

Seal