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| **Додаток 6**  **Опитувальник**  **щодо пов’язаності переможця відкритих торгів (аукціону) з державою, що здійснює збройну агресію проти України**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | **1** | **Прізвище, ім'я, по батькові(за наявності)/**  **Найменування переможця відкритих торгів (аукціону)** | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | **2** | **Реєстраційний номер облікової картки платника податків / Код ЄДРПОУ переможця відкритих торгів (аукціону)** | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | **3** | **Чи є Ви юридичною особою, учасником (акціонером), що має частку в статутному капіталі 10 і більше відсотків, якої є держава, що здійснює збройну агресію проти України?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | | | | | |  | | --- | |  |   Ні | | | | **3.1** | Якщо Ваша відповідь ТАК, просимо надати інформацію про юридичну особу, учасником (акціонером) якої Ви є | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | Повне найменування | | | | | | | | | Частка у структурі власності | | | | | | | Дата державної реєстрації | | | | | | | Країна реєстрації | | | | | Місцезнаходження | | | | | | | | | Реєстраційний номер (за наявності) | |  | | | | | | | | |  | | | | | | |  | | | | | | |  | | | | |  | | | | | | | | |  | | **4** | **Чи є Ви учасником (акціонером) юридичних осіб, створених та зареєстрованих відповідно до законодавства російської федерації?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь ТАК, просимо надати інформацію про юридичну особу, учасником (акціонером) якої Ви є | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | | | | | Частка у структурі власності | | | | | | | | | Дата державної реєстрації | | | | | Країна реєстрації | | | | | Місцезнаходження | | | | | | | | | | Реєстраційний номер (за наявності) | |  | | | | | | | |  | | | | | | | | |  | | | | |  | | | | |  | | | | | | | | | |  | | **5** | **Чи є Ви учасником (акціонером),** **що має частку в статутному капіталі 10 і більше відсотків, юридичних осіб спільно з громадянином1 та/або резидентом2 рф та/або юридичною особою створеною та зареєстрованою відповідно до законодавства рф?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь ТАК, просимо надати інформацію про таких осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **5.1** | **Дані про осіб спільно з якими Ви є учасником (акціонером) юридичних осіб** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | ПІБ/ Найменування | | | | | | | | Дата народження | | Реєстраційний  номер | | | | | | | | | | Дата державної реєстрації | | | | | | | | | | Країна резидентності2/ реєстрації | | Країна громадянства | | | Місце знаходження/проживання | | Фізична особа | |  | | | | | | | |  | |  | | | | | | | | | | Х | | | | | | | | | |  | |  | | |  | | Юридична особа | |  | | | | | | | | Х | |  | | | | | | | | | |  | | | | | | | | | |  | | Х | | |  | | **5.2** | **Дані про юридичних осіб учасником яких Ви є спільно з іншими юридичними/фізичними особами** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | | | | | | | Дата державної реєстрації | | Код ЄДРПОУ/реєстраційний номер (за наявності) | | | | | | | | | | Країна реєстрації | | | | | | | | | | Місцезнаходження | | | | | Частка у структурі власності | |  | | | | | | | | | |  | |  | | | | | | | | | |  | | | | | | | | | |  | | | | |  | | **6** | **Чи володієте Ви цінними паперами (крім акцій) юридичних осіб, створених та зареєстрованих відповідно до законодавства рф, та/або самої держави рф?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК,** просимо надати інформацію про таких осіб/державу | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **6.1** | **Дані про юридичну особу, цінними паперами (крім акцій) якої Ви володієте** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | Дата державної реєстрації | | Реєстраційний номер (за наявності) | | | | | | | Місце-  знаходження | | | | | | | | | | | | Країна реєстрації | | | | | | Вид цінних паперів (крім акцій), якими Ви володієте | | | | | Номінальна вартість усього пакета цінних паперів (крім акцій), якими Ви володієте | | |  | | | |  | |  | | | | | | |  | | | | | | | | | | | |  | | | | | |  | | | | |  | | | **6.2** | **Дані про цінні папери (крім акцій) держави рф, якими Ви володієте** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Види цінних паперів держави рф, якими Ви володієте | | | | | | | | | | Номінальна вартість усього пакета цінних паперів держави рф, якими Ви володієте | | | | | | | | | | | | | | | | | | | | Назва держави, цінними паперами якої Ви володієте | | | | | | | | |  | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | **7** | **Чи маєте Ви ділові відносини3 з громадянином1/резидентом2 держави рф?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ | | | Дата народження | | | | Реєстраційний номер (за наявності) | | | | | | | | | | | | | | Місце проживання/ перебування | | | | | Країна громадянства | | | | | | | | Країна резиденства2 | Тип ділових відносин | | | |  | | |  | | | |  | | | | | | | | | | | | | |  | | | | |  | | | | | | | |  |  | | | | **8** | **Чи маєте Ви ділові відносини3 з юридичною особою, створеною та зареєстрованою відповідно до законодавства рф?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | Дата державної реєстрації | | | | Країна реєстрації | | | | | | | | | | Реєстраційний номер  (за наявності) | | | | | | Місцезнаходження | | | | | | | | | | Тип ділових відносин | | | | |  | | | |  | | | |  | | | | | | | | | |  | | | | | |  | | | | | | | | | |  | | | | | **9** | **Чи маєте Ви ділові відносини3 з юридичною особою, учасником (акціонером), що має частку в статутному капіталі 10 і більше відсотків, якої є держава рф, та/або громадянин1/резидент2 рф та/або юридична особа, створена та зареєстрована відповідно до законодавства рф?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | **9.1** | Дані щодо пов’язаних юридичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | Дата державної реєстрації | | | | Країна реєстрації | | | | | | | | | | | | | | Реєстраційний номер  (за наявності) | | | Місцезнаходження | | | | | | | | | | | | Тип ділових відносин | | | | |  |  | | | |  | | | | | | | | | | | | | |  | | |  | | | | | | | | | | | |  | | | | | **9.2** | Дані щодо фізичної особи (громадянина1/резидента2 рф), учасника пов’язаної юридичної особи | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ | | | | | | Дата народження | | | | | | | | Реєстраційний номер (за наявності) | | | | | | | Місце проживання/  перебування | | | | | | Країна громадянства | | | | | | | Країна резидентності | | | | |  | | | | | |  | | | | | | | |  | | | | | | |  | | | | | |  | | | | | | |  | | | | | **9.3** | Дані щодо юридичних осіб учасників (акціонерів) пов’язаної юридичної особи | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | | | Дата державної реєстрації | | | | | | | | | | | | | Країна реєстрації | | | Реєстраційний номер (за наявності) | | | | | | | | | | Місцезнаходження | | | | | | |  | | | | | |  | | | | | | | | | | | | |  | | |  | | | | | | | | | |  | | | | | | | **10** | **Чи здійснюєте Ви прямо та/або опосередковано передавання (отримання) активів до (з) України, використовуючи депозитарні установи, банки, інші фінансові установи та небанківських надавачів платіжних послуг, місцем перебування та/або реєстрації яких є держава рф** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких юридичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | | | Дата державної реєстрації | | | | | | | | | Країна реєстрації | | | | | | Реєстраційний номер  (за наявності) | | | | | | Місцезнаходження | | | | | | | Послуги, які отримуєте від такої особи | | | | |  | | | | | |  | | | | | | | | |  | | | | | |  | | | | | |  | | | | | | |  | | | | | **11** | **Чи є серед кінцевих бенефіціарних власників, що має частку в статутному капіталі 10 і більше відсотків, громадянин держави, що здійснює збройну агресію проти України та/або особа, місцем постійного проживання (перебування, реєстрації) якої є держава, що здійснює збройну агресію проти України?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких фізичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ | | | | | | Дата народження | | | | | | | | | Реєстраційний номер (за наявності) | | | | | | Місце проживання/  перебування | | | | | | Країна громадянства | | | | | | | Країна резидентності | | | | |  | | | | | |  | | | | | | | | |  | | | | | |  | | | | | |  | | | | | | |  | | | | | **12** | **Чи є серед учасників (акціонерів), що має частку в статутному капіталі 10 і більше відсотків, громадяни держави, що здійснює збройну агресію проти України та/або особи, місцем постійного проживання (перебування, реєстрації) якої є держава, що здійснює збройну агресію проти України, та/або юридична особа, створена та зареєстрована відповідно до законодавства держави, що здійснює збройну агресію проти України?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких фізичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ | | | | | | Дата народження | | | | | | | | | Реєстраційний номер (за наявності) | | | | | | Місце проживання/  перебування | | | | | | Країна громадянства | | | | | | | Країна резидентності | | | | |  | | | | | |  | | | | | | | | |  | | | | | |  | | | | | |  | | | | | | |  | | | | | **13** | **Чи є у структурі управління та/або серед керівників громадяни держави, що здійснює збройну агресію проти України та/або особи, місцем постійного проживання (перебування, реєстрації) якої є держава, що здійснює збройну агресію проти України?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких фізичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ | | | | | | Дата народження | | | | | | | | | Реєстраційний номер (за наявності) | | | | | | Місце проживання/  перебування | | | | | | Країна громадянства | | | | | | | Країна резидентності | | | | |  | | | | | |  | | | | | | | | |  | | | | | |  | | | | | |  | | | | | | |  | | | | | **14** | **Чи є дочірні компанії, філії, представництва та/або інші відокремлені підрозділи на території держави, що здійснює збройну агресію проти України?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію про таких юридичних осіб | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Повне найменування | | | | | | Дата державної реєстрації | | | | | | | | | Країна реєстрації | | | | | | Реєстраційний номер (за наявності) | | | | | | Місцезнаходження | | | | | | | Повне найменування | | | | |  | | | | | |  | | | | | | | | |  | | | | | |  | | | | | |  | | | | | | |  | | | | | **15** | **Чи є або будь-коли було у осіб, які належать до кінцевих бенефіціарних власників, членів або учасників (акціонерів), що мають частку в статутному капіталі 10 і більше відсотків, друге громадянство (в т. ч держави, що здійснює збройну агресію проти України)?** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | --- | |  |   Так | | | |  | | --- | |  |   Ні | | Якщо Ваша відповідь **ТАК**, просимо надати інформацію (стосовно всіх наявних громадянств) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ПІБ особи | | | | | | Розмір частки особи | | | | | | | | | | | | | | Країна громадянства | | | | | | | | | Дата видачі документа | | | | | Номер документа | | | | |  | | | | | |  | | | | | | | | | | | | | |  | | | | | | | | |  | | | | |  | | | | | **16.** | **Інформація про обслуговуючий(і) банк(и)** | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | Повне найменування | | | | | | | | | | | МФО Банку | | | | | | | | | | | | | | | | | | | | | | Код ЄДРПОУ | | | | | |  |  | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | |  | | | | |   Підтверджую дійсність і повноту мною зазначеної інформації у цьому опитувальнику.  Мені відомо про наслідки надання недостовірної інформації для участі у відкритих торгах (аукціоні) та виявлення ознак пов’язаності з державою, що здійснює збройну агресію проти України.  Надаю згоду на збір та обробку персональних даних відповідно до Закону України «Про захист персональних даних» з метою забезпечення Фондом ефективного управління та продажу майна (активів) банку ліквідацію якого здійснює Фонд.  **Дата заповнення опитувальника «\_\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ р.**  **Підпис/МП (за наявності) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ПІБ (переможця відкритих торгів (аукціону) /Представника переможця відкритих торгів (аукціону) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**  **Заповнюється Банком/структурним підрозділом Фонду:**  **Дата отримання опитувальника «\_\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_\_ р**  **Підпис працівника Банку/структурного підрозділу Фонду:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ПІБ та посада працівника\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**   1. *Громадянин рф, крім громадян таких держав, яким надано статус учасника бойових дій України після 14.04.2014 р., або крім громадян такої держави, що проживають на території України на законних підставах).* 2. *Резидент рф – особа, місцем постійного проживання (перебування, реєстрації) якої є держава рф.* 3. *Ділові відносини – відносини пов’язані з діловою, професійною чи комерційною діяльністю, що виникли на підставі договору, у тому числі публічного, та передбачають тривалість існування після їх встановлення* |