

CHESTIONAR PRIVIND IMPLICAREA IN RELATIILE DE AFACERI CU RUSIA SI BELARUS
(intrebarile se refera tuturor asiguratilor) /
QUESTIONNAIRE ON INVOLVEMENT IN BUSINESS RELATIONS WITH RUSSIA AND BELARUS
(the questions refer to all Insureds)

1. Rusia/Belarus - detinator sau actionar/administrator / Russia/Belarus - ownership or control

Societatea pe care o reprezentati este detinuta sau controlata, direct sau indirect, de persoane din Rusia/Belarus (persoane juridice inregistrate in Rusia/Belarus sau persoane fizice cu cetatenie rusa/belarusă)? / Is the company represented by you directly or indirectly owned or controlled by any Russian/Belorussian person(s) (legal entities registered in Russia/Belarus or natural persons with Russian/Belorussian citizenships)?

Da/Nu / Yes/No

In cazul in care raspunsul este "da", va rugam sa mentionati proprietarul (proprietarii), beneficiarul (beneficiarii) final (finali) sau actionarii finali sau entitatile care detin controlul final si procentul de control al acestora in cadrul societatii. / If answer is "yes" please name the ultimate beneficiary owner(s) or ultimate shareholding or controlling entities and their controlling % in the company:

2. Rusia/Belarus - filiale înregistrate / Russia/Belarus - registered subsidiaries

Societatea pe care o reprezentati are filiale sau orice alte interese, active sau sedii permanente in Rusia sau in Belarus? / Does the company represented by you have any subsidiaries or any other interests, assets or permanent establishments in Russia or in Belarus?

Da/Nu / Yes/No

In cazul unui raspuns afirmativ, va rugam sa precizati mai multe detalii si sa ne informati cu privire la planurile dumneavoastra viitoare in aceasta privinta (de exemplu: mentinerea prezentei sau iesirea de pe piata etc.): / If answer is yes, please specify more details and advise on your future plans in this respect (e.g. keep the presence or exit the market etc.):

3. Relatii de afaceri cu Rusia/Belarus / Business relationships with Russia/Belarus

Vindeti direct vreun produs/serviciu pe pietele din Rusia/Belarus? / Do you sell any products/service to the Russian/Belorussian markets directly?

Achizitionati produse/servicii direct de la persoane din Rusia/Belarus? / Do you purchase any products/service from Russian/Belorussian persons directly?

Da/Nu / Yes/No

In cazul unui raspuns afirmativ, va rugam sa precizati mai multe detalii (inclusiv marimea acestor operatiuni) si sa ne informati cu privire la planurile dumneavoastra viitoare in aceasta privinta (de exemplu: oprirea, limitarea sau mentinerea vanzarilor sau achizitiilor etc.): / If answer is yes, please specify more details (including the size of such operations) and advise on your future plans in this respect (e.g. stop or limitations or keep the sales or purchases etc.):

.....
Locul si Data
Place and date

.....
Nume, prenume si semnatura persoanei autorizate
Name, surname and signature of the authorized person