

Appendix 12

“to Appendix to the CBA Board Resolution No. 227-N of 12/30/2025 for Regulation 7/01 “Registration and Licensing of Crypto Assets Service Providers; Issuance of Branch and Representative Office Operation Permits for Foreign Crypto Assets Service Providers; Procedure for Obtaining Prior Consent for the Acquisition of a Qualifying Holding in the Statutory Capital of a Crypto Assets Service Provider”

Reference Information

About the Legal Entities Affiliated with the Crypto Assets Service Provider, and the Legal Entities Affiliated with the Persons Affiliated with the Crypto Assets Service Provider

1. Basis of affiliation (indicate the person through whom the legal entity is deemed to be affiliated, including the relevant identifying details)						
Name, surname, passport details of the person _____						
2. Details of the affiliated legal entity (organization) (Affiliation shall be construed pursuant to Article 3(36) of the Republic of Armenia Law “On the Securities Market”. For the purposes of completing this form, parents, spouses, and children shall be considered members of the same family).						
1) Name _____						
2) Registered address _____						
3) Date of registration _____ venue _____ number _____ day/month/year						
4) Type of affiliation _____						
3. Information on qualifying holders of the affiliated legal entity (<i>the Central Bank may additionally request the financial statements of the organizations referred to in subpoint 3.1</i>)						
1) Legal entities holding 10 percent or more of the voting shares						
Name of the organization		Registered address		Share in equity (AMD)		Share in equity (%)
2) Natural persons holding 10 percent or more of the voting shares						

Full name, passport details		Place of residence		Share in equity (AMD)		Share in equity (%)

4. Information on the heads of the affiliated legal entity (chairperson and members of the board, executive director, and chief accountant)
(the Central Bank may additionally require that Appendix 2 to Regulation 7/05 be completed in respect of such persons)

Full name, passport details		Position		Years of working in the organization (of which in the position specified)

5. Information on the legal entities and natural persons affiliated with the affiliated person

Full name, passport details of natural person	Name, registered address, state registration number of the legal entity; full name, passport details of the beneficial owners

6. Other information

1) Whether the financial statements required under paragraph 20(6) of this Regulation are submitted:

- ☐ Yes
☐ No, the financial statements are not submitted pursuant to paragraph 22 of this Regulation

2) Whether the affiliated legal entity has overdue (outstanding) liabilities of 30 days or more:

- ☐ Yes (please provide details)
☐ No

3) Any other information you think is important

7. I certify that the information contained in this document is true, accurate, and complete. I understand that the submission of false or misleading documents or information may result in criminal and administrative liability as prescribed by law.

I undertake to notify the Central Bank of any changes to the information provided herein.

Name, surname of an authorized person of the management body of the crypto assets service provider

Signature

Date

day/month/year