

Appendix 13

“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 Natural Persons Affiliated with the Crypto Assets Service Provider, and the Natural Persons Affiliated with the Persons Affiliated with the Crypto Assets Service Provider

1. Basis of affiliation (indicate the person through whom the natural person is deemed to be affiliated, including the relevant identifying details)
Name, surname, passport details of the person
2. Details of the affiliated natural person (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, father, mother, husband, and grown children shall be considered members of the same family).
1) Name, surname
2) Place of residence
3) Passport details
4) Type of affiliation
2. Information on the legal entities and natural persons affiliated with the affiliated person

Name, surname, passport details of natural person	Name, registered address, state registration number of the legal entity; full name, passport details of the beneficial owners
3. Other information	
1) Whether the natural person has overdue (outstanding) liabilities of 30 days or more: ☐ Yes (please provide details) ☐ No	
2) Any other information you think is important	
4. 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	