

Appendix 14

“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 Persons with a Qualifying Holding in the Statutory Capital of the Foreign Crypto Assets Service Provider

1. Information on legal entities, states and international organizations holding 10 percent or more of the voting shares in the statutory capital of the foreign entity						
Name of organization (state)		Place (location)		Share in equity (AMD)		Share in equity (%)
2. Information on natural persons holding 10 percent or more of the voting shares in the statutory capital of the foreign entity						
Name, surname, passport details		Place of residence		Share in equity (AMD)		Share in equity (%)
3. Information on indirect qualifying holders in the foreign entity that are legal entities (<i>the Central Bank may request additional information, where necessary</i>)						
Name of organization		Place (location)		Information on the persons through whom the legal entity is an indirect qualifying holder: name, surname, and passport details of the person		Legal basis of indirect holding: the specific subparagraph of Article 3(34) of the RA Law “On the Securities Market” on which the person qualifies as an indirect qualifying holder

4. Information on indirect qualifying holders in the foreign entity that are natural persons
(the Central Bank may request additional information, where necessary)

Name, surname, passport details		Place of residence		Information on the persons through whom the natural person is an indirect qualifying holder: name, surname, and passport details of the person	Legal basis of indirect holding: the specific subparagraph of Article 3(34) of the RA Law "On the Securities Market" on which the person qualifies as an indirect qualifying holder

5. Whether the persons referred to in this Reference Information have overdue (outstanding) liabilities of 30 days or more:

- ☐ Yes (please provide details)
☐ No

6. Confirmation that the grounds specified in Article 29(1) of the Republic of Armenia Law "On Crypto-Assets", as well as in the regulatory acts adopted on the basis thereof, are absent:

- ☐ Yes
☐ No (please provide details)

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

We 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 foreign crypto assets service provider _____

Signature _____ day/month/year