

Appendix 22

“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 Legal Entities Affiliated with the Person Acquiring a Qualifying Holding in the Statutory Capital of the Crypto Assets Service Provider

1. Qualifying holder			
1) Name (name, surname) _____			
2) Name of the organization wherein the participant expects to acquire a qualifying holding _____			
2. Information about an affiliated legal entity (organization)			
1) Name _____			
2) Place/location _____			
3) Date of registration _____ venue _____ number _____ day/month/year			
3. Information about qualifying holders of an affiliated legal entity (<i>the Central Bank may additionally request financial statements of the organizations specified in subpoint 1 of point 3</i>)			
1) Legal entities holding 10 percent or more of the voting shares			
Name of the organization	Place (location)	Share in equity (AMD)	Share in equity (%)

2) Natural persons holding 10 percent or more of the voting shares				
Name, surname, passport details		Place of residence		Share in equity (AMD)
				Share in equity (%)
4. Information about managers of the affiliated legal entity (chairperson and members of the board, executive director and chief accountant)				
Name, surname, passport details		Position		Years of serving in the organization (of which in the that position)
5. Other information				
1) Indicate whether the affiliated person has any outstanding liabilities that are 30 days or more overdue. ☐ Yes (please provide details: amount, date, etc.) ☐ No 2) Indicate whether, in respect of the organization, 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)				

3) Any other information which you think is important

6. I certify that the information contained in this document is true, accurate, and complete. I understand that the submission of any false document 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 submitted above.

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

Signature

Date

day/month/year