

Appendix 28

“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”

DECLARATION

(name of the crypto assets service provider (foreign entity))

About the Beneficial Owner

1. Name, patronymic, surname
2. Citizenship
3. Date of birth (day/month/year)
4. Identification document information ○ Passport details ○ Details of other passports in use (if any)
5. Please indicate: ○ Public services number / number of the Reference stating that no public services number has been obtained ○ Not applicable
6. Please indicate: ○ Venue of registration ○ Address of actual residence
7. Communication ○ Phone number ✓ mobile phone ✓ other ○ Email address
8. Date of qualifying as a beneficial owner (day/month/year)
9. The grounds for qualifying as a beneficial owner, in accordance with the Republic of Armenia Law “On Combating Money Laundering and Terrorism Financing” (please provide details and, where subpoints 1 to 4 of this point are to be completed, also indicate the amount of participation); if qualified as a beneficial owner on multiple grounds, all applicable grounds shall be noted in the relevant subpoints: ○ 1. directly holds 20% or more of the shares, stocks, or participatory interests conferring voting rights in the crypto assets service provider concerned, or ○ 2. indirectly holds 20% or more of the shares, stocks, or participatory interests conferring voting rights in the crypto assets service provider concerned, or

- 3. directly holds 20 percent or more participation in the statutory capital of the crypto assets service provider concerned, or
- 4. indirectly holds 20 percent or more participation in the statutory capital of the crypto assets service provider concerned, or
- 5. exercises real (de facto) control by other means over the crypto assets service provider concerned,
- 6. serves as an officer responsible for the overall or day-to-day management of the crypto-asset service provider concerned, where no natural person meeting the requirements set out in subpoints 1, 2, 3, 4, or 5 of this point exists.

10. Information on intermediate legal entities (an intermediate legal entity is a crypto assets service provider and any other legal entity acting in the beneficial ownership chain):

- data on state registration of the legal entity
- name, surname of the head of the executive body of the legal entity

11. Indicate whether the beneficial owner is included in the lists of persons related to terrorism or proliferation of weapons of mass destruction issued by or pursuant to United Nations Security Council resolutions.

- No
- Yes (please provide details (date (day/month/year), legal grounds)

12. Indicate whether the beneficial owner has ever been convicted of committing an intentional crime.

- No
- Yes (please provide details, including the circumstance where the conviction has been removed or quashed in accordance with the law)

13. Any other information which you think is important

14. We hereby certify that we are aware and have in the meantime informed the beneficial owner under this Appendix about that:

- the information contained in this document is true, accurate, and complete;
- the submission of false information may result in criminal and administrative liability as prescribed by law;
- the data presented in this declaration, including personal data, may be transferred or disclosed by the Central Bank of Armenia to the authority in charge of state registration of legal entities; and
- the crypto assets service provider (branch of the foreign entity) undertakes to notify the Central Bank of Armenia of any change to the information presented.

Competent management authority _____

Date (day/month/year) _____

Signature _____

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