

1. Parties holding a 10% and more of voting shares

Name (name, surname)	TPIN (passport details)	Public services number	Place of business (place of residence)	Amount of participation	Has the party ever been convicted of an intentional crime? If “yes”, please provide details, including about whether the conviction has been expired or expunged in accordance with the procedure prescribed by law	Is the party included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions? If “yes”, please provide details (date (day/month/year) any legal grounds)	Are the requirements set forth in relevant laws and regulatory instruments observed? If “no”, please provide details

2. Information on the manager (director) of the pawnshop

Name, surname	Passport details	Public services number	Place of residence (residential address)	Has the person ever been convicted of an intentional crime? If “yes”, please provide details, including about whether the conviction has been expired or expunged in accordance with the procedure prescribed by law	Is the person included in the lists of persons related to terrorism or proliferation of weapons of mass destruction published under or in accordance with the United Nations Security Council resolutions? If “yes”, please provide details (date (day/month/year) any legal grounds)	Are the requirements set forth in relevant laws and regulatory instruments observed? If “no”, please provide details