

FATCA Registration

Listed below are the questions and responses you entered in the registration:

Part 1 - My Information

1) Financial Institution Type:

Member of an Expanded Affiliated Group

2) Legal Name of the Financial Institution:

PRAVEX BANK Joint-Stock Company

3A) What is the Financial Institution's country/jurisdiction of residence for tax purposes?

Ukraine

3B) What is the Financial Institution's country/jurisdiction tax ID?

You have not entered a Country/Jurisdiction Tax ID.

4) Select the Financial Institution's FATCA classification in its country/jurisdiction of tax residence:

Reporting Financial Institution under a Model 1 IGA

5) Mailing Address of Financial Institution:

Ukraine
9/2 Klovskyy Uzviz
Kyiv
Ukraine
01021

6) Indicate whether the Financial Institution has in effect a withholding agreement with the IRS to be treated as one of the following: Qualified Intermediary (QI), Withholding Foreign Partnership (WP), Withholding Foreign Trust (WT) or Not Applicable.

Not Applicable

7) Does the Financial Institution maintain a branch in a jurisdiction outside of its country/jurisdiction of tax residence?

No

8) Is the Financial Institution a tax resident of the United States or does it maintain a branch in the United States (other than the U.S. territories)?

This question does not apply to your registration.

9) List each jurisdiction (other than the United States) in which the Financial Institution maintains a branch. If none click "next" to go to question 10.

This question does not apply to your registration.

10) Provide information about the Responsible Officer (RO) for the Financial Institution:

Chief Financial Officer
Svitlana Kramarova
Ukraine
9/2, Klovskyy Uzviz

Kyiv
Ukraine
01021
Phone: +380 673215967
svitlana.kramarova@pravex.ua

11A) The Financial Institutions RO will be a point of contact (POC) for the Financial Institution. In addition, the RO of a Financial Institution registering as a Lead of all or part of an Expanded Affiliated Group will be a POC for each Member of that group.

Does the RO or an Authorizing Individual wish to designate one or more additional POCs for the Financial Institution?

Yes

11B) This question 11B must be completed by the Financial Institutions RO or an Authorizing Individual. Upon entering the POC information below, checking the box that follows, and submitting this registration form, the RO or Authorizing Individual is providing the IRS with written authorization to release FATCA information to the POC. This authorization specifically includes authorization for the POC to complete this Form 8957: FATCA Registration, to take other FATCA-related actions, and to obtain access to the Financial Institutions tax information.

POC Information - 2 POC(s)

Legal Name	Country/ Jurisdiction	Address	Telephone	Fax	Email
Baranovska, Hanna	Ukraine	9/2, Klovskyy Uzviz, Kyiv, Ukraine, 01021	380 674049724		Hanna.Baranovska@pravex.ua
Fokina, Olena	Ukraine	9/2, Klovskyy Uzviz, Kyiv, Ukraine, 01021	380 675040418		olena.fokina@pravex.ua

Part 2 Expanded Affiliated Group Information

This part does not apply to your registration.

Part 3 QIs, WPs, or WTs Renewal

This information is no longer part of FATCA Registration.

Part 4 - Submit

I, Svitlana Kramarova, certify that, to the best of my knowledge, the information submitted above is accurate and complete and I am authorized to agree that the Financial Institution (including its branches, if any) will comply with its FATCA obligations in accordance with the terms and conditions reflected in regulations, intergovernmental agreements, and other administrative guidance to the extent applicable to the Financial Institution based on its status in each jurisdiction in which it operates.