DUE DILIGENCE QUESTIONNAIRE (INDIVIDUAL ENTREPRENEUR)

The individual entrepreneur			Date of filling out the questionnaire:		
Full name of the individual entrepreneur	1. The individual entrepreneur				
Country of incorporation					
Date of registration Individual entrepreneur website':	^				
Individual entrepreneur business (physical) address (if any): Individual entrepreneur website*: Type of business carried out on the territory of the Russian Federation Individual entrepreneur registered address: Street build Zip code City/town Date of birth Place of birth	Registration number				
Individual entrepreneur business (physical) address (if any): Individual entrepreneur website*: Type of business carried out on the territory of the Russian Federation Individual entrepreneur registered address: Street build Zip code City/town Date of birth Place of birth					
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Full name (if the relative is a PEP):					
	F				
Relationship Degree (if the PEP is a relative):					

¹ Indicate sites (domain name, index of a website page on the Internet) containing information about the activities of the individual entrepreneur, including but not limited to the official one, as well as the services provided and / or the sale of goods.

² visa, migration card, residence permit, etc.

	PEP position:		
	PEP's employer name and address		
Telephone	Email:		
Document confirming the right to stay on the territory of the	Type of document:		
Russian Federation ³ (indicated when staying on the territory	Series (if any) and number:		
of the Russian Federation).	Start date of stay:		
	End date of stay:		

3. LICENSE DETAILS

LICENSE NO.	ISSUE DATE	EXPIRY DATE	SEGMENTS-ACTIVITIES	NAME OF THE LICENSING AUTHORITY

Individual entrepreneur's activities are not subject of the license.

ATTORNEY (IF APPLICABLE)

4. ATTORNEY (IF A	PPLICABLE)			
First name(s)				
Surname				
Street	build.	Zip code	City/town	
Country				
Date of birth		Place of birth		
Proof of identity (passport)				
Type of document		Document №		
Date issued		Valid till		
Issued by (also division code	e - if any)			
Citizenship				
Telephone		Email:		
Document confirming the right to stay on the territory of the		Type of document:		
Russian Federation ⁴ (indicated when staying on the territory		Series (if any) and number:		
of the Russian Federation).		Start date of stay:		
		End date of stay:		
Information about the powers of the attorney		Type of document:		
		Document Number:		
		Date of issue of the document:		
		Validity:		

visa, migration card, residence permit or etc.
 visa, migration card, residence permit, etc.