

FULL NAME: THE LIMITED LIABILITY COMPANY "FINANCIAL COMPANY PARTNER"

SHORT NAME: LLC "FC PARTNER"

NAME ONE OF THE FOREIGN LANGUAGES: ОБЩЕСТВО С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ «ФИНАНСОВАЯ КОМПАНИЯ ПАРТНЁР»
ООО «ФИНАНСОВАЯ КОМПАНИЯ ПАРТНЁР»

IDENTIFICATION CODE USREOU: 39013677

DATE OF STATE REGISTRATION: 09 DEC 2013

TERRITORY CODE ACCORDING TO COATSU: 8038900000

POSTCODE: 03049

REGION: KYIV

LOCALITY: KYIV

THE AREA OF THE CITY: SOLOMENSKIY DISTRICT

STREET: POVITROFLOTSKYI AVENUE

BUILDING: 14/17, GROUP SPACE 61

PHONE: (044) 248-14-81, (044) 248-14-82

EMAIL: fc.partner@ukr.net

BANK DETAILS: "CREDOBANK"

p/a 26501011093496

MFO: 325365

IBAN- UA533253650000026501011093496

LIST OF FINANCIAL SERVICES:

- THE IMPLEMENTATION OF CURRENCY EXCHANGE.

LICENSES OF THE COMPANY:

- 1. LICENSE FOR CURRENCY OPERATIONS
TRADING IN CURRENCY VALUES IN CASH**

NUMBER AND DATE OF ISSUANCE OF THE LICENSE: NO. 9 OF 04.04.2019 YEAR

LICENSE STATUS: VALID

DATA ON OWNERS OF SIGNIFICANT PARTICIPATION:

- 1. ENTITIES: THE LIMITED LIABILITY COMPANY "PREMIUM VERTEKS"
CODE USREOU: 39660115
FOUNDER ADDRESS: 03049, KYIV, SOLOMENSKIY DISTRICT, POVITROFLOTSKYI AVENUE,
HOUSE 14/17**

- 2. INDIVIDUALS: ZUEV ALEXEY MIKHAILOVICH**

SUPERVISORY BOARD NO. THE EXECUTIVE BODY IS THE DIRECTOR.

SURNAME, NAME AND THE NAME OF THE POSITION OF THE HEAD:

VOICHENKO OLGA VALENTINIVNA, DIRECTOR