



COOK
WORLDWIDE

Keltzon International Ltd

DUE DILIGENCE QUESTIONNAIRE

1. BENEFICIAL OWNER INFORMATION :

- a. Full name: Mrs **Rano Ramatova**
- b. Nationality (ies): Uzbekistan
- c. Date and Place of Birth: **XXXX** 1966 Kazakhstan
- d. Permanent (residential) address: **XX** Halkabad Street, Tashkent 100084
- e. Business Address: c/o Clariden Leu
Clariden Leu Asset Management (UK) Ltd.
1st Floor, 27 Knightsbridge
London SW1X 7LY
- f. Postal address: same as above
- g. Telephone: + 44 20 7811 5100
- h. Fax: + 44 20 7811 5101
- i. E-mail: **XXXXXXXXXXXX**
- j. Profession: Entrepreneur
- k. Source of funds (check one): ☒ **X** Personal funds ☐ Business related funds
☐ Inheritance ☐ Other (please explain): _____
- l. Please provide brief background on source of funds: _____
**Funds generated from an equal ownership in a number of Businesses in Uzbekistan.
Mainly being steel importing/trading, Railway line construction and supplier of
Railway "sleepers"**
- m. Referred by: Nabeel Gul / **Clariden Leu Bank**

2. PLACE OF INCORPORATION: British Virgin Islands

3. COMPANY NAME:

- a. Nature of proposed business/activity: ☒ **X** Holding company ☐ Commercial activity



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____ Real Estate X Investments ____ Oil & Mining X Money Transfer

____ Other (please explain): _____

b. Please provide brief background on proposed business / activity of the company:

Company will mainly be used to hold funds for investment in various securities , as well as for working capital requirements of the company and the shareholders.

c. Main place of Business: BO's main place of business will be in Uzbekistan.

4. OBJECTIVE

a. ☒ Broad and general

b. ☐ Other (please explain): _____

5. DIRECTORS - OFFICERS – SHAREHOLDER - ATTORNEYS IN FACT. (Indicate name, permanent address and positions. Provide and attach all information and/or documentation as per sections 1 and 7 of this form.

NOMINEE DIRECTORS

NOMINEE SHAREHOLDER

6. AUTHORIZED PERSON (S) TO GIVE INSTRUCTIONS (Indicate name, address, telephone, fax , e-mail and how they are authorized to give instructions - individually or jointly).

Nabeel Gul
Vice President
Clariden Leu
Clariden Leu Asset Management (UK) Ltd.
1st Floor, 27 Knightsbridge
London SW1X 7LY
Main: + 44 20 7811 5100
Direct: + 44 20 7811 5143
Mobile: + 44 (0)7947703358
Fax: + 44 20 7811 5101

7. DOCUMENTATION REQUIRED:

7. DOCUMENTATION REQUIRED:

- a. Certified/notarized copy of beneficial owner's passport photo page;
- b. Utility bill which confirms permanent residential address;
- c. Original letter of reference on behalf of the beneficial owner of the company issued by an attorney, accountant or auditor;
- d. Original bank reference letter;
- e. Terms & Conditions.

The undersigned hereby declares that the company will not be engaged in any illegal activity (money laundering, terrorism financing, fraud, etc.) and that to the best of his/her/their knowledge and belief none of the persons related to this company have been involved in or have been convicted for illegal activities; that will inform CWW of any changes in the information provided; and that CWW may at its discretion, verify the information and references provided.

I further agree to keep CWW informed of any changes in my contact details, as well as all changes in shareholders, directors or officers, attorneys in fact of the company, in case these have been designated by the undersigned.

Signature: *Deef* X Date:

Name: *Ramatova R.* 