



Financial Institution Name:

Trade Capital Bank

Location (Country) :

Republic of Belarus

The questionnaire is required to be answered on a Legal Entity (LE) Level. The Financial Institution should answer the questionnaire at the legal entity level including any branches for which the client base, products and control model are materially similar to the LE Head Office. This questionnaire should not cover more than one LE. Each question in the CBDDQ will need to be addressed from the perspective of the LE and on behalf of all of its branches. If a response for the LE differs for one of its branches, this needs to be highlighted and details regarding this difference captured at the end of each sub-section. If a branch's business activity (products offered, client base etc.) is materially different than its Entity Head Office, a separate questionnaire can be completed for that branch.

No #	Question	Answer
1. ENTITY & OWNERSHIP		
1	Full Legal Name	Trade Capital Bank
2	Append a list of foreign branches which are covered by this questionnaire	Bank has no branches
3	Full Legal (Registered) Address	65A, Timiryazeva street, Minsk, 220035, Republic of Belarus
4	Full Primary Business Address (if different from above)	No
5	Date of Entity incorporation/ establishment	12/09/2008 No 807000163
6	Select type of ownership and append an ownership chart if available	
6 a	Publicly Traded (25% of shares publicly traded)	No
6 a1	If Y, indicate the exchange traded on and ticker symbol	
6 b	Member Owned/ Mutual	No
6 c	Government or State Owned by 25% or more	No
6 d	Privately Owned	Yes
6 d1	If Y, provide details of shareholders or ultimate beneficial owners with a holding of 10% or more	Bank Tejarat (No 247, Taleghani Ave, Tehran, Islamic Republic of Iran) - 99.89%. Beneficial owner with a holding of 10% or more is the Government of Islamic Republic of Iran - 16.98%.
7	% of the Entity's total shares composed of bearer shares	No bearer shares
8	Does the Entity, or any of its branches, operate under an Offshore Banking License (OBL) ?	No
8 a	If Y, provide the name of the relevant branch/es which operate under an OBL	
9	Name of primary financial regulator / supervisory authority	The National bank of the Republic of Belarus