



## CLIENT PROFILE / BUSINESS BACKGROUND INFORMATION SHEET

Under the anti-money-laundering laws in force in the British Virgin Islands, we, as a licensed financial services provider, must be aware of the business profile and circumstances of our client. In particular, we must clearly understand the origins of our clients' wealth and the source of funds for the proposed enterprise, the expected size, volume, pattern and commercial purpose of the proposed transactions.

Asking for this information is not our whim. This is a legal requirement, enforced upon us by the BVI Anti-Money Laundering Regulations 2008. This is a law, and all licensed Registered Agents and Trustees in the BVI are subject to it. There are no exceptions.

All information and documents provided to us pursuant to this form will remain **strictly confidential**, subject to the BVI Banks and Trust Companies Act 1990 and the BVI Data Protection Act 1998. This information is not required for and will not become part of any official public record!

1. Company name MALTEX MULTICAPITAL CORP
2. Please fully describe the main intended activities of the company, including goods traded or services provided. If your company will mainly act as a holding company, please describe what assets it will acquire and hold at what approximate value. Please be as specific as possible!

HOLDING SHARES IN COMPANIES ENGAGED IN ACTIVITY CONCERNING PRODUCTION AND DISTRIBUTION TV FILMS, MOTION PICTURES CARTOON MOVIES, COMPANIES LOCATED IN BELIZE AND CYPRUS, CREATION OF AUDIVISUAL WORKS TAKES PLACES IN TERRITORY OF UKRAINE, BELARUS AND RUSSIA FEDERATION

3. The rational reasons for the company – please tick all that apply:

- ☐ Centralized location for international purchases/sales
- ☒ Convenient and secure holding of international investments
- ☒ Predictable and friendly business environment
- ☒ Simplified reporting and accounting rules
- ☒ Confidential record-keeping facilities

**The information contained in this questionnaire is confidential to Fidelity Corporate Services Ltd only, no part of it will be released to any third party without the consent of the person signing above, except when such disclosure is required by the law or by the order of a Court in the British Virgin Islands.**

- ☒ A better legal protection for business and assets
- ☐ Avoidance of quotas, tariffs and trade barriers
- ☒ Avoidance of exchange controls
- ☐ Avoidance of excessive employment regulations
- ☐ Lower overhead and maintenance costs
- ☐ Better investor and depositor protection
- ☐ Better access to financing and credit facilities
- ☐ Access to more favorable insurance terms
- ☐ Main competitors also located in the same jurisdiction
- ☐ Closer geographical location to the main markets
- ☐ Logistics advantage through a central location
- ☒ Tax-efficient estate and inheritance planning
- ☒ Tax-efficient accumulation of business profits
- ☐ Political and social stability
- ☐ Other:

4. Please list the five biggest markets (countries) from which your revenues will originate.

Belize, Cyprus, UKRAINE, BELARUS AND RUSSIA FEDERATION

5. Please describe your typical customer. Please identify one customer as a typical example.

MALTEX MULTICAPITAL CORP is holding company so it's typical customer is SVT FILMS LIMITED

6. Please list the countries to which you will remit payments.

Cyprus BVI, Belize, Switzerland

7. Please identify all known suppliers / trading partners to whom you will remit payments.

Film Heritage Limited, SHB Limited, SHSN Limited, Candlewood Investments Limited

Main payments will be paid to shareholders as dividends.

8. How much money will you invest in your company in order to launch its normal business operations?

no need to invest additional money in company

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9. Please indicate how did you earn or obtain this money? Please tick all that apply:  
Please  
provide us with proof of this information.

- ☒ Personal savings from paid employment
- ☐ Dividends from a currently running business
- ☐ Proceeds from the sale of a business
- ☐ Proceeds from the sale of a personal asset
- ☐ Inherited wealth / family fortune
- ☐ Capital investment by an affiliated business
- ☐ Private or commercial loan
- ☐ Investment from outside investors

10. Please identify / describe the exact source of the funds, as ticked above and provide us with proof of this information.

Employee salary

11. Please estimate the gross revenues (total sales) of your company during the first year in operation.

10 000 USD

I confirm that these answers, as set out on pages 1 and 2, are true and describe my business and material circumstances in a reasonably complete detail, and that I have not intentionally withheld any information that would have made a substantial difference to the overall description, as provided above.

Date: 25.04.2019

Name of the Beneficial Owner/Client of Record:

I. Azarov

Signature: .....

