

TRANSFER TO ASIACITI TRUST OF AN EXISTING INTERNATIONAL COMPANY

CLIENT INFORMATION AND ASSESSMENT

A. Details of Existing Company:
Name of Company: Pharonic Investments Limited
Date Company incorporated: 26 January 1996
Jurisdiction of Company: British Virgin Islands
Year end of Company: 31 December
5 140 87
Name of current Registered Agents: Icaza, Gonzalez-Ruiz & Aleman (BVI) Trust Limited
Address of current Registered Agents & Registered Office: Vanterpool Plaza, 2nd Floor,
Wickhams Cay I, Road Town, Tortola, British Virgin Islands
Name of current Company Administrators: Hafner & Hochstrasser Rechtsanwälte
Address of current Company Administrators: General-Guisan Quai 30, 8002 Zurich,
Switzerland
Contact person at current Administrators: Benno P. Hafner
Telephone no. of contact person:
Email address of contact person:
B. Personal Information (see notes):
B.1. Beneficial Owner(s) or Shareholder(s)
Full Name: NOVITSKIY Evgeny Grigorievich
Nationality: Russian Federation Country of Birth: USSR
Date of Birth: 19 November 1957 Passport Number:
Occupation: Entrepreneur, Investor
Residential Address: 10.00 Tverskaya-Yamskaya street, Moscow, 125047,
Russian Federation
Correspondence Address: Hafner & Hochstrasser Rechtsanwälte, General-Guisan Quai
Zurich, Switzerland
Home Phone: - Business Phone: -
Email Address:
Is this a U.S. person (see notes)? ☐ Yes ☐ No

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