

**Exemptions from access to Beneficial Owners' information according to section 61C (16) of the Prevention and Suppression of Money Laundering and Terrorist Financing Law of 2007, as amended**

No.	Beneficial Owners' Information Exempted	Reasons for Exemptions	Date of approval by CySEC
1.	<b>Beneficiary:</b> <ul style="list-style-type: none"> <li>• Name</li> <li>• Surname</li> <li>• Birth Date</li> <li>• Country of Residence</li> <li>• Nationality</li> <li>• BO Start Date</li> <li>• BO End Date</li> </ul>	<b>Beneficiary:</b> <ul style="list-style-type: none"> <li>• Expose the beneficial owner to disproportionate risk</li> <li>• Risk of fraud</li> <li>• Risk of kidnapping</li> <li>• Risk of blackmail</li> <li>• Risk of extortion,</li> <li>• Risk of harassment</li> <li>• Risk of violence or intimidation</li> </ul>	5.12.2022
2.	<b>Settlor and Beneficiary:</b> <ul style="list-style-type: none"> <li>• Name</li> <li>• Surname</li> <li>• Birth Date</li> <li>• Country of Residence</li> <li>• Nationality</li> <li>• BO Start Date</li> <li>• BO End Date</li> </ul>	<b>Settlor and Beneficiary:</b> <ul style="list-style-type: none"> <li>• Expose the beneficial owner to disproportionate risk</li> <li>• Risk of fraud</li> <li>• Risk of kidnapping</li> <li>• Risk of blackmail</li> <li>• Risk of extortion,</li> <li>• Risk of harassment</li> <li>• Risk of violence or intimidation</li> </ul>	16.01.2023
3	<b>Settlor and Beneficiary:</b> <ul style="list-style-type: none"> <li>• Name</li> <li>• Surname</li> <li>• Birth Date</li> <li>• Country of Residence</li> <li>• Nationality</li> <li>• BO Start Date</li> <li>• BO End Date</li> </ul>	<b>Settlor and Beneficiary:</b> <ul style="list-style-type: none"> <li>• Expose the beneficial owner to disproportionate risk</li> <li>• Risk of fraud</li> <li>• Risk of kidnapping</li> <li>• Risk of blackmail</li> <li>• Risk of extortion,</li> <li>• Risk of harassment</li> <li>• Risk of violence or intimidation</li> </ul>	22.05.2023
4	<b>Beneficiaries:</b> <ul style="list-style-type: none"> <li>• Name</li> <li>• Surname</li> <li>• Birth Date</li> <li>• Country of Residence</li> <li>• Nationality</li> <li>• BO Start Date</li> <li>• BO End Date</li> </ul>	<b>Beneficiaries:</b> <ul style="list-style-type: none"> <li>• Expose the beneficial owner to disproportionate risk</li> <li>• Risk of fraud</li> <li>• Risk of kidnapping</li> <li>• Risk of blackmail</li> <li>• Risk of extortion</li> <li>• Risk of harassment</li> <li>• Risk of violence or intimidation</li> </ul>	26.08.2024

5	<b>Beneficiary:</b> <ul style="list-style-type: none"><li>• Name</li><li>• Surname</li><li>• Birth Date</li><li>• Country of Residence</li><li>• Nationality</li><li>• BO Start Date</li><li>• BO End Date</li></ul>	<b>Beneficiary:</b> <ul style="list-style-type: none"><li>• Expose the beneficial owner to disproportionate risk</li><li>• Risk of fraud</li><li>• Risk of kidnapping</li><li>• Risk of blackmail</li><li>• Risk of extortion</li><li>• Risk of harassment</li><li>• Risk of violence or intimidation</li></ul>	<b>26.08.2024</b>
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