

PART 1. INFORMATION ABOUT THE CUSTOMERS/CLIENTS, AGENTS, CONNECTED PARTIES, BENEFICIAL OWNERS AND POLITICALLY EXPOSED PERSONS

Section A1 - Information on the Customer/ Client/ Agent/ Connected Party

Individual Information			
Capacity in which the individual is acting	<input checked="" type="checkbox"/> Customer/Client <input type="checkbox"/> Agent <input type="checkbox"/> Connected Party		
Full Name (including any aliases)*	ANDREY LAVRENTYEV		
Residential Address*	KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1		
Unique Identification Number* (NRIC number/Passport/FIN Number etc.)	Passport No. N15088685 issued on 30.01.2023	Expiry date of Identification Document (if applicable) 29.01.2033	
Date of Birth*	29.06.1979		
Gender	<input checked="" type="checkbox"/> M <input type="checkbox"/> F		
Nationality/Nationalities (where applicable)*	KAZAKHSTAN		
Contact Number(s) with Country Code*			
Email Address(es)			
Intended nature and purpose of business relationship	New Company formation, Statutory filings		

* Information required under ACRA (Filing Agents and Qualified Individuals) Regulations 2015 and ACRA's Audit Practice Bulletin No. 2 of 2017 Annex 1 Section 2(ii)

Politically Exposed Persons (PEP)		
Is the individual a PEP ¹ ? A PEP includes the following: <ul style="list-style-type: none"> a) a person who is entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organisation at present; or b) a person who has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organisation and who has stepped down from his prominent public function; or c) a family member or a close associate of a current PEP or a PEP who has stepped down. 	Yes <i>(Please complete and attach Section C for each identified PEP)</i>	No

Section A2 - Information on Business Entity

Entity's information	
Name of entity or Name of proposed entity*	LAURUS FAMILY GMA PTE. LTD.
Former names (if any)	N/A
Trading names (if any)	N/A
Unique Entity Number (UEN) issued by the Registrar*	202450193R

¹ For RFAs, please refer to ACRA guidelines for RFA on who is a PEP. For professional accountants in public practice and professional firms, please refer to EP200 Section 1.3 (i) on who is a PEP.

Address or intended address of the registered office*	216 JOO CHIAT ROAD, #02-16, SOHO LIFE, SINGAPORE 427483
Address of principal place of business (if different from above)	
Place/Country or Proposed Place/Country of registration*	Singapore
Date or Proposed Date of registration*	December 2024
Contact Number(s) with Country Code*	
Email Address(es)	
Nature of business	OTHER HOLDING COMPANIES
Countries that the customer's/client's business mostly is transacting with	
Name(s) of all connected parties (directors/partners)*	ANDREY LAVRENTYEV MUHAMMAD YASSER BIN M SALIM ALEXANDR LAVRENTYEV

* Information required under ACRA (Filing Agents and Qualified Individuals) Regulations 2015 and ACRA's Audit Practice Bulletin No. 2 of 2017 Annex 1 Section 2(ii)

Section B – Information on Customer's/Client's Ultimate Beneficial Owner(s)

Beneficial Owner Details		
Full name of beneficial owner (including any aliases)	ANDREY LAVRENTYEV	
Residential Address	KAZAKHSTAN, ASTANA CITY, ZHENIS AVENUE 1	
Nationality	KAZAKHSTAN	
Unique Identification Number (NRIC number/Passport/FIN Number etc.)	Passport No. N15088685 issued on 30.01.2023	Expiry date of Identification Document (if applicable) 29.01.2033
Date of birth	29.06.1979	
Contact Number(s) with Country Code		
Email Address(es)		
Provide information on the nature of beneficial ownership (e.g. more than 25% of ownership of the company) or person having executive authority	100% Shareholder/ Beneficial Owner	
Information on ownership and control structure of, or over the customer/client		
Politically Exposed Persons (PEP)		

<p>Is the beneficial owner a PEP?</p> <p>A PEP includes the following:</p> <ul style="list-style-type: none"> a) a person who is entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organisation at present; or b) a person who has been entrusted with any prominent public function in Singapore, a country or territory outside Singapore, or by an international organisation and who has stepped down from his prominent public function; or c) a family member or a close associate of a current PEP or a PEP who has stepped down. 	<p>Yes <i>(Please complete and attach Section C for each identified PEP)</i></p>	<p>No</p>
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Section C (OMITTED)


Section D - Enhanced CDD² relating to source of wealth and funds

Enhanced CDD is not required

Section E - Customer's/Client's/ Agent's Declaration

The person who provided the information to you can sign off against the information.

I declare that the information provided in this form is true and correct.

*Name of Customer/Client/Agent	ANDREY LAVRENTYEV
*Unique Identification Number (NRIC number/Passport/FIN Number etc.)	Passport No. N15088685 issued on 30.01.2023
Date	December 12, 2024
Signature	

*Delete where applicable

² Examples of situations where enhanced CDD may be required include the individuals identified as:

- a) A foreign PEP, or his family members and close associates.
- b) A high risk domestic PEP, or his family members and close associates.
- c) A high risk international organisation PEP, or his family members and close associates.
- d) A high risk individual.