

## **Declaration of Ultimate Beneficial Ownership**

“Article 15 of Law No. 5549 on the Prevention of Laundering Proceeds of Crime contains the provision; “A person who acts in his/her own name but on behalf of another in transactions requiring identification by or through the obligors shall be punished by imprisonment from six months to one year or by a court fine of up to five thousand days unless he/she informs the obligors on whose behalf he/she is acting in writing before engaging in such transactions.”

In this regard, individuals and legal entities that have conducted transactions requiring identification before our Obligation Organization under Law No. 5549 on the Prevention of Laundering Proceeds of Crime, related regulations and notifications must declare in writing to our Organization for whose account they are acting when acting on behalf of another person.

If you are conducting transactions under the aforementioned regulation in your own name but on behalf of another person that requires identification to avoid criminal liability, please notify our Organization in writing. In cases where it is not indicated that the transaction is made in the name of another person, it is assumed that the real or legal person making the transaction is acting in his own name and for his own account through our Organization.”