



# Source of Funds/Wealth Declaration Form

Pursuant to Section 19(3)(d) of the BVI Anti-money Laundering and Terrorist Financing Code, 2008

NAME OF APPLICANT FOR BUSINESS/BENEFICIAL OWNER: PETRO POROSHENKO

ALIASES (if applicable): \_\_\_\_\_

DATE OF BIRTH: 26/09/1965 (dd/mm/yyyy)

PHYSICAL/LEGAL ADDRESS: 9, HRUSHCHEVSKOHO STREET, APT 37,  
01021, KYIV, UKRAINE

NAME OF ASSOCIATED BVI BC/CLIENT COMPANY:

COMPANY ACTIVITY: HOLDING COMPANY OF CYPRUS & UKRAINIAN COMPANIES  
OF THE ROSHEN GROUP, ONE OF THE LARGEST EUROPEAN  
MANUFACTURERS OF CONFECTIONERY PRODUCTS

1. Source of Funds / Wealth: the origin of the monies being used by the Applicant for Business to execute the specific transaction with MOSSFON BVI.

- Personal Assets
- Borrowing/Loans
- Proceeds from Business Trade
- Proceeds of Inheritance/Trust Fund
- Proceed from Financial Investments
- Proceeds from Contractual Obligations
- Other (please specify) \_\_\_\_\_

Please state if the Source of Wealth is different from the Source of Funds and if affirmative please provide information

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I/We declare that the source of all funds/assets connected with the services for which MOSSFON BVI provides service derives from legitimate sources and are not of criminal origin. I also confirm that the above information is true and accurate, and you are authorized to supply any or all of such information for due diligence purposes to the Regulators if so requested by them. We also undertake to notify you of any future changes to the above information.

[Signature]

Client/Applicant for Business Name

FOR INTER JURA CY (DIRECTORS) LIMITED 01/09/2014

DIRECTOR

Date (dd/mm/yyyy)

[Signature]

Client/Applicant for Business Signature

FOR INTER JURA CY (DIRECTORS) LIMITED

DIRECTOR