



**Information to the Beneficial Owner/s (BO) of the company – if physical persons**

- You should provide us with a **proper Curriculum Vitae (CV)** of the respective BOs, stating the following points:

- Full name and address

Sergey Roldugin

St Petersburg, Russia

- Date of Birth

28 September 1951

- Nationality/Citizenship

Russia

- Marital status, Children etc.

Married

- Profession

Artistic Director of the St Petersburg House of Music, Private Businessman

- Career

Since 2006 Sergei Roldugin has been Artistic Director of the St Petersburg House of Music, which was founded on his initiative.

In 2003-2004 he was rector of the St Petersburg State Rimsky-Korsakov Conservatoire.

- Is the BO of the company a Politically Exposed Person (PEP) / Very Important Person (VIP)?

NO

- Does he have any relations to PEPs or VIPs?

NO

- Title, awards etc.

People's Artist of Russia (2005), a laureate of the Order of Honour (2011).



- Estimated annual income:
  - CHF < 500000
  - CHF 500'000 – 1'000'000
  - CHF > CHF 1'000'000
- Estimated total assets:
  - CHF <500'000
  - CHF 500'000 – 1'000'000
  - CHF > 1'000'000
  - CHF > 10'000'000
- General remarks to the BO

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- Business cards from the BO (i.e. from other active/operating companies)

- **Origin of funds/assets** of the respective BO

Dividends, Interest, Loans

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**This due diligence questionnaire must be completed, duly signed and returned to our attention.**

The Client Relations & Business Origination Department of GPBS will be at your service for any further questions regarding the account opening and beyond.

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