



Application to register an Overseas Entity



Received for filing in Electronic Format on the: **13/02/2023**

*XBX8ZUTS*

*Overseas Entity Name:* **THE GOVERNMENT OF THE RUSSIAN FEDERATION**

*Country Of Incorporation:* **RUSSIA**

*Legal Form:* **FEDERAL REPUBLIC**

*Governing Law:* **THE CONSTITUTE OF THE RUSSIAN FEDERATION**

*Overseas Entity Address:* **2 KRASNOPRESNENSKAYA NABEREZHNYAYA  
MOSCOW  
MOSCOW OBLAST  
Russia 103274**

*Service Address:* **2 KRASNOPRESNENSKAYA NABEREZHNYAYA  
MOSCOW  
MOSCOW OBLAST  
Russia 103274**

## *Due Diligence Agent Details*

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*Anti Money Laundering Number:* **ATT AML-700-186239**

*Name Of Person With Overall Responsibility:* **ANDREW WALTERS**

*Supervisory Body:* **ASSOCIATION OF TAXATION TECHNICIANS**

*Agent's Name:* **1040 TAX SOLUTIONS LTD**

*Agent's Address:* **FAIRWAYS HOUSE GEORGE STREET  
PRESTWICH  
MANCHESTER  
England M25 9WS**

## *Beneficial Owners*

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*Beneficial Owner Statement:*

**The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.**

## ***Government or Public Authority Beneficial Owner details***

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***Company Name:*** The Government of the Russian Federation

***Sanctioned when registered:*** NO

***Service Address:*** 2 KRASNOPRESNENSKAYA NABEREZHNYAYA  
MOSCOW  
MOSCOW OBLAST  
RUSSIA  
103274

***Principal / Business Address:*** 2 KRASNOPRESNENSKAYA NABEREZHNYAYA  
MOSCOW  
MOSCOW OBLAST  
RUSSIA 103274

***Legal Form:*** Federal Republic

***Governing Law:*** The Constitution of the Russian Federation

***Nature of control*** The person holds, directly or indirectly, more than 25% of shares in the entity.

***Nature of control*** The person holds, directly or indirectly, more than 25% of the voting rights in the entity.

***Nature of control*** The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.

***Nature of control*** The person has the right to exercise, or actually exercises, significant influence or control over the entity.