



**BELGAZPROMBANK**  
**QUESTIONNAIRE FOR FINANCIAL INSTITUTIONS**

*1. General information:*

1.1. Financial institution full name (in one of the state languages):	Совместное белорусско-российское открытое акционерное общество «Белгазпромбанк»
1.2. Financial institution abbreviated name (in one of the state languages):	ОАО «Белгазпромбанк»
1.3. Financial institution full and abbreviated name (in foreign language according to the constitutive documents):	Belorussian-Russian Belgazprombank Joint Stock / Belgazprombank
1.4. Legal form:	Open Joint Stock
1.5. Registration number, date and place (country and city) of registration, name of registration authority:	Registered on 19.08.1991 under No.16 by the National Bank of the Republic of Belarus in Minsk, Republic of Belarus
1.6. Bank Identification Code (other similar unique identification indication):	OLMPBY2X
1.7. Taxpayer identification number (other similar unique identification indication) (if any):	100429079
1.8. Number, date and expiration date of banking license, name of licensing authority:	Banking License No.8 issued by the National Bank of the Republic of Belarus on 8 July 2020, no expiration date
1.9. Location (legal address):	60/2 Pritytsky Str., 220121 Minsk, Republic of Belarus
1.10. Physical location (if different from the legal address):	Matches the legal address
1.11. Phone number/fax number:	Tel. + 375 (17) 218 36 55; Fax: + 375 (17) 354 45 25
1.12. E-mail:	Financial Institutions related issues: Angelina Falkovskaya: falkovskaya@bgpb.by, fi@bgpb.by
1.13. Web-site (if any):	www.belgazprombank.by
1.14. Telex:	252104 OLIMP BY
1.15. SWIFT:	OLMPBY2X
1.16. Reuters:	No
1.17. Bloomberg (if any):	No
1.18. LEI-code	549300V70RZ0HZW2DL27
1.19. Rating assigned by international rating agencies:	Not applicable
1.20. Name of your external auditor (auditor – individual entrepreneur) carrying out the external audit of financial and economic activity, date of the recent audit report, the possibility of submitting the recent audit report:	EY, the recent audit report dated of 25 February 2022 Please see financial statements and audit report for the year ended 31 December 2021 on the bank's official website at <a href="https://belgazprombank.by/upload/userfiles/files/BGPB_31122021_ENG.pdf">https://belgazprombank.by/upload/userfiles/files/BGPB_31122021_ENG.pdf</a>
1.21. Name and location of supervision authority of the financial institution country of residence, frequency of supervision activities:	National Bank of the Republic of Belarus located at 20 Nezavisimosty Ave., 220008 Minsk, Belarus In accordance with the current legislation the frequency of inspections of banks is determined by the supervision authority independently.

	As a rule, inspection of Belgazprombank is carried out once every 36 months. In other cases, stipulated by the legislation an unscheduled check may be undertaken.
1.22. The history of financial institution (with indication of reorganization/ acquisition/ merger/ change of name), business reputation, specialization according to banking products, information about the market sector and competition, changes in business profile:	<p>Established: 1990</p> <p>The previous names of the Bank:</p> <p>"Ekorazvitie" Commercial Bank (from 27 September 1990 to 19 August 1991);</p> <p>"Ekorazvitie" Minsk Commercial Bank (from 19 August 1991 to 19 November 1992);</p> <p>"Ekorazvitie" Joint Stock Commercial Bank (from 19 November 1992 to 20 October 1993);</p> <p>"Olymp" Open Joint Stock (from 20 October 1993 to 28 November 1997);</p> <p>Belorussian-Russian Belgazprombank Joint Stock (abbreviated name –Belgazprombank) (from 28 November 1997 to date).</p> <p>Belgazprombank is a large non-state-owned bank in Belarus and as of 1 August 2022 ranks 7<sup>th</sup> by assets, 6<sup>th</sup> by profit and 5<sup>th</sup> by regulatory capital. According to IFRS for the first half of 2022 the Bank's assets amounted to BYN 3 931,1 mln (equivalent of USD 1.56 bln) and regulatory capital - to BYN 492 063 thnd (equivalent of USD 195 mln). Belgazprombank is a systemically important bank of Belarus specializing in providing services to MSME companies. The bank ranks 4<sup>th</sup> by loans provided to MSME companies (staff up to 250 people) with a market share of 5.2% as of 1 August 2022. Belgazprombank improves on a constant basis the quality of customer services and focuses on its contribution towards creating the effective middle class in the Republic of Belarus within a market economy. The bank has a comprehensive experience of cooperation with international financial institutions and development banks in the framework of MSME financial support and Trade Finance projects.</p> <p>The bank has regularly won "The Best Entrepreneur of the year" award in the nomination "The Best bank for providing services to entrepreneurs". During six years of existence of the program of financial support to MSME of JSC "Development Bank of the Republic of Belarus" (2015-2020) Belgazprombank was recognized as one of the leading partners in providing support to small and medium-sized businesses.</p> <p>Belgazprombank is the only bank in Belarus that issues cards of the 3 leading international payment systems: VISA, Mastercard and UPI.</p> <p>Information about the bank is published in the SWIFT KYC Registry. More information about the business reputation of the bank, its specialization, market sector, changes in the character of its activity is available on the bank's official website at <a href="http://www.belgazprombank.by">www.belgazprombank.by</a>.</p>
1.23. Information about the presence and number of separate affiliates of financial institution:	The information about the regional network is available on the bank's official website at <a href="http://belgazprombank.by/about/otdelenija_i_kassi/">http://belgazprombank.by/about/otdelenija_i_kassi/</a> (the English language version)
1.24. If the financial institution is a member of a bank group (bank holding) please provide the information about the name of such a bank group (bank holding):	Belgazprombank is not a member of a bank group (bank holding) for the purposes set forth by this questionnaire.
1.25. Business activities of financial institution:	Banking activities in accordance with the banking license No. 8 dated 8 July 2020
1.26. FATCA: GIIN (Global Intermediary Identification Number): FATCA Status:	MHN9FB.99999.SL.112 Reporting Model 1 FFI
1.27. Number of employees of financial institution:	1513 as of 1 October 2022

