



Companies House

OE01_(ef)

Application to register an Overseas Entity



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XBFAFG2I

*Overseas Entity
Name:*

T.C. ZIRAAT BANKASI A.S.

*Country Of
Incorporation:*

TURKEY

Legal Form:

STATE OWNED BANK (JOINT STOCK CORPORATION)

Governing Law:

TURKISH CODE OF COMMERCE

*Overseas Entity
Address:*

**HACI BAYRAM MAHALLESİ ATATURK BLV
ZIRAAT BANKASI APT. NO: 8
ALTINDAG
ANKARA
Turkey**

Service Address:

**45-47 CORNHILL
LONDON
United Kingdom EC3V 3PD**

Due Diligence Agent Details

Anti Money

Laundering Number:

Partner Name: **MEHMET GAZIOGLU**

Supervisory Body: **ACCA**

Agent's Name: **ADPL LLP**

Agent's Address: **293 GREEN LANES
PALMERS GREEN
LONDON
England N13 4XS**

Beneficial Owners

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.

Other Legal Entity (OLE) Beneifical Owner details

<i>Company Name:</i>	Türkiye Cumhuriyeti Ziraat Bankası Anonim Şirketi
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	HACI BAYRAM MAHALLESİ ATATÜRK BLV ZIRAAT BANKASI APT. NO: 8 ALTINDAG ANKARA TURKEY
<i>Principal / Business Address:</i>	HACI BAYRAM MAHALLESİ ATATÜRK BLV ZIRAAT BANKASI APT. NO: 8 ALTINDAG ANKARA TURKEY
<i>Legal Form:</i>	State Owned Bank (Joint Stock Corporation)
<i>Governing Law:</i>	Turkish Code of Commerce
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.