

Special Terms and Conditions for Global Engagements where a WTS Global member firm in Turkey is involved

The following are Special Terms and Conditions (“Special Terms and Conditions”) as defined in WTS Global’s Engagement General Terms and Conditions (General Terms & Conditions).

These Special Terms and Conditions apply to Global Engagements where our WTS Global Member Firm in Turkey is involved as a Participating Firm.

To the extent there is any inconsistency between these Special Terms and Conditions and WTS Global’s General terms and conditions for global engagements (“General Terms and Conditions”), these Special Terms and Conditions will prevail.

1 Definitions

1.1 For the purposes of these Special Terms and Conditions, the definitions set out in the General Terms & Conditions apply.

1.2 In addition the following definitions apply to these Special Terms & Conditions:

“WTS Global Member Firm in Turkey” means WTS Turkey and any of its subsidiaries.

2 Identification of Client

2.1 In order to comply with applicable Anti-Money Laundering regulations enacted to comply with the Law No 5337 Prevention Of Laundering Proceeds Of Crime And Financing Of Terrorism as well as the European Union’s 6th Anti-Money Laundering Directive, WTS Global Member Firm in Turkey are required to confirm the identity of the client, and where applicable its directors and of the beneficial owners. To this end, the following information will be requested:

2.1.1. An excerpt from the Chamber of Commerce or Trade register or statutes of the End Client;

2.1.2. A copy passport of an authorized representative (mentioned on the excerpt or via a Power of Attorney) of the End Client;

2.1.3. A corporate structure chart of the End Client;

2.1.4. An excerpt or proof of registration of the Ultimate Beneficial Owner(s) (hereinafter referred to as “UBO” or UBOs) in a register of the End Client;

2.1.5. Identification of the UBO(s) (preferably a copy of each board member’s passport data page) (25% or more control or shares) however, only their given full name will also suffice; including place of residence and country; as well as Politically Exposed Persons (hereinafter referred to as “PEP”) of the End Client;

2.1.6. In the event there is no UBO, then identification of the Board of Directors (preferably a copy of each board member’s passport data page), however, only their given full name will suffice together with their place of residence, country + PEP

2.1.6.1. If the End Client is a stock-listed entity, then clause 2.1.6 should be ignored;

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- 2.1.7. An additional Yes/No answer is required for the following questions:
 - 2.1.7.1. Does the End Client globally comply with his/her tax obligations?
 - 2.1.7.2. Has your End Client ever been refused by a service provider for a similar kind of transaction?
- 2.2** Depending on the information received, WTS Global Member Firm in Turkey may have to conduct an extra (enhanced) research and ask further questions in order to be compliant with the Dutch law and policies as well as to be able to make an accurate risk analysis.
- 2.3** Where WTS Global Member Firm in Turkey acts as a Participating Firm, the steps that have to be taken to confirm the identity of the Leading Firm's client (End Client), directors and beneficial owners may differ depending on the jurisdiction of the client and on its profile.