



**Approved by
EXECUTIVE BOARD FBA EAC
14 April, 2020**

**REPRESENTATIVE OFFICE STATEMENT
ASSOCIATION
«FINANCIAL & BUSINESS ASSOCIATION
OF EURO-ASIAN COOPERATION»
(FBA EAC)**

1. GENERAL PROVISIONS

- 1.1 Representative office of the Association “Financial & Business Association of Euro- Asian Cooperation” (later – Representative office) is separate division of the Association “Financial & Business Association of Euro-Asian Cooperation” (later – the Association), created by its decision and act on the basis of Statute FBA EAC, Decisions of Executive Board and the Statement.
- 1.2 Representative office acts on behalf of the Association. Director of Representative office is responsible for his activity to the Association.
- 1.3 Representative office interacting with business communities of countries, which are members of SCO, BRICS, EAEC, EU and other, represents interests of the Association in all spheres of financial&economy activity on the territory of these countries.

1.2 MAIN DIRECTIONS OF ACTIVITY

- 2.1 With the aim of fulfillment of his tasks Representative office:
 - contributes the expansion of membership base of the Association, promotes ideas and aims of the Association;
 - under the instruction from the Association represents interests of the Association and organizations, created with the its participation, in business communities of host country of Representative office and other countries with the aim of sign the agreements of cooperation and making business contacts;
 - helps members of the Association for development their activity on financial&banking and trade&economic markets of the host country of Representative office as part of small and medium business, state&private partnership (informational and organizing support for business, market&marketing analysis of the market, search of business partners, cooperation in signing the agreements in the interests international cooperation of members of the Association).

- 2.2 Representative office has close relationship with main office of the Association in Moscow, get necessary consulting, methodological and other assistance from bodies and governmental bodies of the Association.
- 2.3 Director of the Representative office takes part in work of sessions of the Association, in sessions of Executive Board by invitation and in events hold by the Association in the interests of members of the Association.
- 2.4 Director of Representative office informs direction of the Association about work of Representative office as needed, receive the information about decisions of governmental bodies of the Association on time.
- 2.5 Annually Representative office send to the Association report about activity for the last year and plan of work for current year.

2. LEGAL STATUS OF REPRESENTATIVE OFFICE

- 3.1 Representative office represents the Association on the territory of countries, which are members of SCO, BRICS, EAEC, EU. Representative office acts in accordance with legislation of host country, Statute FBA EAC and the Statement.
- 3.2 Representative office receive status of separate division of the Association from the day of its registration.
- 3.3 Representative office has seal, stamps and emblems, samples of which are approved by the director of the Association.
- 3.4 Property rights of the Representative office are to be protected in accordance with current international legislation.

3. PROPERTY AND MEASURES OF REPRESENTATIVE OFFICE

- 4.1 The Association may transfer its property to the Representative Office to facilitate the latter's current operations.
- 4.2 The Association retains full ownership of the transferred property. The Representative Office may not perform any actions that may entail damage to, or alienation of, this property.
- 4.3 Activity of Representative office carried out at own expense and receipts from interested organizations:
 - 4.3.1 donations from organizations and companies in the form of cash receipts, material values, pieces of art and other property, donations from citizens of Russian Federation and other counties;
 - 4.3.2 targeted income in the process of realization the Association's projects and programs;
 - 4.3.3 incomes in connection with provision of educational, cultural, scientific and any other services.
- 4.4 For separate count of financial operations, which are necessary for operational support of Representative office, the Association may open separate bank account in Russian or foreign bank. The order of access and disposal of cash is regulated by General director of the Association in special order.

5. GOVERNMENTAL BODIES OF THE REPRESENTATIVE OFFICE

- 5.1 Heard of Representative office:
 - 5.1.1 assigned by General director of the Association in accordance with Management Board of the Association and acts on the basis of Power of attorney issued by General director of the Association. Form of Power attorney is accessed in Supplement 1 to the Statement. Appointment to office of Heard of Representative office is registered by the Order of General director of the Association. Authority of Heard of Representative office are regulated by Power attorney and the Statement. Power of attorney may be

- issued with the right of creation legal entity (Head of Representative office) or without the right of creation the legal entity (represent of the Association);
- 5.1.2 lead general government of work the Representative office and is responsible to the Association for fulfillment assigned to him tasks and functions. He also informs General director of the Association about work of Representative office as needed;
 - 5.1.3 takes part in organization and realization of projects and programs, which are correspond to aims and tasks of the Association;
 - 5.1.4 organizes receiving grants and fees, other cash and proper donations, cash and proper assistance from international organizations, physical and legal entities for use with the aim of fulfillment of the Association's tasks;
 - 5.1.5 organizes work on finding new members of the Association;
 - 5.1.6 supports direct international connections of Representative office of the Association in interests of the Association.
- 5.2. In order to implement current work Head of the Representative office may create Direction of Representative office, which will serve as its administrative and governmental body and will be led by Director.

6. AMBASSADOR OF THE ASSOCIATION

- 61 Ambassador of the Association is led by General Director of the Association in accordance with Management Board of the Association and acts on the basis of issued by General director Power authority. Form of Power authority is accessed in Supplement №1 to the Statement.
- 62 Power of authority is issued to Ambassador of the Association on behalf of the Association for certain term without the right of creation legal entity.
- 63 Duties and powers of Ambassador of the Association are limited by the Powered of authority issued to him.

7. CONTROL OF ACTIVITY OF REPRESENTATIVE OFFICE

- 7.1 Control under financial & business activity of the Representative office, organizations and companies created by him, is led in accordance with legislation of Russian Federation, host country and Statute FBA EAC.

8. ORDER OF LIQUIDATION

- 8.1 Representative office may be liquidated in cases:
 - on decision of Executive Board of the Association;
 - on decision of court.
- 8.2 In case of liquidation of Representative office Head of Representative office appoints the commission on liquidation.
- 8.3 In case of liquidation of Representative office on decision of court or arbitration court the commission on liquidation is appointed by these bodies.
- 8.4 The commission on liquidation makes the balance of liquidation and submits it on approval by Head of Representative office.
- 8.5 Proper and cash of liquidated Representative office after satisfaction of creditors are directed to fulfillment of tasks, foreseen by this Statement.

9. FINAL PROPOSAL

9.1. Representative office statement is approved by the decision of Executive Board of the Association.

**ДОВЕРЕННОСТЬ
НА ПРЕДСТАВЛЕНИЕ ИНТЕРЕСОВ АССОЦИАЦИИ**

ДОВЕРЕННОСТЬ _____

г. Москва

«__» _____ 20__ г.

Ассоциация «Финансово-Бизнес Ассоциация ЕвроАзиатского Сотрудничества»
(ФБА ЕАС), в лице Генерального директора

(ФИО),

действующего на основании Устава, настоящей доверенностью уполномочивает

(ФИО),

паспорт _____ серия _____, № _____,

выдан _____, код подразделения _____,

представлять интересы ФБА ЕАС на территории

(название страны/региона)

(ФИО)

уполномочивается настоящей доверенностью:

- представлять интересы Ассоциации в государственных органах, общественных и коммерческих организациях страны/региона пребывания;
- вести переговоры с представителями организаций от имени Ассоциации по вопросам сотрудничества в рамках уставной деятельности Ассоциации;
- участвовать от имени Ассоциации в общественных и коммерческих форумах, конференциях и прочих публичных мероприятиях, участие в которых не противоречит Уставу Ассоциации и решениям коллегиальных органов управления Ассоциации;
- получать почтовые и иные отправления в адрес Ассоциации.

Доверенное лицо не уполномочено заключать и подписывать от имени Ассоциации любые виды договоров и иные правовые документы.

Настоящая доверенность выдана сроком на 1 год с «__» _____ 20__ года.

Полномочия по настоящей доверенности не могут быть переданы третьим лицам.

Подпись _____ удостоверяю.

(подпись доверенного лица)

_____/_____
(подпись) (ФИО)

М.П.

**POWER OF ATTORNEY
FOR REPRESENTATION OF THE ASSOCIATION'S INTERESTS**

POWER OF ATTORNEY _____

Moscow

[Date in words]

Association "Financial and Banking Association of Euro-Asian Cooperation", represented by General Director Oleg Berezovoy, acting by virtue of the Articles of Association, hereby authorizes

[title] [full name], [ID document details],

to represent interests of Association "Financial and Banking Association of Euro-Asian Cooperation" (hereinafter referred to as the "Association") on the territory

_____.

(full name _____) is hereby authorized:

- represent the interests of the Association in state, public and commercial structures;
- negotiate with representatives of organizations on behalf of the Association on cooperation within the framework of the Association's statutory activities;
- participate on behalf of the Association in public and commercial forums, conferences and other public events, not contradicting the Articles of Association and the decisions of the governing board of the Association;
- receive postal and other items directed at the Association.

The trustee is not authorized to conclude and sign on behalf of the Association any types of contracts and other legal documents.

This Power of Attorney is issued for [number of months/years in words] ([number of months/years in figures]) months/year(s) and cannot be delegated.

Signature _____ witness.
(signature of a trustee)

_____/_____/_____
(signature)

L.S.