

## Application to register an Overseas Entity



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Overseas Entity

Name:

THE KOREA DEVELOPMENT BANK

Country Of

**SOUTH KOREA** 

Incorporation:

Legal Form: PRIVATE LIMITED COMPANY

**SOUTH KOREA** Governing Law:

Overseas Entity 14 EUNHAENG-RO Address: YEONGDEUNGPO-GU

SEOUL

South Korea 150-973

Service Address: **22 BISHOPSGATE** 

LEVEL 11 (WEST)

**LONDON** 

**United Kingdom EC2N 4BQ** 

## **Due Diligence Agent Details**

Anti Money XNML00000112346

Laundering Number:

Name Of Person NICHOLAS LINDSAY

With Overall Responsibility:

Supervisory Body: HM REVENUE & CUSTOMS

Agent's Name: ELEMENTAL COSEC LIMITED

Agent's Address: 27 OLD GLOUCESTER STREET

**LONDON** 

**England WC1N 3AX** 

## 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. |
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OE029451

**Electronically filed document for Company Number:** 

## Government or Public Authority Beneficial Owner details

Company Name: THE GOVERNMENT OF THE REPUBLIC OF KOREA

Sanctioned when

registered:

NO

Service Address: MINISTRY OF ECONOMY AND FINANCE SEJONG GOVERNMENT

**COMPLEX, 477, GALMAE-RO** 

**SEJONG-SI** 

**SOUTH KOREA** 

30109

Principal / Business

Address:

MINISTRY OF ECONOMY AND FINANCE SEJONG GOVERNMENT

**COMPLEX, 477, GALMAE-RO** 

**SEJONG-SI** 

**SOUTH KOREA 30109** 

Legal Form: PUBLIC AUTHORITY

Governing Law: SOUTH KOREA

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.