



We issue audits through Confirmation.com

Instructions for submitting audit requests via platform

Important note: there is a possibility to order an audit in standard version and in extended one - so called non-standard audit.

Financial/EMEA - Consolidated type of an audit means a **standard audit** and covers:

- listed accounts balances as of date
- products (guarantees, deposits and letters of credit) balances as of date

Note: standard audit doesn't contain a list of authorized representatives.

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To receive more information, please submit a request for a **non standard audit**. Please attach an additional document clearly describing the scope to achieve so.



More info can be found on our partner's website (materials are available in English) >>

Mandatory steps to be taken:

1. please submit a separate request for each client's legal entity name
2. if a request concerns all client's accounts please enter *all accounts* value into the account field
3. if a request concerns just a specified account/accounts, please attach a list of accounts to be audited
4. we require the Client's Authorization Letter to be attached and signed in line with company's representation; Authorization Letter can be executed with wet ink or with qualified electronic signature >>

Note: A list of qualified trust service providers within the EU can be found at <https://esignature.ec.europa.eu/efda/tl-browser> >> (select the „QCert for Esig” certified provider).



In case of any questions please contact Confirmation.com Service Provider: Niina.Golikova@thomsonreuters.com