

FEDERATION CYNOLOGIQUE INTERNATIONALE (FCI) (AISBL)

13, Place Albert 1er, B - 6530 Thuin (Belgique), tel : ++32.71.59.12.38, Internet www.fci.be

Operating system of FCI's Specific Bank Account: « Solidarity with Ukraine »

1. By decision of its General Committee taken on 27 February 2022, the Fédération Cynologique Internationale AISBL, with registered office at Place Albert 1er, 13 – 6530 Thuin (Belgium), and with enterprise number 0408.298.734 (the "FCI"), decided in accordance with Article 25.1 of its statutes to open a specific bank account with CBC Bank (operating in Belgium, Avenue Albert 1^{er}, 60, 5000 NAMUR), the details of which are set out in Annexe 1 (the "**Specific Bank Account**"). The sole purpose of this Specific Bank Account is to collect funds in the frame of humanitarian actions to help Ukrainian breeders and their dogs (living either in Ukraine or having fled their home country), which is in line with the aims of the FCI set out in Articles 3.1. a) and c) of its statutes. Any humanitarian action by the FCI, for Ukrainian breeders and their dogs, can be carried out exclusively via this Specific Bank Account, through official bank transfers. No cash withdrawal is permitted and possible.
Humanitarian actions are actions to save lives, alleviate suffering and maintain human/dogs dignity during and in the aftermath of the war between Russia and Ukraine. FCI humanitarian actions cover intervention areas such as food and nutrition, shelter, healthcare, water and sanitation
2. Subject to the provision set out in point 3. below, the person in charge of the daily management of the Specific Bank Account, for the FCI, is its Executive Director (currently Mr Yves De Clercq).
3. Any transfer or use of the funds related to the Specific Bank Account has to be confirmed and signed by two persons jointly: FCI Executive Director (currently Mr Yves De Clercq) and the FCI President (currently Dr Tamas Jakkel). The FCI General Committee can appoint a 3rd person in case any of the 2 above-mentioned persons is unable to do it.
4. The FCI General Committee is in charge of deciding about any change regarding the operating method of the Specific Bank Account. The General Committee can also decide to close the Specific Bank Account and decide how the remaining amount will be transferred or used, it being understood that such transfer or use shall in any event be done in accordance with the intended humanitarian purposes as set out in point 1. above.
5. None of the above signatories mentioned in point 3. (i.e. Executive Director, President and as the case may be their replacement), and none of the General Committee members, are directly and personally attached to the Specific Bank Account in any way. They have no right to any cash withdrawal or bank transfer to any other accounts related to their private sphere. Except for the FCI Executive Director, they are personally not customers of the CBC bank. None is the owner of the Specific Bank Account. The sole and only owner of the Specific Bank Account is the FCI. All of the above signatories mentioned in point 3. (i.e. Executive Director, President and as the case may be their replacement) can be substituted by a vote of the FCI General Committee. All possible changes in the relation to the operating system of this Special Blocked Account have to be reported to the CBC Bank within 15 calendar days.
6. The only entities/persons who are allowed to transfer funds on the Specific Bank Account are:
 - A. **The FCI Members and Contract Partners** (as defined in the FCI's statutes), provided that the transfer is made from their official bank account.
 - B. **The FCI Cooperating Partners** (as defined in the FCI's statutes), provided that the transfer is made from their official bank account or any account officially related to their humanitarian activity (e.g. charitable trust, etc.)

- C. **Any private person or organisation** with a clear notice indicating the aim of the donation to accept it with a full transparency.
7. The funds transfers to the beneficiaries must be carried out exclusively through this Specific Bank Account. The only persons who can claim funds from the Specific Bank Account under the conditions set out in the present operating system, and subject to the sole and entire discretion of the FCI taken in accordance with Point 2. above, are the following:
- A. **The Ukrainian Kennel Union (UKU) and any of its (officially declared) channels**, officially related to its humanitarian activities (connected to the war and its consequences). UKU has its registered office at Mechnykova street 18, 1st floor, UA 01021 Kiev, Ukraine.
- B. **Individual people**, exclusively on basis of an official, written and detailed request from the respective FCI Member/Contract Partner of the country where the help is needed. Therefore, any individual request for help will be officially taken into consideration and possibly met if it is addressed to the FCI Office (info@fci.be) by the relevant national canine organisation (FCI Member/Contract Partner) of the country where the help is needed. Any bank transfer to any private account will be made only if all the above requirements are met subject to the sole and entire discretion of the FCI. Alternatively, the FCI also has the right to operate a bank transfer to the official bank account of the FCI Member/Contract Partner who validated the individual request and wants to handle the donation locally according to its own regulations

Done in Place Albert 1er, 13 – BE-6530 Thuin, Belgium, for the General Committee,

10th March 2022



T. Jakkel
FCI President



G. Jipping
FCI Vice-President



B. Müller
FCI Treasurer



Y. De Clercq
FCI Executive Director

Annex 1 – Specific Bank Account details

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| Name: | FCI - Solidarity with Ukraine |
| Bank: | CBC Bank |
| IBAN code: | BE67 7320 6383 9387 |
| BIC code: | CREGBEBB |