**Customer Application (Beneficiary) ─ a natural person, submitted in accordance with the requirements of the standard for automatic exchange of information on financial accounts**

**Dear Customer!**

In order to carry out your self-certification in accordance with the requirements of the legislation of the Russian Federation: article 20.1 Russian Tax Code, Federal Law from 27.11.2017 № 340-FZ « On amendments to Part One of the Tax Code of the Russian Federation in connection with the implementation of international automatic exchange of information and documentation on international groups of companies», Russian Government Decrees from 16.06.2018 № 693 « On implementation of international automatic exchange of financial information with competent authorities of foreign states (territories)» You need to fill in this form.

Customer (Beneficiary) – a natural person – a person and for the purposes of this document individual entrepreneurs and individuals engaged in private practice in accordance with the procedure established by the legislation of the Russian Federation.

Please use only CAPITAL letters to fill in the form.

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| --- | --- |
| **Section 1. IDENTIFICATION** | |
| Surname |  |
| Name |  |
| Patronymic (father’s name) (unless otherwise provided by law or national tradition) |  |
| Date of birth (in the form of DD.ММ.YYYY) |  |
| *Place of birth:* | |
| Country |  |
| City/ other administrative region |  |
| *Actual residence address:* | |
| Country |  |
| City/ other administrative region |  |
| Street, a number of the house, buildings, apartments |  |
| Index/analog (if available)\* |  |
| *Postal address (is filled in if it differs from the residence address)* | |
| Country |  |
| City/ other administrative region |  |
| Street, a number of the house, buildings, apartments |  |
| Index/analog (if available) |  |
| **Section 2. COUNTRY (JURISDICTION) TAX RESIDENCY and foreign tax identification number, conferred by a foreign State (a territory) equivalent of it (following – TIN)** | |
| Country/tax residency jurisdiction | TIN, if TIN not provided, then give the reason (reasons A, B and C are given below). |
| 1. |  |
| 2. |  |
| 3. |  |
| ***Reason A*** *– country/tax residency jurisdiction of the account holder does not give TIN.* ***Reason B*** *– the account holder can‘t get TIN or its equivalent for other reasons (please write below a reason).* ***Reason С*** *– providing of TIN not required (if the law in your jurisdiction does not require collection of TIN data or prohibits the disclosure of TINs to their residents).* | |
| Please provide an exact explanation if you are unable to provide the TIN because of reason B: | |
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|  | |
|  | |
| **No tax residence** (status of a person without tax residence) -state the reason and justification documents | |
|  | |
| **Section 3.**   **CITIZENSHIP \ RESIDENCE IN EXCHANGE FOR INVESTMENT** | |
| ❑ Have you acquired a residence under «the citizenship \ residence in exchange for investment»? – please indicate your country of residence | |
|  | |
| ❑ Have you spent 90 days or more in any other jurisdiction during the previous year? - Indicate which | |
|  | |
| ❑ In which jurisdictions did you file a tax return in the last year? – indicate please. | |
|  | |
| **Section 4. DECLARATIONS AND SIGNATURE** | |
| * I confirm that the information in the Application is complete and correct. * I understand that I am responsible for providing false and incomplete information in accordance with a law. * I agree that the details of the account holder and the financial information on the financial accounts provided in this form to which this form applies (for example account balances, value of assets held in accounts, amount of income received or gross revenue received), can be reported to the tax authorities of countries, where these accounts are opened, and transferred to the tax authorities of other countries, tax resident of which the account holder can be an account holder under agreements on automatic information exchange on financial accounts between the competent authorities of those countries, in accordance with the financial account information exchange standard. * I am aware that in the event of my refusal to provide the Bank with information on my tax residency, related to the implementation of measures in accordance with the provisions of Chapter 20.1 of the Tax Code of the Russian Federation, Federal Law of 27.11.2017 № 340-FZ, or if incomplete information is provided (for example, failure to provide TIN or its equivalent) or incorrect information, the Bank has the right to refuse to conclude a new agreement with the Customer or refuse to operate, to the benefit or on behalf of the Customer under an existing contract or to unilaterally terminate an existing contract in accordance with the Federal Law. * I undertake to provide to the Bank with documents and/or information confirming the data provided in the Application and to inform on any changes to the information contained in this document within 30 days from the date of the change. | |
| Signature \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | Full name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
| Date «\_\_\_»\_\_\_\_\_\_\_\_\_\_\_\_20\_\_\_. |  |
| Contact Mobile phone | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|  |  |
| If it is not the account holder who signs the Form, please indicate your authority below. | |
| Authorization: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ | |
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