

Dear Customers!

PJSCB "Primorye" (hereinafter – the Bank) notifies that wired transfers of cash without opening a bank account that are unrelated to business activities and made by individuals (both residents and non-residents of Russia along with individuals without citizenship) (hereinafter – the Transfers) can be sent only inside Russian Federation.

The Transfers made in payment systems and in foreign currency are not executed by the Bank.

The Transfers can be accepted in the Bank branches. An up-to-date list of branches can be found at <https://www.primbank.ru/ofisy-i-bankomaty/>.

Information about inward remittances should be checked at Beneficiary bank.

The Bank charges a fee for making the Transfer according to the Bank's Tariffs that are in effect on the date of the Transfer being made. The fee is paid in Russian rubles at the moment the cash is accepted in the Bank.

The Transfer is executed not later than 3 business days since the day a client has deposited cash to the Bank.

In accordance with Federal law No. 115-FZ dated 07.08.2001 "On Anti-Money Laundering, Combating the Financing of Terrorism " when executing a payment the Bank conducts identification of Individual (Remitter) based on ID that has been presented to the Bank by Remitter. The Bank clarifies the below information regarding the Individual:

- Surname, Name, Patronymic (if applicable),
- ID requisites: series and number, date of issue, name of government body that issue the ID, office code (if applicable), date and place of birth, registered address or residence address, phone number. Above mentioned information is not required in cases set by Russian Law.

ID documents must be valid on the date they are presented to the Bank. ID documents in foreign language must be translated to Russian and verified in a way set by Russian Law. Verification is not required in cases set by Russian Law.

To execute the Transfer the Bank has a right to request an agreement, invoice or other document, that confirms a reason the Transfer is being made, along with a translation of the document to Russian. Also the Bank can receive or make a copy of documents mentioned above including but not limited to a Remitters ID.

Information about the Bank's services including Remittance, Return of wired transfer, etc. can be found at :

- ✓ www.primbank.ru
- ✓ at the Bank's office
- ✓ 24/7 Contact Centre [8 800 200-20-86](tel:88002002086)
- ✓ by writing an email: mail@primbank.ru

[+7 \(423\) 2400-300](tel:+74232400300)