

Dear Customers!

In order to fulfill the requirements of Article 7.3 of the Federal law No. 115-FZ "On Anti-Money Laundering and Counter-Terrorism Financing", as well as to identify the customers carrying out transactions:

- *for amount equal or exceeding 40 000 Russian rubles or with a foreign currency equal to 40 000 Russian rubles related to the purchase or sale of a foreign cash currency,*
- *for amount equal or exceeding 15 000 Russian rubles or with a foreign currency equal to 15 000 Russian rubles related to the money transfers on behalf of individuals without opening a bank account*

We ask you to give the information to the bank teller regarding the questions below:

1. Are you the public official?

- **Foreign public officials** - persons who are foreign public officials, i.e. persons who have been entrusted or were entrusted with significant public functions by another country, for example, heads of State or Government, prominent politicians, senior government, judicial or military officials, senior managers of state corporations, prominent figures of political parties. The definition does not apply to middle managers or persons occupying lower positions in this category.
- **Public officials of international organizations** - persons who have been entrusted or were entrusted with important functions by an international organization. The definition refers to members of senior management, i.e. directors, deputy directors, and members of the management board or equivalent functions. The definition does not apply to middle managers or persons occupying lower positions in this category.
- **Russian public officials** - persons acting in (holding) public positions of the Russian Federation, positions of members of the Board of Directors of the Central Bank of the Russian Federation, positions of the federal public service, appointment to which and dismissal from which are carried out by the President of the Russian Federation or the Government of the Russian Federation, positions in the Central Bank of the Russian Federation, state corporations and other organizations established by the Russian Federation Federal Law, included in the lists of positions determined by the President of the Russian Federation.

2. Are you the spouse or the first-degree relative of the public official?

- **First-degree relatives of the public official** are relatives in the direct ascending and descending line (parents and children, grandparents and grandchildren), full and half (having the same father or mother) brothers and sisters, adoptive parents and adopted children.

3. Do you perform this transaction on behalf or by order of the public official?

Thank you for the information!