Dear Customers

***legal entities, foreign structures without the formation of a legal entity, autonomous entrepreneurs, as well as natural persons running private practice as established by Russian law***

 By means of the present, Evrofinance Mosnarbank must announce that, in accordance with s/n 3 of numeral 1, article 7 of the Federal law №115-ФЗ on the prevention of money laundering and financing terrorism, credit institutions are committed to update the customer information, as well as the information on customer representatives and beneficiary owners. In turn, the customer commitment to provide all needed information for the purposes of identification is prescribed in the numeral 14 article 7 of the abovementioned Law.

We kindly ask you to provide the Bank with your updated identification data (shareholders, mail address, contact phone and e-mail, among other), the information on your representative, beneficiary owner, or to confirm that the information provided early suffered no changes.

In case if your representatives receive new identity papers, we kindly ask you to provide us with duly certified copies.

We would like to draw your attention to the fact that, in case if the Bank had not been provided with updated information until 31.10.2024[[1]](#endnote-1), the data provided early, as well as information received by the Bank from any official external source (Unique Public Register of Legal Entities, Unique Public Register of Autonomous Entrepreneurs) or any external source accessible for the Bank on a legal basis, will be considered as confirmed.

Please feel free to contact the Accounts Opening Unit (Legal Persons) of the Customer Service Department with your questions by phone + 7 (495) 792 31 72.

Kindly yours,

EVROFINANCE MOSNARBANK

 \* Beneficiary owner is a natural person who ultimately owns the customer – legal person, directly or indirectly (through third persons), with majority ownership of more than 25% of the share capital or has the possibility to control the customer activities. Beneficiary owner of a natural person is normally considered this person himself, except if there are reasons to believe that another natural person is a beneficiary owner.

1. The last calendar day [↑](#endnote-ref-1)