

**APPLICATION OF THE CLIENT - NON-RESIDENT CREDIT INSTITUTION*****Information obtained for the purpose of the initial assessment.***

Trade (full and abbreviated (if any)) name			
Name in a foreign language (full and (or) abbreviated) (if any)			
Abbreviated name			
Legal form			
TIN or foreign company code (FCC) - for a non-resident Taxpayer identification number (TIN)— for a resident			
SWIFT code - for non-resident credit institutions; Bank identification code - for resident credit institutions;			
Registration number Number of the accreditation record of the branch, representative office of the foreign legal entity in the state register of accredited branches, representative offices of foreign legal entities, registration number of the legal entity at the place of incorporation and registration - for non-residents			
Date of state registration			
Place of state registration (location)			
Name of the registering authority			
Information on the license for the right to carry out activities subject to licensing		Type	
		Number	
		Date of issue	
		Issuing authority	
		Period of validity	



		List of licensed activities	
Registered address			
Location address (determined by the address of the place of registration)			
Actual address			
Contact phone numbers			
E-mail			
LORO account currency:		YES/NO	Turnover volumes
• Russian rubles			
• Chinese yuan			
• Japanese yen			
• Won of the Republic of Korea			
• Kazakhstan tenge			
• Azerbaijan manat			