

Dear Clients!

JOINT STOCK COMMERCIAL BANK, EVROFINANCE MOSNARBANK (Joint-Stock Company) (hereinafter referred to as the "Bank") hereby informs you that in accordance with sub-clause 3 of clause 1 of Article 7 of Federal Law No. 115-FZ of 07.08.2001 "On Countering the Legalisation (Laundering) of Criminally Obtained Incomes and the Financing of Terrorism", credit institutions should update information about their clients, their representatives, beneficiaries and beneficial owners at least once per year.

In turn, the Client's obligation to provide the necessary information for identification purposes is stipulated in clause 14 of Article 7 of the above-mentioned law and in the terms and conditions of the bank account agreement, concluded between the Client and the Bank.

Please provide the Bank with your updated (up-to-date) identification information/documents (including information about the address of the place of residence / stay; tax residence; TIN (if any) / analogue; contact phone numbers,; e-mail address; position, name and the address of the employer; whether you / your next of kin are a public official, an official of a public international organization), with the attachment of documents confirming the relevant changes (if necessary).

If you receive new identity documents, we ask you to provide the Bank with the originals of these documents, or their copies, duly certified.

Please note that if the Bank does not receive any updated information/documents, information/documents previously submitted to the Bank shall be deemed confirmed by the Client (subject to the availability of information to the Bank about the absence of their changes, obtained by the Bank from information sources legally available to the Bank).

On all emerging issues, please contact the Department for Working with Individuals of the Customer Service Department by phone + 7 (495) 967 81 82.

Best regards,

JSC JSB EVROFINANCE MOSNARBANK