

Information for natural persons – non-residents

Dear Bank clients!

Let us remind you that when applying to the Bank for realization of any operations including operations on account, plastic card, currency exchange in the Bank cash-office, deposit opening, a natural person – non-resident must provide:

- Passport;
- Migration card (except Belarusian citizens);
- Document confirming the right of the foreign citizen for staying (living) (residence permit; temporary residence permit; visa; or other document confirming the right of the foreign citizen or stateless person to stay (live) in Russian Federation in accordance with the legislation of RF).
- Notice of arrival of the foreign citizen to the place of residence.

Please note that all the documents allowing identification of the client must be valid on the day of provision. Non-provision of the documents or provision of expired documents necessary for identification of the client are considered a reason for decline in realization of any bank operation, including opening of account/deposit (point 11 cl. 7 of Federal law 115-FZ).

Documents provided into a foreign language, must be translated into Russian and properly notarized.