**TO EVROFINANCE MOSNARBANK**

\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_, 20\_\_

**Application for Conclusion of a Bank Account Agreement Providing for Opening of a Bank Account for Settlements with DFAs**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Client)

*(full name of the legal entity/individual entrepreneur/individual engaged in private practice as established by the legislation of the Russian Federation)*

requests to conclude a bank account agreement and open a settlement account with **Evrofinance Mosnarbank**:

**□ settlement account in rubles for settlements on DFA transactions**

The Client hereby adheres to the following applicable documents:

- Consent to personal data processing;

- User Agreement;

- Evrofinance Mosnarbank Information System Regulations;

Terms and Conditions of Opening, Servicing and Closing Bank Accounts for Settlement of Transactions in the Evrofinance Mosnarbank Information System, in which Digital Financial Assets are Issued;

- Risk Notification (acknowledged content);

(hereinafter referred to as the Documents) posted on the Bank's website at https://evrofinance.ru, and accepts in full the rights and obligations arising from the Documents and confirms that:

The Client has familiarized themselves with the Documents, the regime of the Account, and the Bank's Tariff Rates, comprehends their content, and agrees to abide by them.

- The Client is cognizant that the current legislation of the Russian Federation, including regulations governing fund transfers, anti-money laundering and counter-terrorism financing, and relations arising from the issuance, accounting and circulation of digital financial assets, and shall be binding on the Client.

- The Client shall immediately notify **Evrofinance Mosnarbank** of any changes in the legal form, authorized capital, details of the documents certifying the identity of the officials, address, telephone, fax and other details.

The Client confirms that the Client shall be responsible for possible adverse consequences related to the delay in receiving by the Bank of the notification of such changes.

The terms used in this Application shall have the meaning defined in the Documents, unless the context requires otherwise.

The Client requests that Account statements and/or appendices thereto be sent in hard copy via postal services (unless the Parties have concluded an agreement on use of the remote banking service system) with the following frequency and using one of the methods set out herein (subject to the mandatory filling in of an Application for sending documents related to account opening/account statements and/or appendices thereto drawn up in accordance with the Bank's form)\* (the information shall be marked accordingly only in case the account statements and/or appendices thereto are to be delivered by post. In case this information is not marked, the statements and/or appendices thereto shall be handed over in the Bank's office):

Frequency:

□ at least once a month

□ at least once a year

□ other\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Delivery method:

□ by DHL or other similar postal services

□ by Russian Post.

**The Client requests that the documents related to the opening of the Account (copy of this Application, etc.) be delivered:**

□ to the authorized representative personally.

□ via DHL or other similar postal services (subject to the mandatory filling in of an Application for sending documents related to account opening/account statements and/or appendices thereto drawn up in accordance with the Bank's form) \*

\* Payment for this service shall be charged according to the Evrofinance Mosnarbank commission fee Tariff Rates for the execution of instructions made by legal entities.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_)

(Position) (signature) (full name) Seal here

THE BANK’S NOTES/MARKS[[1]](#footnote-1)

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| --- |
| On the basis of the Application for Entering into the Bank Account Agreement providing for opening a bank account for settlements with DFAs No. \_\_\_\_ dated \_\_\_\_20\_\_, Agreement No. \_\_\_\_ dated \_\_\_ \_\_\_\_ 20\_\_ was concluded.[[2]](#footnote-2)  **The Account is opened** |
|  |
|  |

No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorized Person of the Bank \_\_\_\_\_\_\_\_\_\_\_\_\_ /\_\_\_\_\_\_\_\_\_\_\_\_/

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Application for sending documents related to account opening/account statements and/or appendices thereto

to Application for Conclusion of a Bank Account Agreement Providing for Opening of a Bank Account for Settlements With DFAs

dated \_\_\_\_\_\_\_ \_\_\_, 20\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

*(full name of the legal entity/individual entrepreneur/individual engaged in private practice as established by the legislation of the Russian Federation)*

requests Evrofinance Mosnarbank to provide documents related to the opening of the Account (copy of the abovementioned Application for Entering into the Bank Account Agreement, etc.) and to send account statements and/or appendices thereto via postal services to the following address:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Contact person:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

We ask you to debit accounts opened with the Bank in the name of our organization for the commission fee for the service rendered.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/

Position Signature Full name

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1. ***To be filled in by the Bank*** [↑](#footnote-ref-1)
2. ***Date of opening of the Account by the Bank*** [↑](#footnote-ref-2)