Приложение

к Заявлению на возврат неиспользованного

остатка денежных средств с лицевого счета

**АНКЕТА ВЫГОДОПРИОБРЕТАТЕЛЯ**

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| **Категория выгодоприобретателя** | * **Физическое лицо**
* **Индивидуальный предприниматель**
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| Фамилия, имя, отчество(при наличии последнего)  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Дата рождения |  |  | / |  |  | / |  |  |  |  | Гражданство |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Идентификационный номер налогоплательщика (при наличии) |  |  |  |  |  |  |  |  |  |  |  |  |
| ОГРНИП (для индивидуального предпринимателя) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

 Сведения о документе, удостоверяющем личность:

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| Наименование |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Серия и номер документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Дата выдачи документа |  |  | / |  |  | / |  |  |  |  | Код подразделения (при наличии) |  |  |  | - |  |  |  |
| Орган, выдавший документ |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Адрес места жительства (регистрации) или места пребывания |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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 Данные документа, подтверждающего право на пребывание (проживание) в РФ[[1]](#footnote-1):

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| Вид документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Серия и номер документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Дата начала пребывания |  |  | / |  |  | / |  |  |  |  | Дата окончания пребывания |  |  | / |  |  | / |  |  |  |  |

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| **Категория выгодоприобретателя** | * Юридическое лицо
* Иностранная структура без образования юридического лица
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| Наименование юридического лица с указанием организационно-правовой формы |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ИНН (при наличии) или код иностранной организации |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| ОГРН; номер записи об аккредитации филиала, представительства иностранного юридического лица в государственном реестре аккредитованных филиалов, представительств иностранных юридических лиц, регистрационный номер юридического лица по месту учреждения и регистрации; регистрационный номер (номера), присвоенный иностранной структуре без образования юридического лица в государстве (на территории) ее регистрации (инкорпорации) при регистрации (инкорпорации) для иностранной |
| структуры без образования юридического лица |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Адрес юридического лица/ место регистрации и адрес юридического лица на территории государства, в котором оно зарегистрировано |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| ОКАТО (при наличии) |  |  |  |  |  |  |  |  |  |  |  |
| Код (коды) (при наличии) иностранной структуры без образования юридического лица в государстве (на территории) ее регистрации (инкорпорации) в качестве налогоплательщика (или его (их) аналоги) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Состав имущества, находящегося в управлении (собственности), фамилия, имя, отчество (при наличии) (наименование) и адрес места жительства (места нахождения) учредителей и доверительного собственника (управляющего) - в отношении трастов и иных иностранных структур без образования юридического лица с аналогичной структурой или функцией |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Место ведения основной деятельности иностранной структуры без образования юридического лица |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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Достоверность сведений, указанных в настоящей Анкете подтверждаю.

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 Подпись Ф.И.О. клиента/представителя клиента

 М.П.

Приложение

к Заявлению на возврат неиспользованного

остатка денежных средств с лицевого счета

**АНКЕТА БЕНЕФИЦИАРНОГО ВЛАДЕЛЬЦА**

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| Фамилия, имя, отчество(при наличии последнего)  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Дата рождения |  |  | / |  |  | / |  |  |  |  |  | Гражданство |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  | Идентификационный номер налогоплательщика (при наличии) |  |  |  |  |  |  |  |  |  |  |  |  |

 Сведения о документе, удостоверяющем личность:

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Наименование |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Серия и номер документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Дата выдачи документа |  |  | / |  |  | / |  |  |  |  |
| Орган, выдавший документ |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Код подразделения (при наличии) |  |  |  | - |  |  |  |
| Адрес места жительства (регистрации) или места пребывания |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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 Данные документа, подтверждающего право на пребывание (проживание) в РФ[[2]](#footnote-2):

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
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| Вид документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Серия и номер документа |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| Дата начала пребывания |  |  | / |  |  | / |  |  |  |  |
| Дата окончания пребывания |  |  | / |  |  | / |  |  |  |  |

Достоверность сведений, указанных в настоящей Анкете подтверждаю.

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 Подпись Ф.И.О. клиента/представителя клиента

 М.П.

1. Данные заполняются, если Выгодоприобретатель является иностранным гражданином/лицом без гражданства [↑](#footnote-ref-1)
2. Данные заполняются, если Бенефициарный владелец является иностранным гражданином/лицом без гражданства [↑](#footnote-ref-2)