**TO EVROFINANCE MOSNARBANK**

**APPLICATION**

**FOR OPENING A BANK ACCOUNT FOR SETTLEMENTS**

**WITH DIGITAL FINANCIAL ASSETS (DFAs)**

**(for an individual)**

|  |  |
| --- | --- |
| **Client information** | |
| **Surname, Name, Patronymic** |  |
| **Identification document (name, series and number, date of issue, issuing authority)** |  |
| **Registration address** |  |
| **SNILS (Individual Insurance Account Number) (if any)** |  |
| **INN (Taxpayer Identification Number) (if any). It is obligatory in case of individual entrepreneur status, or a notary engaged in private practice, or an advocate who has established an advocate's office** |  |
| **Date of birth** |  |
| **Place of birth** |  |
| **Citizenship** |  |
| **Contact phone number** |  |
| **Data of the Representative (to be filled in in case of signing this Application by the Representative)** | |
| **Surname, Name, Patronymic** |  |
| **Identification document (name, series and number, date of issue, issuing authority)** |  |
| **Registration address** |  |
| **Document on the basis of which the Representative acts: (name, number, when issued)** |  |
| **Contact phone number** |  |

**By this Application, in accordance with the Terms and Conditions for Opening, Servicing, and Closing Bank Accounts for Settlements in the Information System of Evrofinance Mosnarbank, in which digital financial assets are issued, I request to open an account in my name (in the name of the Client) for settlement of transactions with digital financial assets in Russian rubles.**

**By signing this Application, I understand and agree that:**

1. The information set forth in the Application and provided by me to Evrofinance Mosnarbank (hereinafter referred to as the Bank) is complete, accurate and true in all respects. I do not object to verification and rechecking at any time by the Bank or its authorized persons of the information provided in the Application.
2. By this Application, I hereby confirm my adherence to the documents in force and posted on the Bank's website [https://evrofinance.ru](http://www.evrofinance.ru) (and in respect of the Risk Notification, I confirm familiarization) (hereinafter referred to as the Documents) concerning the issuance, accounting and circulation of digital financial assets, as well as the bank account for settlement of transactions with DFAs:

* Consent to Personal Data Processing;
* Risk Notification;
* User Agreement;
* Evrofinance Mosnarbank Information System Regulations;
* Terms and Conditions for Opening, Servicing, and Closing Bank Accounts for Settlements in the Information System of Evrofinance Mosnarbank, where digital financial assets are issued **(**hereinafter referred to as the Terms and Conditions) in accordance with the procedure stipulated by Article 428 of the Civil Code of the Russian Federation,

I consider the terms and conditions of the Documents to be binding on me.

All provisions of the Documents, including the Terms and Conditions have been fully explained to me, including the liability of the parties, procedure for calculating interest, cases and procedure for changing the Terms and Conditions, procedure for notifying me thereof, and I assume all the risks associated with the failure to familiarize myself with the information published on the Bank's official website at [www.evrofinance.ru](http://www.evrofinance.ru) and/or failure to visit the Bank's offices servicing its clients in order to familiarize myself with the relevant information.

1. I confirm that I have familiarized myself with, read and fully agree with the Tariff Rates of commission remuneration of Evrofinance Mosnarbank for execution of orders of individual clients (hereinafter, the "Tariff Rates"); I have been informed and agree that the Tariff Rates may be changed and (or) supplemented by the Bank, in order to familiarize myself with the Tariff Rates, the Bank places all necessary information on the Bank's official website [www.evrofinance.ru](http://www.evrofinance.ru) and/or post notices on stands in the Bank's premises servicing its clients; by making an account transaction, I agree to apply the Tariff Rates effective in the Bank as of the date of the transaction to the said transaction.
2. I confirm that the information I have previously provided, including personal data, is valid (up-to-date) at the time of signing this Application.
3. I undertake to timely notify the Bank of any changes in the information I have provided to the Bank.
4. I am/am not\* an individual entrepreneur, or a notary engaged in private practice, or an attorney who has established a lawyer's office.

*\* Delete as appropriate*

Filed on \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_, 20 \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(signature of the applicant/Representative)

~~\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_~~

**BANK’S NOTES/MARKS**

The application is signed in my presence, information on the identification document is verified

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Full name of the Bank’s authorized person | | | \_\_\_\_\_\_\_\_\_\_\_  Signature | | | | | | | | | | | \_\_\_\_\_  Date | | | | | | | | | |
| Account currency | Account No. | | | | | | | | | | | | | | | | | | | | | | |
|  | No. |  | |  |  |  |  |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |
|  | No. |  | |  |  |  |  |  |  |  |  |  |  | |  |  |  |  |  |  |  |  |  |

I hereby authorize the opening of the account

|  |  |  |
| --- | --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Full name of the Bank’s authorized person | \_\_\_\_\_\_\_\_\_\_\_  Signature | \_\_\_\_\_  Date |

Seal here