**Анкета клиента, находящегося на брокерском обслуживании**

**(юридического лица)**

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|  | *Первичное оформление анкеты* |  | *Внесение изменений* |

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| Полное наименование на русском языке | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Наименование на иностранном языке | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Сокращенное наименование на русском языке | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Организационно-правовая форма | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | |  | | Нерезидент | | | | | | | | | Страна регистрации | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |
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| ИНН/КИО | |  | | | | | | | | | | | | | | | | | | | | | | | КПП | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | ОКАТО | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |
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| ОКПО | |  | | | | | | | | | | | | | | | | ОКВЭД | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | ОКФС | | | | | | | |  | | | | ОКОПФ | | | | |  | | | |
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| Банковский идентификационный код – для кредитных организаций-резидентов | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | |
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| Основной государственный регистрационный номер (ОГРН) | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | Дата внесения в ЕГРЮЛ | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | |  | | | | | | | | |
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| Регистрирующий орган | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Номер регистрации в качестве юр. лица | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | Дата регистрации в качестве юр. лица | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | |
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| Орган, зарегистрировавший организацию | | | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Место регистрации | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Доля участия иностранного капитала | | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | % от уставного капитала | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | |
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| Сведения о лицензии на право осуществления деятельности, подлежащей лицензированию (вид, номер, дата выдачи лицензии, кем выдана, срок действия, перечень видов лицензируемой деятельности) | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Сведения об органах юридического лица (структура, персональный состав органов управления юридического лица) | | | | | | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Адрес места нахождения | | | | | |  | | | | | | | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Почтовый адрес | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | |  | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| Телефон |  | | | | | | | | | | | | |  | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | E-mail | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Расчетные счета Клиента | | | | | | | | | | | | | | | | |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (в рублях) | | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | | |  | | | | | | |  | | |  | | |  | | | |  | | | |  | | | |  | | |  | |  | | |  | | | |  | | |  | | | |  | | | | |  | |  | | |  | |  | |  |
| Наименование банка/ИНН банка | | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | | |  | | | | | | |  | | |  | | |  | | | |  | | | |  | | | |  | | |  | |  | | |  | | | |  | | |  | | | |  | | | | |  | |  | | |  | |  | |  |
| Корреспондентский счет банка | | | | | | | | | | | | | | | | |  | | | | | | |  | | | | | | |  | | | | | | |  | | |  | | |  | | | |  | | | |  | | | |  | | |  | |  | | |  | | | |  | | |  | | | |  | | | | |  | |  | | |  | |  | |  |
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| |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Банковский идентификационный код |  | | | | | | | | | | |  |  |  |  |  |  |  |  |  |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Способ получения доходов (выплат) по Ценным бумагам:**  **Счет для выплаты доходов от погашения купонов и доходов в виде дивидендов по Ценным бумагам:**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | | Лицевой счет | | | | | | | | | | | | | | | | | | | | | | | | | |  | | Расчетный счет Клиента в АО «АБ «РОССИЯ» (в рублях): | | | | | | | | | | | | | | | | | | | | | | | | | |  | |  | | | | | | | | | | | | | | | | | | | |  |  |  |  | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | Счет получателя | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | |  |  | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Способ для направления отчетов Клиенту (указать не более одного)**  - лично (через - E-mail \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ - почтовая связь  представителя) указать адрес электронной почты (не более одного) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| **Адрес электронной почты для направления сообщений о КД (корпоративных действиях):** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Поле для обязательного заполнения | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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**ПЕРЕЧЕНЬ ЛИЦ, ИМЕЮЩИХ ПРАВО ПОДПИСИ:**

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| ***ФИО*** | ***ДОЛЖНОСТЬ*** | ***ОБРАЗЕЦ***  ***ПОДПИСИ*** | ***ДЕЙСТВУЕТ НА ОСНОВАНИИ*** | ***СРОК ОКОНЧАНИЯ ПОЛНОМОЧИЙ*** |
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**ОБРАЗЕЦ ПЕЧАТИ ЮРИДИЧЕСКОГО ЛИЦА:**

Должность руководителя\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ «\_\_\_» \_\_\_\_\_\_\_\_\_\_\_\_\_\_ 20\_\_ года

Внимание! Анкета подписывается лицом, имеющим право в соответствии с Уставом действовать от имени юридического лица без доверенности.

СЛУЖЕБНЫЕ ОТМЕТКИ БАНКА

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| Принято Банком   «\_\_\_\_\_\_»\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_20\_\_\_ г.  ФИО принявшего лица\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  К Анкете прилагаются:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Подпись лица, принявшего документы\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |