

List of persons specified, in Article 7.3 of the Federal Law from 7 August 2001, #115-FZ “About Counteraction against Legalization (Laundering) of Criminally Received Earnings and Financing of Terrorism”

Customer must inform Bank if he/she is one of the persons, specified below in the present document (and Appendix to it):

1. A foreign public official person;
2. An Officer of a Public International Company;
3. Persons being deputies or holding the posts of State Officials in the Russian Federation, positions of members of Board of Directors of the Central Bank of the Russian Federation, positions of the State service, to which they may be appointed and discharged from by President of the Russian Federation or by Government of the Russian Federation, positions in the Central Bank of the Russian Federation, in the State-owned corporations and other organizations established by the Russian Federation on the basis of the Federal Laws, posts included in the list of positions determined by President of the Russian Federation that are specified in Appendices 1 to the present document;
4. A spouse of any person, specified in items 1 – 3 of the present document;
5. A close relative of a person, specified in items 1 – 3 of the present document (a relative by the direct up going or down going line (*parents and children, grandmother, grandfather and grandchildren*), full-blood or half-blood (*having a common father or mother*) brother and sister, adopter and adopted).

**List
of positions of the Federal State service, in which when appointed to these, citizens and Federal State officers must submit the information about their revenues, property, liabilities connected with their property as well as about the income, property and liabilities connected with the property of their spouse and infant children**

(approved by the Decree of RF President of 18 May 2009 #557)

Section I. Positions of Federal State and Civil Service

1. Positions of Federal State Civil service referred by the Register of Positions of the Federal State Civil service approved by President's of the Russian Federation Decree of 31 December 2005 #1574 "About the Register of Positions of Federal State Civil Service" to the highest group of Federal State Civil service positions.

2. The posts of leaders and deputy leaders of local bodies of Federal executive governments.

3. Other positions of Federal State Civil service, to which persons may be appointed and discharged from by the Russian Federation Government.

Section II. Posts of Military Service and Other Types of Federal State Service

1. In the Ministry of Internal Affairs of the Russian Federation (MIA of Russia):

a) Internal Affairs Deputy Ministers of the Russian Federation;

b) Leaders (Heads) of:

departments of the central organs of MIA of Russia;

MIA of Russia local organs;

preliminary investigation organs of MIA of Russia and their structural divisions;

management bodies and divisions of State Traffic Inspectorate;

educational institutions, research and development organizations of MIA of Russia and their affiliated organizations;

medical and sanitary and recreational organizations of MIA of Russia system;

district logistics administrations of MIA of Russia system;

MIA of Russia representative offices in foreign countries;

MIA of Russia internal forces management bodies;

other organizations and divisions intended to fulfill the objectives and authorities vested to MIA of Russia;

c) commanders of formations and military units of MIA of Russia internal forces;

d) deputies of the officers, specified in points b) and c) of this item.

2. In the Russian Federation Ministry of Civil Defense, Emergency Situations and Elimination of Natural Disasters Consequences (MES of Russia):

a) Deputy Ministers of Civil Defense, Emergency Situations and Elimination of Natural Disasters Consequences;

b) leaders (heads) of:

departments of the central organs of MES of Russia;

MES of Russia local organs;

State Fire-Prevention Service of MES of Russia;

State Small-Size Boat Inspectorate of MES of Russia;

accident rescue and search and rescue formations, educational, research and development and other institutions and organizations managed by MES of Russia;
c) deputies of the officers specified in point b) of the present item.

3. In the Ministry of Defense of the Russian Federation (Russian Ministry of Defense):

a) Deputy Ministers of Defense of the Russian Federation;

b) leaders (heads) of:

Russian Ministry of Defense services and formations equal to them, their structural subdivisions;

central bodies of military management not included in the services and formations equal to them, and other formations and their structural subdivisions;

military management bodies of military districts and their structural subdivisions;

other bodies of military management;

local management bodies of Russian Ministry of Defense (military registration and enlistment offices);

c) commanders of formations, leaders of units and military divisions;

d) deputies of officers specified in points b) and c) of this item.

4. In the State Messenger Service of the Russian Federation (SMS of Russia):

a) SMS of Russia Director;

b) leaders (heads) of:

central bodies of SMS of Russia structural divisions;

local bodies of SMS of Russia;

organizations subordinate to SMS of Russia;

c) deputies of the officers specified in points a) and b) of this item.

5. In the Intelligence Service of the Russian Federation (IS of Russia):

a) IS of Russia Director;

b) managers (leaders) of independent divisions of IS of Russia;

c) deputies of officers specified in points a) and b) of the present item.

6. In the Federal Security Service of the Russian Federation (FSS of Russia):

a) FSS of Russia Director;

b) leaders (heads) of:

services, departments, directorates and other divisions of FSS of Russia;

directorates (departments) of FSS of Russia by separate regions and entities of the Russian Federation;

directorates (departments) of FSS of Russia in the Armed Forces of the Russian Federation, in other military forces and military formations, in their management bodies;

divisions (detachments, departments) of FSS of Russia involved in frontier guard service;

other divisions (departments) of FSS of Russia;

divisions and institutions intended to provide the activities of the Federal Security Service;

c) deputies of officers specified in points a) and b) of the present item.

7. In the Federal Service of Narcotics Circulation Control of the Russian Federation (FSNCC of Russia):

a) FSNCC of Russia Director;

b) leaders (heads) of:

departments and other structural divisions of FSNCC of Russia;

local divisions of FSNCC of Russia, FSNCC of Russia divisions (departments) in the entities of

the Russian Federation;
organizations and divisions established in accordance with Russian Federation Legislation to fulfill the aims entrusted FSNCC of Russia;
c) deputies of officers specified in points a) and b) of the present item.

8. In the Federal Guarding Service of the Russian Federation (FGS of Russia):

- a) FGS of Russia Director;
- b) leaders (heads) of:
services, departments and other divisions of FGS of Russia, FGS of Russia services divisions;
divisions of special telecommunication and information of FGS of Russia in federal districts,
centers of special telecommunication and information of FGS of Russia;
special purpose telecommunication divisions of FGS of Russia;
educational, research and development and other organizations subordinate to FGS of Russia;
- c) deputies of officers specified in points a) and b) of the present item.

9. In the Federal Migration Service (FMS of Russia):

- a) FMS of Russia Director;
- b) leaders (heads) of:
structural divisions of FMS of Russia;
FMS of Russia local bodies;
structural divisions of FMS of Russia local bodies;
FMS of Russia representative offices in foreign countries;
Organizations and divisions included in the FMS of Russia system;
- c) representatives of FMS of Russia in foreign countries;
- d) deputies of officers specified in points a) and b) of the present item.

10. In the Federal Service of Punishment Execution (FSPE of Russia):

- a) FSPE of Russia Director;
- b) leaders (heads) of:
structural divisions of FSPE of Russia;
institutions directly subordinate to FSPE of Russia;
local bodies of FSPE of Russia;
punishments executing institutions;
investigation isolators;
institutions specifically established for providing functioning of criminal punishment execution system;
- c) deputies of officers specified in points a) and b) of the present item.

11. In the Federal Agency of Special Construction (Special Construction of Russia):

- a) Special Construction of Russia General Manager;
- b) leaders (heads) of structural divisions of Special Construction of Russia central management bodies;
- c) deputies of officers specified in points a) and b) of the present item.

12. In the Special Projects Service attached to President of the Russian Federation:

- a) Special Projects Service attached to President of the Russian Federation Manager;
- b) leaders (heads) of Special Projects Service attached to President of the Russian Federation structural divisions;
- c) deputies of officers specified in points a) and b) of the present item.

13. In the Federal Customs Service (FCS of Russia):

a) FCS of Russia General Manager;

b) leaders (heads) of:

structural divisions and their departments (services) of FCS of Russia central management bodies;

local customs departments and their structural subdivisions;

custom-houses and their structural divisions;

FCS of Russia representative offices in foreign countries;

customs posts and their departments;

institutions subordinate to FCS of Russia;

c) representatives of FCS of Russia in foreign countries;

d) FCS of Russia Manager Counselors (Assistants), FCS of Russia Deputy Managers' Assistants;

e) deputies of officers specified in points a) - c) of the present item.

14. In the Public Prosecutor's Office of the Russian Federation:

a) Prosecutor-General Deputies of the Russian Federation;

b) prosecutors of the Russian Federation entities, equal to them military prosecutors, and prosecutors of other special public prosecutor's offices;

c) prosecutors of cities and regions, equal to them military prosecutors, and prosecutors of other special public prosecutor's offices;

d) leaders of:

head offices, divisions and departments (having the rights of divisions, within the structure of divisions) of the Prosecutor-General Office of the Russian Federation;

divisions and departments (having the rights of divisions, within the structure of divisions) of public prosecutor's offices of the Russian Federation entities, equal to them military and other special public prosecutor's offices;

public prosecutor's departments of cities and districts, equal to them military and other special public prosecutor's departments;

e) senior prosecutors and prosecutors of:

head offices, Russian Federation Prosecutor-General Office divisions and departments;

divisions and departments of public prosecutor's offices and departments of the Russian Federation entities, equal to them military and other special public prosecutor's offices;

f) counselors, senior assistants, senior assistants for special missions, assistants, and assistants for special missions of the Russian Federation Prosecutor-General;

g) the Russian Federation First Deputy Prosecutor-General and Deputy Prosecutor-Generals assistants for special missions;

h) Russian Federation entities prosecutors' and equal to them military prosecutors' and other special public prosecutor's offices senior assistants and assistants, assistants for special missions;

i) city and district prosecutors, senior assistants and assistants, and equal to them military prosecutor and other special public prosecutor's office prosecutors senior assistants and assistants;

j) leaders (directors, rectors) of research and educational institutions of the Russian Federation Prosecutor-General Office;

k) deputies of officers specified in points a) - d) and j) of the present item.

15. In the Investigation Committee of the Russian Federation:

a) First Deputy Chairperson of the Investigation Committee of the Russian Federation, deputy chairmen of the Investigation Committee of the Russian Federation, Deputy Chairman of the

Investigation Committee of the Russian Federation – Leader of the Military Investigation Head Office;

b) heads of:

head offices, divisions, departments, subdivisions of the Investigation Committee of the Russian Federation central organs;

investigation head offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

investigation offices of the Investigation Committee of the Russian Federation in the units of the Russian Federation, and equal to them special investigation offices and investigation departments of the Investigation Committee of the Russian Federation, including military investigation offices of the Investigation Committee of the Russian Federation in military districts, navy, and of other military investigation offices equal to investigation offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

interregional investigation offices of the Investigation Committee of the Russian Federation;

investigation departments of the Investigation Committee of the Russian Federation in regions, towns, districts in cities, town districts, and equal to them special investigation departments of the Investigation Committee of the Russian Federation, including military investigation departments of the Investigation Committee of the Russian Federation in the military units, formations, garrisons and other military investigation departments of the Investigation Committee of the Russian Federation equal to the regional and town investigation departments of the Investigation Committee of the Russian Federation;

offices, departments and sections of investigation head offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

departments and sections of investigation offices of the Investigation Committee of the Russian Federation, and equal to them special investigation offices of the Investigation Committee of the Russian Federation, including military investigation offices of the Investigation Committee of the Russian Federation in military districts, navy, and other military investigation offices of the Investigation Committee of the Russian Federation equal to investigation offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

sections of special investigation departments of the Investigation Committee of the Russian Federation equal to investigation offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

c) counselors, senior assistants and assistants, senior assistants and assistants for special missions of Chairperson of the Investigation Committee of the Russian Federation;

d) senior assistants and assistants for special missions of:

Deputy Chairmen of the Investigation Committee of the Russian Federation;

deputy heads of investigation head offices;

of investigation offices of the Investigation Committee of the Russian Federation in the Russian Federation units and equal to them special investigation offices and investigation departments of the Investigation Committee of the Russian Federation, including military investigation offices of the Investigation Committee of the Russian Federation in military districts, navy and of other military investigation offices of the Investigation Committee of the Russian Federation equal to investigation offices of the Investigation Committee of the Russian Federation in the Russian Federation units;

heads of interregional investigation departments of the Investigation Committee of the Russian Federation, of investigation departments of the Investigation Committee of the Russian Federation in regions, cities, towns, town districts and city districts, and equal to them special investigation departments of the Investigation Committee of the Russian Federation, including military investigation departments of the Investigation Committee of the Russian Federation in military units, formations, garrisons, and of other military investigation departments equal to

investigation departments of the Investigation Committee of the Russian Federation in regions and cities;

d) senior criminalist investigators, criminalist investigators, senior investigators of special significance cases, investigators of special significance cases, senior investigators and investigators, senior inspectors and inspectors, senior experts and experts, senior auditors and auditors, senior specialists and specialists of investigation bodies of the Investigation Committee of the Russian Federation;

e) deputies of officers specified in point b) of the present item.

16. Other positions of military service and other positions of federal state civil service, to which persons may be appointed and discharged from by President or Government of the Russian Federation.

Section III. Other Positions of the Federal State Civil Service, Holding of Which May Be Connected with Corruption Risks

Positions of federal state civil service, military service, and federal state service of any other character, in which the fulfilling of functions stipulates:

exercise functions of Government representative or organizing and instruction, or administrative and economic functions on permanent or temporary basis or with special authorities;

providing state services to citizens and organizations;

fulfilling control and supervision functions;

preparation and making decisions on budget funds, subsidies, interbudget transfers allocation, as well as distribution of limited resources (quarters, frequencies, plots of depths of earth, etc.); state property management;

making state purchases or granting licenses or permissions;

storage and distribution of material and technical resources.

Besides, persons determined by President's Decree of 18 May 2009 #560 "About Submitting Information on Income, Property and Liabilities Connected with Property by Persons Being Candidates to or Holding the Positions of Leaders in State-owned Corporations, Funds and Other Organizations":

a) citizens being candidates for the posts in a state-owned corporation, fund or any other organization established by the Russian Federation on the basis of the Federal Law:

of a Manager (an executive body represented by one person);

of a Deputy Manager;

of a Member of Board (of a collective executive body) who fulfills his/her functions on permanent basis;

b) persons holding the posts specified in point a) of the present item.