# Annex 2

# Exerpt from Annex 7

# to the Depository Terms and Conditions

of Bank GPB (JSC)

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

# List of Identification Documents[[1]](#footnote-1)

# and Documents Confirming (for Foreign Citizens and Persons with no Citizenship) the Right to Stay (Reside) in the Russian Federation

1.  **Identification Documents.**

1.1. **For citizens of the Russian Federation:**

* passport of a citizen of the Russian Federation;
* a certificate issued by civil registry offices, an executive authority or a local authority to document the birth of the relevant person – for a citizen of the Russian Federation that has not reached the age of 14 (a certificate of birth);
* a regular international passport;
* a military ID card of the Russian Armed Forces or a military officer ID card (except for the citizens who are officially in the military reserve);
* a temporary identification document of a citizen of the Russian Federation issued by an internal affairs authority before issuing a passport;
* other documents that are recognized as identification documents in accordance with the legislation of the Russian Federation.

1.2. **For foreign citizens:**[[2]](#footnote-2)

* a foreign citizen passport or another document as established in the federal law or which is recognized to be an identification document in accordance with an international treaty of the Russian Federation.

1.3. **For persons without citizenship if they are permanently resident in the territory of the Russian Federation:**

* a Russian Federation residence permit.

1.4. **For other persons without citizenship:**

* a document issued by a foreign state and recognized to be an identification document of a person without citizenship in accordance with an international treaty of the Russian Federation;
* permit to temporarily reside;
* residence permit;
* an identification document of a person that has no valid identification document for the period of considering an application of such a person for recognition as a citizen of the Russian Federation or conferment of citizenship of the Russian Federation;
* other documents as provided for in federal laws or recognized to be identification documents of a person without citizenship in accordance with an international treaty of the Russian Federation.

1.5. **For refugees:**

* a certificate confirming that a petition to be recognized as a refugee is being considered on the merits;
* a certificate confirming that temporary asylum in the territory of the Russian Federation has been granted;
* a refugee identity card.

2. **Documents confirming the right of a foreign citizen or a person without citizenship to stay (reside) in the Russian Federation:**

* a residence permit;
* a permit to temporarily reside;
* a visa;
* other documents confirming the right of a foreign citizen to stay (reside) in the Russian Federation as provided for in a federal law or an international treaty of the Russian Federation.

3. **Foreign citizens and persons without citizenship** are required topresent a migration card in addition to their identification documents and documents confirming the right of a foreign citizen or a person with no citizenship to stay (reside) in the Russian Federation.

For foreign citizens and persons without citizenship staying in the territory of Russian Federation on the basis of a visa-free regime, migration card is the document that confirms their right to stay (reside) in the Russian Federation.

It is not obligatory for foreign citizens and persons without citizenship to have a migration card if they have a Russian Federation residence permit giving them the right to permanently reside in the Russian Federation. In this case, foreign citizens and persons without citizenship shall present a valid residence permit bearing the stamp of registration at the place of residence.

4. The Depository may demand additional documents from a Customer in accordance with the legislation of the Russian Federation.

1. The Depository shall photocopy the documents submitted. [↑](#footnote-ref-1)
2. If documents issued outside the Russian Federation are presented to the Depository in a foreign language, their properly certified translation shall also be provided to the Depository along with the documents. The requirement to submit documents along with a duly certified translation into Russian shall not apply to identification documents of an individual issued by competent bodies of foreign states provided that the individual has a document confirming the lawful right to be in the RF territory (e.g. visa, migration card). [↑](#footnote-ref-2)