**Форма 2**

**АНКЕТА ДЕПОНЕНТА (для физических лиц)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| ТИП СЧЕТА |  | НОМЕР СЧЕТА (ОВ) |  | ДАТА ОТКРЫТИЯ СЧЕТА(ОВ) |  | ДЕПОЗИТАРНЫЙ ДОГОВОР НОМЕР и ДАТА |
|  |  |  |  |  |  |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Анкета предоставлена для:* |  | *Открытия счета депо* |  | *Внесения изменений* |

**Сведения о Депоненте:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Статус физического лица* |  | *Резидент* |  | *Нерезидент* |

|  |  |
| --- | --- |
| *Фамилия, имя, отчество* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| *Дата рождения* |  | *Место рождения* |  |

|  |  |
| --- | --- |
| *Гражданство (подданство)* |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *ИНН Депонента*  *(при наличии)* |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| *СНИЛС Депонента* | |  | |
| *Адрес места регистрации* | |  | |
| *Адрес места пребывания* | |  | |
| *Почтовый адрес* |  | |
| *Телефон* |  | |
| *Факс* |  | |
| *E-mail* |  | |

**Сведения о документе, удостоверяющем личность:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Наименование* |  | *Серия* |  | *Номер* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| *Дата выдачи* |  | *Кем выдан* |  |
| *Код подразделения* | |  | |

|  |  |
| --- | --- |
| *Сведения о документе, подтверждающем право иностранного гражданина на пребывание (проживание) в РФ и срок пребывания на территории РФ* |  |
|  |
|  |

**Форма выплаты доходов:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Банковский перевод* |  | *Почтовый перевод* |  |  |

*При способе выплаты доходов банковским переводом указать:*

**Реквизиты банковского счета:**

**Расчеты в RUB:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Номер счета* | |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | |
| *Наименование банка, город* |  | | | | | | | | | | | | | | | | | | | | |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Корреспондентский счет* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *БИК* |  |  |  |  |  |  |  |  |  |

**Расчеты в USD:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Номер счета* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| *Наименование банка, город* |  | | | | | | | | | | | | | | | | | | | |
| *SWIFT* |  | | | | | | | | | | | | | | | | | | | |

**Расчеты в EUR:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Номер счета* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| *Наименование банка, город* |  |
| *SWIFT* |  |

**Клиент поручает Банку без дополнительного распоряжения производить списание денежных средств в погашение задолженности по комиссиям за депозитарное обслуживание с банковского счета, открытого в ПАО «МОСКОВСКИЙ КРЕДИТНЫЙ БАНК»:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| ***Номер счета*** |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

**Способ предоставления информации Депоненту:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Лично или через уполномоченного представителя Депонента* |  | *Лично или через уполномоченного*  *представителя Депонента через* |  | *Заказным письмом* |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *По e-mail с последующим предоставлением оригинала* |  | *ДО ПАО «МОСКОВСКИЙ*  *КРЕДИТНЫЙ БАНК»* |  | *Иное[[1]](#footnote-1)* |

**Способ получения информации от Депонента:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Лично или через уполномоченного представителя Депонента* |  | *Заказным письмом* |  | *Иное[[2]](#footnote-2)* |

**Способ информирования Депонента о корпоративных действиях эмитентов:**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | *Личный кабинет Депонента* |  | *Электронная почта Депонента* |  | *Почта России* |

**Сведения о доверенном (уполномоченном) лице Депонента:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| *Фамилия, имя, отчество* | | |  | | | | |
| *e-mail* |  | | *Тел.* |  |  |  | |

*Документ, удостоверяющий личность:*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| *Наименование* |  | *Серия* |  | *Номер* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| *Дата выдачи* |  | *Кем выдан* |  |

|  |  |
| --- | --- |
| *Код подразделения* |  |

|  |  |
| --- | --- |
| *Доверенность №\_\_\_\_\_\_\_от \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Срок полномочий:* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Образец подписи *(уполномоченного лица)*** |  | *Способ связи* |  |

|  |  |
| --- | --- |
| **Подпись Депонента:** |  |

*Дата заполнения* «\_\_\_\_\_\_\_»\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_г.

**ПРИЛОЖЕНИЕ К АНКЕТЕ ДЕПОНЕНТА (для физических лиц)**

*Заполняется в случае, если право на получение дохода по ценным бумагам принадлежит ЗАЛОГОДЕРЖАТЕЛЮ*

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| ТИП СЧЕТА |  | НОМЕР СЧЕТА (ОВ) |  | ДАТА ОТКРЫТИЯ СЧЕТА (ОВ) |  | ДЕПОЗИТАРНЫЙ ДОГОВОР НОМЕР и ДАТА |
|  |  |  |  |  |  |  |

**Сведения о Депоненте:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Статус физического лица* |  | *резидент* |  | *Нерезидент* |

|  |  |
| --- | --- |
| *Фамилия, имя, отчество* |  |

|  |  |  |  |
| --- | --- | --- | --- |
| *Дата рождения* |  | *Место рождения* |  |

|  |  |
| --- | --- |
| *Гражданство(подданство)* |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *ИНН Депонента*  *(при наличии)* |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| *СНИЛС Депонента* |  |

**Сведения о ЗАЛОГОДЕРЖАТЕЛЕ:**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| *Статус юридического / физического лица* |  | *Резидент* |  | *Нерезидент* |

|  |  |
| --- | --- |
| *Полное официальное наименование*  *в соответствии с уставом /*  *Фамилия, имя, отчество* |  |
|  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| *Краткое официальное наименование:* |  | | | | | |
| *(для юридических лиц)* |  | | | | | |
| *Номер государственной регистрации* / |  | | *Дата регистрации* | |  | |
| *паспортные данные (для физических лиц)* |  | | | | | |
| *ИНН/КПП* | *\_\_\_\_\_\_\_* | *ИНН* | |  | | *КПП* |
| *Местонахождение по уставу (для юридических* |  | | | | |  |
| *лиц) / Адрес места регистрации (для физических лиц)* |  |  | |  | |  |

**Номер и дата договора (ов) залога: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Реквизиты банковского счета ЗАЛОГОДЕРЖАТЕЛЯ:**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Банковский счет* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *IBAN* (для нерезидентов) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| *Наименование банка, город* |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Расчетный счет в банке-бенефициаре* (для нерезидентов) |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| *Наименование банка-бенефициара, город* (для нерезидентов) |  |

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Корреспондентский счет* |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| БИК |  |  |  |  |  |  |  |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Подпись Депонента:** | |  |  | | --- | --- | |  |  | |

*(ФИО)*

*Дата заполнения*

«\_\_\_\_\_\_\_»\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_ г.

1. В зависимости от технической возможности. [↑](#footnote-ref-1)
2. [↑](#footnote-ref-2)