

# REFERENCE INFORMATION

## LICENSE

Promsvyazbank was registered by the Central Bank of the Russian Federation on 12 May 1995 (Registration No. 3251) and holds the following licenses to perform the banking operations with legal entities and individuals:

1. General banking license of the Central Bank of the Russian Federation (CB RF) No. 3251.
2. License for attracting deposits and placing precious metals (License No. 3251, issued by CB RF).
3. License of a professional participant on the securities market to act as a broker (License No.177-03816-100000 issued by the Federal Commission for the Securities Market on 13.12.2000).
4. License of a professional participant on the securities market to act as a dealer (License No.177-03876-010000 issued by the Federal Commission for the Securities Market on 13.12.2000).
5. License of a professional participant on the securities market to manage securities (License No.177-03918-001000 issued by the Federal Commission for the Securities Market on 13.12.2000).
6. License of a professional participant on the securities market to perform depository activities (License No. 177-03960-000100 issued by the Federal Commission for the Securities Market on 15.12.2000).
7. License of a specialized depository for investment funds, unit investment funds and private pension funds (License No. 22-000-1-00036 issued by the Federal Commission for the Securities Market on 01.08.2001).
8. License of an exchange intermediary conducting commodity futures and options transactions at an exchange on the territory of the Russian Federation (License No.921 issued by the Federal Financial Markets Service on 14.12.2006 valid until 14.12.2009).
9. License for conducting activities, connected with use of information classed as a state secret, on the condition the service is performed by RSO CJSC "Technoserv A/S" (License No. 12359 issued by the Moscow and Moscow region Unit of the Federal Security Service on 18.06.2008 valid until 29.04.2013).
10. General License for the export of fine gold (small gold bars and standard gold bars) (License No. LGo270900300099 issued by Ministry of Industry and Trade of the Russian Federation on 12.02.2009, valid until 25.01.2010).
11. License for the technical maintenance of coding devices (cryptographic devices) No. 6176 X dated 06.10.2008. Licensing authority - Center for licensing, certification, and protection of state secrets of the Federal Security Service (valid until 21.03.2013).
12. License for dissemination of coding devices (cryptographic devices) No.6177 P dated 06.10.2008. Licensing authority - Center for licensing, certification, and protection of state secrets of the Federal Security Service (valid until 21.03.2013).
13. License for provision of services in respect of data encryption No. 6178 Y dated 06.10.2008. Licensing authority - Center for licensing, certification, and protection of state secrets of the Federal Security Service (valid until 21.03.2013).

## PARTICIPATION IN PROFESSIONAL ASSOCIATIONS

PSB conducts its activities on the basis of its Articles of Association and other internal documents developed and approved in accordance with the law of the Russian Federation.

The Bank's auditor is the international audit company ZAO KPMG, which is one of the Big Four global audit companies.

PSB is:

- Participant in the deposit insurance system;
- Authorised bank of the Moscow Government;
- Authorised bank of the Federal Customs Service of the Russian Federation;
- Principal member of Visa International;
- Principal member of MasterCard World-Wide;
- Principal member of SBERCART Russian payment system;
- Participant in the Association of Russian banks-members of Europay Int.;

- Member of the Association of Russian Banks;
- Member of the Association of Banks of the Northwest;
- Member of the National Currency Association;
- Full member of the Moscow Interbank Currency Exchange (MICEX);
- Member of the Noncommercial partnership RTS Stock Exchange;
- Full member of the Factors Chain International (FCI);
- Member of the International Forfeiting Association (IFA);
- Member of the Moscow International Currency Association;
- Participant in the Electronic Trading System
- Member of the National Securities Market Association;
- Member of the Professional Association of Registrars, Transfer Agents and Depositories (PARTAD);
- Participant in the Western Union and ANELIK money transfer systems;
- Participant in of the Russian National Association of S.W.I.F.T. members;
- Reuters Dealing 3000 subscriber;
- Member of Telecom Forum non-commercial partnership;
- Member of the Professional Institute of Placement and Circulation of Equity Instruments non-commercial partnership;
- Member of the Association of Investor Relations Professionals, a non-commercial partnership in Russia.

## STANDARD SETTLEMENTS INSTRUCTION

### US Dollars (US\$)

#### **Deutsche Bank Trust Company Americas,**

New York, NY, USA

SWIFT: BKTR US 33

Account No. 04410090

#### **JP Morgan Chase Bank, New York**

New York, NY, USA

SWIFT: CHAS US 33

Account No. 400942143

#### **American Express Bank**

23rd Floor, American Express Tower,

200 Vesey Street, New York, NY 10285-2300, USA

SWIFT: AEIB US 33

Account No. 744425

#### **The Bank of New York Mellon**

One Wall Street, New York, NY 10286, USA

SWIFT: IRVTUS3N

Account No. 890-0536-209

### Australian Dollars (AUD)

#### **Commonwealth Bank of Australia**

48 Martin Place, Sydney NSW 2000 Australia

SWIFT: CTBAAU2S

Account No. 100086501AUD112601

### Canadian Dollars (CAD)

#### **Bank of Montreal**

Toronto Operations Centre, 234 Simcoe Street,

3rd Floor, Toronto, Ontario, Canada, M5T 1T4

SWIFT: BOFMCAM2

Account No. 3144-1028115

### Euro (EUR)

#### **Deutsche Bank AG**

Taunusanlage 12, 60325 Frankfurt/Main

Germany

SWIFT: DEUT DE FF

Account No 10094751040000

#### **Commerzbank AG**

Kaiserplatz, 60261 Frankfurt/Main, Germany

Account No 400887181600

SWIFT: COBADEFF

#### **Dresdner Bank AG**

Juergen Ponto Platz 1 D-60301 Frankfurt/Main, Germany

SWIFT: DRES DE FF

Account No 499/08125181/11/888

### Pounds Sterling (GBP)

#### **National Westminster Bank PLC**

41 Lothbury, London, EC2P 2BP, United Kingdom

SWIFT: NWBK GB 2L

Account No 4400004598512

#### **Lloyds Bank TSB Plc**

25 Gresham Street, London,

EC2V 7HN, United Kingdom

SWIFT: LOYDGB2L

Account No. 01023412

### Swedish Krona (SEK)

#### **Svenska Handelsbanken**

Kungstradgardsgatan 2, 106 70 Stockholm, Sweden

SWIFT: HAND SE SS

Account No 40308049

### Norwegian Kroner (NOK)

#### **Svenska Handelsbanken**

Radhusgt. 27, N-0113 Oslo, Norway

SWIFT: HAND NO KK

Account No 83960203340

### Danish Krone (DKK)

#### **Den Danske Bank**

2-12 Holmens Kanal DK-1092 Copenhagen K, Denmark

SWIFT: DABA DK KK

Account No 3996067440

### Swiss Francs (CHF)

#### **Credit Swiss First Boston**

Uetlibergstrasse 231 PO Box 900 CH-8070 Zuerich, Switzerland

SWIFT: CRES CH ZZ 80A

Account No 0835141959310

**Japanese Yen (JPY)****The Bank Of Tokyo-Mitsubishi, LTD**

1-3-2 Nihonbashi-Hongokucho Chuo-ku, Tokyo  
103-0021, Japan  
SWIFT: BOTK JP JT

Account No 6530445622

**Armenian Drams (AMD)****CJSC Conversbank**

26, Vazgen Sarkisian St., Erevan, 375010,  
Republic of Armenia  
SWIFT: COVB AM 22

Account № 1930000393730100

**Byelorussian Roubles (BYR)****OJSC BPS-Bank**

6, Lunacharsky Boulevard, Minsk, Belarus  
SWIFT: BPSB BY 2X MFO 153001369

Account № 1702581760012, UNN 101453535

**Kyrgyzian Soms (KGS)****BTA BANK CJSC**

118, Moskovskaya str, Bishkek, 720001, Kyrgyz  
Republic

SWIFT: EIMBKG22

Account № 1190015000001201

**Kazakh Tenge (KZT)****OJSC Kazkommerzbank**

135 Zh, Gagarin St., Almaty, 480060, Republic  
of Kazakhstan

SWIFT: KZKO KZ KX MFO 190501926 corr/acc:  
900161126

PNN OJSC Promsvyazbank 600400123644

Account № 000169906

**Ukrainian Hryvna (UAH)****VAB Bank**

5, Zoologicheskaya St., Kiev, Ukraine

SWIFT: VABA UA UK MFO 380537

Account № 160042001849/980

**JSCB Asia-Invest-Bank**

11/2, 1st Kazachiy Per., Moscow, 109017  
corr.acc. in Uzbek Sums in NB FA UZ №  
21002000800000450035 MFO 00450

SWIFT NBFA UZ 2X

SWIFT JSCB Asia-Invest-Bank ASIJ RU MM

Account № 30109860000000000028

**Estonian Krone (EEK)****AS SEB PANK**

Tornimae 2, 15010 Tallinn, Estonia

SWIFT: EEUHEE2X

Account no 10000003838010

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