Форма 1

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Наименование банка

**Сведения о контракте для постановки на учет**

**Уникальный номер контракта**

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| Дата снятия с учета в предыдущем банке |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | **.** |  |  | **.** |  |  |  |  |

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| Регистрационный номер предыдущего банка |  |  |  |  |  | **/** |  |  |  |  |

**Сведения о резиденте**

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|  | Наименование | |  | | | | | | | | | | | | | | | | | | | | | | | |
|  |  |  | | | |  | | | | | | | | | | | | | |  | | | | | | |
|  | ИНН/КПП | | |  |  |  |  |  |  |  |  |  |  |  |  | **/** |  |  |  | |  |  |  |  |  |  |

**Реквизиты нерезидента (нерезидентов)**

|  |  |  |  |
| --- | --- | --- | --- |
| Наименование | Страна | | Признак аффилированного лица\* |
| наименование | код |
| 1 | 2 | 3 | 4 |
|  |  |  |  |

**Общие сведения о контракте**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| № | Дата | Валюта контракта | | Сумма контракта | Дата завершения исполнения обязательств по контракту |
| наименование | код |
| 1 | 2 | 3 | 4 | 5 | 6 |
|  |  |  |  |  |  |

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**Сведения о ранее присвоенном контракту уникальном номере**

**Дата представления резидентом сведений о контракте**

**для постановки на учет**

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**Дата направления резиденту информации об уникальном номере контракта**

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**Дата возврата контракта в случае непринятия контракта на учет**

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**Дата снятия с учета**

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**Срочная постановка на учет, с тарифами Банка согласны**

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**Подтверждаем, что контракт не поставлен на учет в ином уполномоченном банке**

Сообщение Банка:

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|  |

|  |  |
| --- | --- |
| Клиент:  М.П. | Банк:  М.П. |

\*До технической реализации бланка информация, необходимая для учета в ведомости банковского контроля, представляется в виде дополнительного письма.