

## Bank details for international money transfers in foreign currency:

**FOR RECEIVING MONEY TRANSFER IN US DOLLARS:**

INTERMEDIARY BANK (FIELD 56A)  
SWIFT: CITIUS33  
NAME: Citibank N.A., New York

BENEFICIARY BANK (FIELD 57A)  
SWIFT: TJSCRUMM  
ACCOUNT: 36313578  
NAME: TRANSKAPITALBANK, RUSSIA

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111840700000000112  
FINCA BANK, SWIFT: FBANKG22

BENEFINFO (FIELD70): FOR FURTHER CREDIT TO ACC: 138 \_\_\_\_\_, NAME OF CLIENT \_\_\_\_\_, PAYMENT FOR \_\_\_\_\_

Or:

INTERMEDIARY BANK (FIELD 56A)  
SWIFT: IRVTUS3N  
NAME: Bank of New York Mellon, New York, USA

BENEFICIARY BANK (FIELD 57A)  
SWIFT: SABRRUMM  
ACCOUNT: 8900057610  
NAME: SBERBANK RUSSIA, MOSCOW, RUSSIA

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111 840 2 0000 0001 354  
FINCA BANK, SWIFT: FBANKG22

BENEFINFO (FIELD70): FOR FURTHER CREDIT TO ACC: 138 \_\_\_\_\_, NAME OF CLIENT \_\_\_\_\_, PAYMENT FOR \_\_\_\_\_

**FOR RECEIVING MONEY TRANSFER IN EUROS:**

INTERMEDIARY BANK (FIELD 56A)  
SWIFT: COBADEFF  
NAME: Commerzbank AG, Frankfurt/Main

BENEFICIARY BANK (FIELD 57A)  
SWIFT: TJSCRUMM  
ACCOUNT: 400886469601  
NAME: TRANSKAPITALBANK, RUSSIA

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111978300000000112  
FINCA BANK, SWIFT: FBANKG22

BENEFINFO (FIELD70): FOR FURTHER CREDIT TO ACC: 138 \_\_\_\_\_, NAME OF CLIENT \_\_\_\_\_, PAYMENT FOR \_\_\_\_\_

Or:

INTERMEDIARY BANK (FIELD 56A)  
SWIFT: COBADEFF  
NAME: Commerzbank AG, Frankfurt/Main

BENEFICIARY BANK (FIELD 57A)  
SWIFT: SABRRUMM  
ACCOUNT: 400886657600EUR  
NAME: SBERBANK RUSSIA, MOSCOW, RUSSIA

BENEFICIARY (FIELD 59)  
ACCOUNT: 301119788 0000 0001 354  
FINCA BANK, SWIFT: FBANKG22

BENEFINFO (FIELD70): FOR FURTHER CREDIT TO ACC: 138 \_\_\_\_\_, NAME OF CLIENT \_\_\_\_\_, PAYMENT FOR \_\_\_\_\_

FOR RECEIVING MONEY TRANSFER IN RUSSIAN ROUBLES:

BENEFICIARY BANK (FIELD 57D)  
ACCOUNT://RU044525162.30101810245250000162  
NAME:AO AKB NOVIKOMBANK

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111810100000000416  
NAME: ZAO FINKA BANK  
BENEFINFO (FIELD70):('VO\_\_\_) DLa ZAcISLENIa NA ScET:\_\_\_\_\_(наименование клиента)

Or:

BENEFICIARY BANK (FIELD 57D)  
ACCOUNT://RU044525388.30101810800000000388  
NAME: ТКБ БАНК ПАО

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111810400000000112  
NAME: ZAO FINKA BANK  
**Инофрмация о получателе/BENEFINFO (FIELD70):('VO\_\_\_) DLa ZAcISLENIa NA ScET:\_\_\_\_\_(наименование клиента)**

Or:

BENEFICIARY BANK (FIELD 57D)  
ACCOUNT://RU044525225.30101810400000000225  
NAME: ПАО СБЕРБАНК

BENEFICIARY (FIELD 59)  
ACCOUNT: 30111 810 9 0000 0001 354  
NAME: ZAO FINKA BANK  
BENEFINFO (FIELD70):('VO\_\_\_) DLa ZAcISLENIa NA ScET:\_\_\_\_\_(наименование клиента)

FOR RECEIVING MONEY TRANSFER IN KAZAKH TENGE:

INTERMEDIARY BANK (FIELD 56A)  
SWIFT: KZKOKZKX  
NAME:KAZKOMMERTSBANK, KAZAKHSTAN, BIN911040000021

BENEFICIARY BANK (FIELD 57A)  
SWIFT: FBANKG22  
ACCOUNT: KZ149260001001019000  
NAME: ZAO FINKA BANK

BENEFICIARY  
RECEIVER ACCOUNT: 138\_\_\_\_\_  
RECEIVER NAME\_\_\_\_\_  
BENEFINFO (FIELD70): PAYMENT FOR\_\_\_\_\_

Dear clients,

If you have any questions, please contact with Customer Service Officers in all the branches and saving bank offices of the  
**CJSC "FINCA Bank" or call to the**

 **0(312) 440 440**  **4400**  **www.FINCA.kg**

Sincerely yours, FINCA Bank team

"ФИНКА Банкы" ЖАК  
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КРУБнын №051 уруксаттамасы

Лицензия НБКР №051

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