

An application form of GLOBEXBANK

Section 1. General data.

1.1	Company full name / short name	GLOBEX Commercial Bank, Joint Stock Company / GLOBEXBANK
1.2	Form of incorporation	Joint Stock Company
1.3	Registration number	1942 (initial registration); 1027739326010 (PSRN) (Primary State Registration Number)
1.4	Date of official registration	07 of July 1992 (initially registered); 24 of October 2001 (registered by the Central Bank in form of JSC), 07 of October 2002 (assignment of PSRN)
1.5	Place of official registration	Moscow, Russian Federation
1.6	License to carry out banking operations	General Banking License
1.7	Number of the license	1942
1.8	Date of issue of the license	24 of October 2001
1.9	Legal address	Bld.2, 59 Zemlyanoy val street, Moscow, 109004, Russian Federation
1.10	Address of actual location	Bld.2, 59 Zemlyanoy val street, Moscow, 109004, Russian Federation
1.11	Authorized and paid capital	12 584 431 000 rubles
1.12	Telephone and fax numbers	Tel: +7 (495) 514-05-14, 785-22-22; Fax: +7 (495) 514-09-03
1.13	E-mail	reports@globexbank.ru (Financial Institutions)
1.14	Bank sort code	044525243
1.15	Tax reference number	7744001433
1.16	Does the Company exercise Anti-Money Laundering Policy, including identification of its clients?	The Company exercises anti-money laundering policy in accordance with Russian Law and recommendations of the Central Bank. The Company operates under rules and programs of internal control for the purposes of AML. In particular it performs the identification of the clients depending on their activity types and risk groups; clients' operations daily monitoring; regular staff training.
1.17	Presence of permanent regulatory body at legal address of legal entity	Yes
1.18	Update date	January 25, 2012

Section 2. Information about the structure and market position

2.1	Information about the shareholders or persons who has the right to instruct the Company or determine the actions of the Company. Information about the parent company or prevailing participating company (for associate or affiliate companies), holding company or Financial Industrial Group	Vitaly V. Vavilin, the President of the Bank. Key shareholder – State Corporation “Bank for Development and Foreign Economic Affairs (VNESHECONOMBANK)” – 99,99%
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2.2	Structure and manning of the Governing bodies of the Company	<p>Governing bodies of the Bank are:</p> <ul style="list-style-type: none"> • Shareholders General meeting; • Board of Directors (Collective Body): <p>- Chairman of the Board: Vladimir A. Dmitriev; - Deputy Chairman of the Board: Nikolay N. Kosov; - Members of the Board: Anatoly B. Ballo, Alexander S. Gruzinov, Alexander V. Zelenov, Vladimir V. Minin, Yulia S. Karpova, Vitaly V. Vavilin, Oleg O. Nikanov</p> <ul style="list-style-type: none"> • Management Board: <p>* The President of the Bank – Vitaly V. Vavilin (Sole Executive Body); * Board of Control (Collective Executive Body)</p> <p>- Chairman of the Board: Vitaly V. Vavilin – the President - Members of the Board:</p> <p>- Oleg O. Nikanov - First Vice-President; - Sergey V. Filippov- Senior Vice-President; - Sergey V. Aldyukhov- Senior Vice-President- Head of Moscow regional Center; - Alexey N. Ivanov-Senior Vice-President; - Svetlana S. Lebedeva- Senior Vice-President; - Yuri V. Kraskovsky-Senior Vice-President - Branch Manager “Peterburgsky”; - Vladimir P. Yatsenko - Senior Vice-President; - Vasily P. Ozheredov - Branch Manager "Novosibirsky" - Larisa S. Sulatskaya - Branch Manager "Rostovsky"</p>
2.3	Separate Subdivisions of the Company	<p>Branch “Petersburgsky” (Saint-Petersburg) Branch “Nizhegorodsky” (Nizhny Novgorod) Branch “Novosibirsky” (Novosibirsk) Branch “ Rostovsky” (Rostov-on Don) Branch “ Samarsky” (Samara) Branch “ Permsky” (Perm) Branch “Povolgsky” (Togliatti) Branch “Moskovsky” (Moscow) Branch “Severo-Zapadny” (Saint Petersburg) Subsidiary office “Business Center on First Tverskaya” (Moscow) Subsidiary office “Business Center on Valovaya” (Moscow) Subsidiary office “Business Center Zubovsky Boulevard” (Moscow) Subsidiary office “Business Center Leningradsky prospect, 10” (Moscow) Subsidiary office “Business Center Leningradsky prospect, 59” (Moscow) Subsidiary office “Business Center Leninsky, 91” (Moscow) Subsidiary office “Business Center LOTTE PLAZA” (Moscow) Subsidiary office “Business Center Novinsky Boulevard” (Moscow) Subsidiary office “Business Center Novy Arbat” (Moscow) Subsidiary office “Business Center on Sadovaya-Samotechnaya, 4” (Moscow) Subsidiary office “Business Center on Sadovaya-Spasskaya, 17” (Moscow) Subsidiary office “Business Center Proletarsky prospect, 31” (Moscow) Subsidiary office “Branch Office Varshavskoe chaussee, 87” (Moscow) Subsidiary office “Branch Office on Zhitnaya” (Moscow) Subsidiary office “Branch Office Krasnaya Presnya, 32-34” (Moscow) Subsidiary office “Branch Office Kutuzovsky prospect, 15” (Moscow)</p>

		<p>Subsidiary office “Branch Office on Malaya Sukharevskaya” (Moscow)</p> <p>Subsidiary office “Branch Office on Marksistskaya” (Moscow)</p> <p>Subsidiary office “Branch Office Otradnoe” (Moscow)</p> <p>Subsidiary office “Branch Office on Paveletskaya” (Moscow)</p> <p>Subsidiary office “Branch Office Prospect Mira, 104” (Moscow)</p> <p>Subsidiary office “Branch Office Prospect of Marshal Zhukov,48” (Moscow)</p> <p>Subsidiary office “Branch Office “Zemlyanoy val, 59” (Moscow)</p> <p>Stand-alone cash desk №1 «LOTTE PLAZA»</p>
2.4	List of main corresponding banks	<ol style="list-style-type: none"> 1. Deutsche Bank Trust Company Americas, New York, USA (USD) 2. COMMERZBANK AG, Frankfurt/Main (EUR) 3. UBS AG, Zurich (AUD, CHF, CAD, GBP, JPY, SEK, NOK, NZD, ZAR) 4. Bank of China (ELUOSI), Moscow (CNY) 5. Priorbank JSC, Minsk (BYR) 6. Raiffeisen Bank Aval Bank, Kiev (UAH)
2.5	History, reputation, market sectors and competition	<p>Initially the founders of the Bank were Russian state and private insurance and investment companies. GLOBEXBANK JSC ranks among thirty largest Russian banks (Tier 1 Capital). The Bank is a member of Russian National Association of Securities Market Participants (NAUFOR), Association of Russian Banks (ARB), The National Securities Market Association (NSMA), Association of the participants of bill market, Currencies market, Equities and bonds market, Government Securities and Money market, Derivatives and Commodities markets of MICEX, Russian Trade System. The Bank also is a member of S.W.I.F.T system and Reuters Dealing. GLOBEXBANK is a member of the State deposit insurance system. The Bank provides a wide range of banking services to it's clients on basis of qualified team, strong correspondent relationships with Russian and major foreign banks, implemented advanced technologies. External independent auditor – “Ernst & Young”.</p>

Head of Financial Monitoring
Department

January 25, 2012



Dmitry Terentyev