



ABLV

BANKING / INVESTMENTS \ ADVISORY

## Анкета клиента

BgnhjZpby h ebqyhc\_evghklb

Deb\_gl

bfy nZfbeby nbabq\_kdhjh ebpZ

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dh^ deb\_glZ

DhglZdlgZy bgnhjZpby

L\_e\_nhg

( PDL

IhqIh\uZ^j\_k

kljZgz

]hjh^

mebpZ < ^hfZ < hnbkZ dZj]l]jku

Yaud h[s\_gby  jmkkdbc  Zg]ebckdbc  eZlurkdbc

BgnhjZpby h gZeh]h\hfk]l\abn]egZk)S7 & \$2(&' &56ihykg\_gb wwwZablv.com/kyc

Y\ey\_kly eb deb\_jklhghc KR:"  
?keb @^Z^a^hklZl\_ Zgdm nhjfm

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Y\ey\_kly deb\_gZeh]h\uf j\_ab^\_glhf kljZgu  
\oh^ys\_ckl]bkhndqZkl\mxsbo xj]bk^bdpbc 2(&'  
?keb @^Z^a ij\_^hklZ\vt\_d[ZjZp bx h gZeh]h\hfk]l\abn]egZk)S7 & \$2(&' &56ihykg\_gb wwwZablv.com/kyc

g\_l

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BgnhjZpby h ieZgbjm\_fuo k^\_edZo

FZdkbfZevg]bkeh  ^h  
bkoh^ys\_bZl\_`\_c  
\ f\_kyp

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k\ur\_

mdZ`blq]bkeifeZl\_`\_c

FZdkbfZevguc  ^h  
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k\ur\_

mdZ`blagZq\_gb\_

FZdkbfZevguc  ^h  
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ih kq\_l]f\_kyp

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mdZ`blagZq\_gb\_

ieZgbjm\_fu\_  gZdhie\_gb\_ b bkihevah\Zgb  
k^\_edb gZ kq\_l kj\_^kl\ \ ebqguo p\_eyo

ijbh[j\_l\_gb\_ beb  
ijh^Z`Z ^h edZ]blZeZ

ijbh[j\_l\_gb\_ beb  
ijh^Z`Z ^h`bfhklb

hi\_jZpbb k nbgZgkh\ufb  
bgkljmf\_g]Zfb

^jm]t  
mdZ`bl\_

Hi\_jZpb gZebqgub  g\_l  
\l q bkihevah\Zc  
ieZl\_`guo dZ]l

^Z

mdZ`bl\_fZdkbfZevguc h[t\_f hi\_jZpbc k gZebqgufb \ f\_kyp

ihykgbl\_ g\_h[oh^bfhklv hi\_jZpbc k gZebqgufb

Kq\_l]Zeb\_g]Z  
^jm]bo [ZgdZo

mdZ`bl\_ gZa\Zgby [Zgdh\

ih^ibkv debbg]Z\_jjh^klZ\bl\_ey

IjbqbgZ hldjulby kq\_IZ \ EZI\bb aZjnh[e.g.g.ulfby deb\_gIzfb

>hklmighklv  Bg^b\b^mZevgh\_ h[kem`b\Zg  Kh[kl\\_gghklv beb  
 \j\_fy jZ[hlu bgl\Zogd b l i \b^ gZ `bl\_evkl\h \ EZI\bb

Klhbfbhklv mkem]  >hoh^ghklv ih \deZ^Zf b bg\  IZjlg\_ju EZI\bb

KIZ[bevgZy nbgZgkh\Zy kbk  >jm]Zy \_\_\_\_\_  
 mdZ`bl\_

BgnhjZpbyh^\_ aZgylbc b kljmdlmj\_ ^hoh^h\ deb\_gIz

Jh^ aZgybbc  gZ\_fguc jZ[hlgk \_\_\_\_\_  
 f\_klh jZ[hlu ^he`ghklv

\_\_\_\_\_ gZa\Zgxb^bq\_kdh]hbeethp d j`^\_gby

ij\_^ijbgbfZI\_ev \_\_\_\_\_  
 hkg h\gu\_ gZijZ\le\_gby ^\_yl\_evghklb

kZfhaZgylh\_ eb \_\_\_\_\_  
 hkg h\gu\_ gZijZ\le\_gby ^\_yl\_evghklb

klm^\_gl  i\_gkbhg\_j  ^jm]hc \_\_\_\_\_  
 mdZ`bl\_

H[t\_f]h^h\uo  ^h  ^h  k\ur\_ \_\_\_\_\_  
 ^hoh^h\ (85 mdZ`blagZq\_gb\_

Bklhgqbd  aZjZ[hlgZy ieZIZ ]hghjZju  aZ\_fgukj^\_kl\Z  ^b\b^\_g^u  
 ijhbkoh`^\_gby  ^hoh^ hl ohayckl\\_gghc ^\_yl  ijh^Z`Z ebqgh]h bfms\_kl\Z  gZke\_`kl\h  
 kj\_`kl\  ijh^Z`Z p\_g[gm 6Z]  ^jm]hc \_\_\_\_\_  
 mdZ`bl\_

BgnhjZpby\_g\_nbZp\_deb\_gIz

Yley\_lleyb deb\gl^\_edZgkdhf [\_g\_npbpbZjhklv ^\_ckl\m\_l eb deb\_g] \Zk\hx  g\_l  
 ihevam b \k\hbo b'gl\_j\_kZo  
 ?kekg\_† ij\_`hkIZ\vl\_ [AZy]re\_gb\_ h [\_g\_npbpbZj\_

BgnhjZpby h kIZImk\_ iheblbq\_kdbp[agZqbfh]hwww.ablv.com/pep)

Yley\_lleyb debbeb deb[h ba \_]h ij\_`kIZ\bl\_ eqckidle bagZqbfuf ebp[h] g\_l  ^Z  
 aZgbfZ\_l beb aZgZfmx ]hkm^Zjkl\\_ggm\ ^he`g bklv hke\_`gbo  
 f\_kyp\_\ l q ^he`gZkZfhmijZ\le\_gbymlZIZ iZjeZfggIZkh\\_IZ beb  
 ijZ\le\_gghkm^Zjkl\\_ggh]hjbylby qe\_ghf k\_fvb iheblbq\_kdb agZqbfh]h ebpZ  
 eb[h i\_jkhgch l\_kgh k\yaZgghc k iheblbq\_kdb agZqbfuf ebp h

Iheblbq\_kdb  
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 bfy nZfbeby kljZgZ

\_\_\_\_\_ aZgbfZ\_fZy ^he`ghklv

Iheblbq\_kdb  
 agZqbfh\_ ebpl \_\_\_\_\_  
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Ih^I\j`^\_gdeb\_gIz

Ih^I\j`^Zx qkly bgnhjZpbyZaZggZy \ ^ZggkhdZgdllm^\_ckl\bl\_evgbkhhp amxkv g\_aZf\_`ebl\_evgh  
 khh[sbl]Zgm hfaf\_g\_gbybgnhjZpbb

& H[sfbf ijZ\beZfb k\$%eD%DQ n i\$%kg\_g bZwww.ablv.com/kyc bwww.ablv.com/pep hagZdhfbeky ghklvx bo  
 hkhag B h[ya kkh]ex^Zlv

>ZIZ    \_\_\_\_\_  
 qbkeh f\_kyp ]h^ ih^ibkb jZkrbnjh\Z ih^ibkgI^\_`klZ\bl\_ey deb\_gIz

F\_klhaZiheg\_gb\ \_\_\_\_\_  
 ]jh^ kljZgZ