



BANK OF GEORGIA

Know Your Customer (KYC)

A questionnaire for physical persons

Please note that in case of failure to provide required information and documents your application shall not be considered.

1. GENERAL INFORMATION

Please fill out all of the required fields correctly

Account owner's name and surname *

Имя

Фамилия

Email *

Date of birth *

dd-MM-yy

Имя/Фамилия/Имейл для связи любой/Дата рождения



Country of birth *
-Select- >

Residential address *

Street Address

Address Line 2

City -Select- >
Country

Personal Identification number *

Citizenship *
-Select- >

Dual Citizenship

Purpose of opening a bank account(s) *

Please specify the reasons in detail



Страна раѓањенија

Адреса во Грција

Номер и серија за Радна пасош

deposit and withdraw funds, make payments, transfer money to another person or institution, pay bills electronically
Пливање наредба за што вам е нужна карта.

The source of funds intended to be placed on the account *

Please submit the relevant document certifying the source

Please indicate Banks and countries where you currently maintain an account *

2. WORK STATUS

Please fill out all of the required fields correctly

Employed Status *

- Employed Personal business Unemployed
 Student/Pupil Retired

Nature of business (Employed) *

Full name of the employing organization *

Position in the organization *

Полните правду, зарплата, сбережения

Полните правду, где открыты счета (Россия) в каких банках

Полните тоже правду, у каждого сервиса свой бизнес, образование, екоммерс, переводки и пр

Название организации на английском например Яндекс Лавка

Ваша реальная должность

Country of the organization's main business activities *

-Select-



Name of the legal entity *

3. ESTIMATED ANNUAL TURNOVER ON THE ACCOUNT (FOR EXAMPLE: SALARY, DIVIDEND, RENTAL INCOME AND ETC.)

Please fill out all of the required fields correctly

ESTIMATED ANNUAL TURNOVER *

- I have no income
- Less than GEL 50,000
- From GEL 50,000 to GEL 500,000
- From GEL 500,000 to GEL 2,000,000
- More than GEL 2,000,000

Конкретно ваш сервис где занимается бизнесом

LLC взять можно на вики, например для такси тут - <https://wikilandex-team.tumblr.com/legataxi/>
[yandex-taxi-group/](https://www.yandex-taxi-group/)
[foodlandex.lawkex.lanqilancosija](https://www.foodlandex.lawkex.lanqilancosija)

Пишите сколько сможете положить денег/ тратить

4. EXPECTED TYPE OF TRANSACTIONS ON THE ACCOUNT AND EXPECTED COUNTERPARTIES

Please fill out all of the required fields correctly

Please specify the types of transactions to be carried out on the account and counterparties. *

Enter a value for this field.

e.g. Personal transfers of funds, Payments to the state budget, Debit/Credit card payments (POS terminal, Internet), Cash transactions (account deposit, ATM withdrawal) - if different from the above, please describe in detail

International transfers of funds *

YES

NO

If YES Please indicate countries, counterparties and the purpose of the transactions *

Ришите что реально хотите делать, осуществлять переводы, платить за коммуналку, оплачивать подписки, пить в магазине, переводить деньги родственникам

Да, переводы в Россию, Украину, помощь родственникам - пишите правду

7. Source of Wealth

Please fill out all of the required fields correctly

Please specify the total value of your wealth (total assets) and the source of your wealth


Source of wealth can be described as the activities which have generated your overall wealth and are distinct from your source of funds. Your overall wealth may have been accumulated from a number of different sources over a period of time and full details must be provided to avoid any delay in processing your application.

(e.g. sale of property, investment in equity or securities, sale of property, inheritance, salary)

Upload Copy of your International Passport *

 [Drag & Drop \(or\) Choose File\(s\)](#)

Upload Bank Account Statement or Other Documents Certifying the Source of Funds *

 [Drag & Drop \(or\) Choose File\(s\)](#)

Upload Employment Contract or Other Documents Certifying Your Professional or Business Activity *

 [Drag & Drop \(or\) Choose File\(s\)](#)



Зарплата (и что для вас является источником)



Копия загранпаспорта



Движение средств за последние полгода на английском, если справка й месяц - ничего страшного



Вот тут можно заказать справку
<https://wiki.yandex-team.ru/hr/spravka/>
для посольства и указываешь что справка для предоставления в банк на английском языке с окладом