



**Bank details for international money transfers in foreign currency**

**TO RECEIVE MONEY TRANSFER IN US DOLLARS**

**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 \_\_\_\_\_

Or:

**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: The Bank of New York Mellon

**BENEFICIARY BANK (FIELD 57A)**

SWIFT: CZNBKRSE

ACCOUNT: 8033256958

NAME: KOOKMIN Bank

**BENEFICIARY (FIELD 59)**

ACCOUNT: 8E3-8-USD-01-8

FINCA BANK, SWIFT: FBANKG22

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

**TO RECEIVE MONEY TRANSFER IN EURO**

**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: 30111 978 8 0000 0001 354

FINCA BANK, SWIFT: FBANKG22

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



Or:

**BENEFICIARY BANK (FIELD 57A)**

SWIFT: SOLADEST

NAME: LANDESBANK BADEN-WUERTTEMBERG

**BENEFICIARY (FIELD 59)**

ACCOUNT: 2808846

FINCA BANK, SWIFT: FBANKG22

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

**TO RECEIVE MONEY TRANSFER IN RUBLES**

**BENEFICIARY BANK (FIELD 57D)**

**ACCOUNT://** RU044525225.30101810400000000225

NAME: ПАО СБЕРБАНК

**BENEFICIARY (FIELD 59)**

ACCOUNT: 30111 810 9 0000 0001 354

NAME: ZAO FINCA BANK SWIFT: FBANKG22

**BENEFINFO (FIELD70):**(‘VO\_\_\_) DLa ZAcISLENIa NA ScET:\_\_\_\_\_ (customer name)

Or:

**BENEFICIARY BANK (FIELD 57D)**

**ACCOUNT://**RU044525388.301018108000000000388

NAME: ТКБ БАНК ПАО

**BENEFICIARY (FIELD 59)**

ACCOUNT: 30111810400000000112

NAME: ZAO FINCA BANK SWIFT: FBANKG22

**BENEFINFO (FIELD70):**(‘VO\_\_\_) DLa ZAcISLENIa NA ScET:\_\_\_\_\_ (customer name)

**TO RECEIVE MONEY TRANSFER IN TENGE**

**INTERMEDIARY BANK (FIELD 56A)**

SWIFT: HSBKKZKX

NAME: JSC HALYK BANK, KAZAKHSTAN, BIN 940140000385

**BENEFICIARY BANK (FIELD 57A)**

SWIFT: FBANKG22

ACCOUNT: KZ5760100710000000087

NAME: ZAO FINCA BANK

**BENEFICIARY**

RECEIVER ACCOUNT: 138\_\_\_\_\_, NAME OF CLIENT\_\_\_\_\_, PAYMENT FOR \_\_\_\_\_

**TO RECEIVE MONEY TRANSFER IN CHINESE YUAN**

**INTERMEDIARY BANK**

SWIFT: BKCHHKHH838

NAME: BANK OF CHINA HONG KONG, BR. RENMINBI CLEARING CENTRE, HONG KONG

ACCOUNT: 012-875-60-11270-1

**BENEFICIARY BANK**

SWIFT: BKCHRUMM

ACCOUNT: 30109156500000000208

**BENEFICIARY**

SWIFT: TJSCRUMM

ACCOUNT: 30111156300000000112

**BENEFINFO (FIELD70):** IN FAVOR OF FINCA BANK, SWIFT FBANKG22 ACC: 138\_\_\_\_\_, NAME OF CLIENT\_\_\_\_\_, PAYMENT FOR \_\_\_\_\_