**Приложение №2 (Анкета депонента для юридических лиц)**

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| Форма № 2 |  | | АО «Вторая линия» |
|  | |  | вх.№\_\_\_\_\_\_\_\_\_\_\_\_  «\_\_\_\_\_\_»\_\_\_\_\_\_\_\_\_\_\_\_\_\_20 г.  Подпись\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ |
|
| АНКЕТА **ДЕПОНЕНТА**  (для юридических лиц) |  |

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| **№ счета ДЕПО** |  |  | **Дата открытия счета ДЕПО** |  |

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| Заполняется разборчиво, печатными буквами | Выбранное поле  отмечается знаком √ |  |

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| Владелец |  | Номинальный держатель |  | Доверительный управляющий |  |

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**Полное официальное наименование**

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**Краткое наименование**

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**Организационно - правовая форма**

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**Наименование органа, осуществившего регистрацию**

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**Дата регистрации**

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**Номер свидетельства о регистрации**

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**ОГРН**

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**Наименование органа, осуществившего внесение записи в Единый государственный реестр**

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**Дата внесения записи**

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**Серия Номер свидетельства**

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| **Адрес места нахождения:** | **Индекс** |  |  |  |  |  |  |

**Край, область, район, город и т.д.**

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| **Почтовый адрес:** | **Индекс** |  |  |  |  |  |  |

**Край, область, район, город и т.д.**

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**Телефон**

**(код города)**   **(код города)**

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**Факс**

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Приложение №2 (Анкета депонента для юридических лиц) – оборотная сторона

**Адрес электронной почты:[[1]](#footnote-1)**

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**Код ОКПО Коды ОКВЭД**

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**ИНН КПП**

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**При наличии налоговых льгот, копии документов прилагаются на \_\_\_\_\_ листах.**

**Руководитель**:

**Фамилия**

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**Имя**

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**Отчество**

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**Должность**

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**Контактный телефон**

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**Реквизиты для перечисления денежных средств:**

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| **Наименование получателя:** |  |
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**Расчетный счет**

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**Наименование банка**

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**Город банка**

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**Корреспондентский счет**

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**БИК**

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**ИНН Банка**

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**Способ получения отчетов:**

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|  | **почтой** |
|  |  | |  |  |
|  | **курьером Депонента** |
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|  | **иное: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |

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| **ОБРАЗЕЦ ПОДПИСИ** |  | **ОБРАЗЕЦ ПЕЧАТИ** |
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1. указанный адрес электронной почты не используется Депозитарием для направления Депоненту официальных уведомлений о совершаемых операциях по счету депо, а также иных финансовых операциях Депонента, в том числе для предоставления Депоненту справок (выписок) по финансовым операциям Депонента. [↑](#footnote-ref-1)