N	**Questionnaire** for individuals			Date	
1	Full name				
2	Registration address| Residential address				
3	Place of birth | Date of birth				
4	Citizenship (In case of having multiple citizenships, please indicate all countries)				
5	Country of residence | Centre of vital interests				
6	Country where you work				
7	Presence and nature of economic interests/relations in Armenia				
8	Scope and detailed nature of activity				
9	Employer's name | Country				
10	Position held | Start date				
11	Average monthly income				
12	Sources of funds/income				
13	Intended Nature/Purpose of the Business Relationship	☐ Receiving a salary	☐ Current expenses payments	☐ Transfer of funds to the RA	☐ Transfer of funds to 3rd countries
	Other purposes (please describe in details)				
14	Required products (account, card, deposit, transfers, etc.)				
15	**SWIFT transfers**	☐ USD	☐ EUR	☐ RUR	☐ Other currency
	↓In - Approximate amount per month				
	Directions (country of remitter)				
	Remitters details and transfer narratives				
15.1	**↑Out -** Approximate amount per month				
	Directions (country of beneficiary)				
	Beneficiary details and transfer narratives				
15.2	Maximum amount and currency of a single SWIFT transaction	**↓In**		**↑Out**	
16	**Cash transactions** Monthly turnover | Nature of transactions				
16.1	Maximum amount and currency of a single transaction	**↓In**		**↑Out**	
17	Please indicate banks you are a client of				
18	Banks with which you intend to cooperate				
19	Contact details Phone, WhatsApp, Telegram etc.			E-mail:	