

**ORDER**  
**OF THE MINISTRY OF TAXES AND FEES OF THE RUSSIAN FEDERATION**  
**NO. AP-3-06/124 OF APRIL 7, 2000**  
**ON ENDORSING THE REGULATIONS ON THE PECULIARITIES**  
**OF REGISTERING FOREIGN ORGANIZATIONS WITH THE TAX BODIES**

*See the [Special Requirements](#) for the Registration of Foreign Organisations Acting as the Investor under the Production Sharing Agreement or as the Agreement Operator, endorsed by [Order](#) of the Ministry of Taxation of the Russian Federation No. SAE-3-09/207 of March 17, 2004*

*See also [Order](#) of the Ministry of Taxation of the Russian Federation No. BG-3-09/426 of July 28, 2003 on Placing Foreign Organisations on Record with Tax Bodies*

Under [Articles 83, 84](#) and [85](#) of Part 1 of the Tax Code of the Russian Federation (Sobranie Zakonodatelstva Rossiskoy Federatsii, item 3824, No. 31, 1998; item 3487, No. 28, 1999), I hereby order:

**1.** To endorse the following:

- Regulations on the Peculiarities of Registering Foreign Organizations with the Tax Bodies ([Annex No. 1](#));
- Form No. 2001I "Application for the Registration of Foreign Organization" ([Annex No. 2](#));
- Form No. 2002M "Application for the Registration of an International Organization" ([Annex No. 3](#));
- Form No. 2003D "Application for the Registration of a Diplomatic Mission" ([Annex No. 4](#));
- Form No. 2004IM "Application for Registration" ([Annex No. 5](#));
- Form No. 2005IM "Application for the Issuance of a Certificate of Registration with a Tax Body" ([Annex No. 6](#));
- Form No. 2006IMD "Application for Deregistration" ([Annex No. 7](#));
- form No. 2401IMD "Certificate of Registration with a Tax Body" ([Annex No. 8](#));
- Form No. 2402IM "Certificate of Registration with a Tax Body" ([Annex No. 9](#));
- Form No. 2501I "Notice of a Permanent Establishment of a Foreign Organization" ([Annex No. 10](#));
- Form No. 2503I "Notice of Incomes from Activities in the Russian Federation" ([Annex No. 11](#));
- Form No. 2503M "Notice of Incomes from Activities in the Russian Federation" ([Annex No. 12](#));
- Form No. 2504I "Notice of the Sources of Investment Incomes" ([Annex No. 13](#));
- Form No. 2504M "Notice of the Sources of Investment Incomes" ([Annex No. 14](#));
- Form No. 2502I "Notice of Real Estate" ([Annex No. 15](#));
- Form No. 2301I "Announcement of the Opening of a New Branch of Foreign Organization" ([Annex No. 16](#));
- Form No. 2302IM "Announcement of Real Estate and Vehicles" ([Annex No. 17](#));
- Form No. 2303IM "Announcement of the Closing Down of an Account" ([Annex No. 18](#));
- Form No. 2201I "Information Letter on the Registration of a Branch of Foreign Organization with a Tax Body" ([Annex No. 19](#));
- Form No. 2202IM "Information Letter on the Registration of Real Estate and Vehicles with a Tax Body" ([Annex No. 20](#));
- Form No. 2203IMD "Information Letter on Deregistration with a Tax Body" ([Annex No. 21](#)).

**2.** To establish that Certificates per the [Forms Nos. 2401IMD](#) and [2402IM](#) shall be issued to foreign and international organizations and diplomatic missions on the forms established by [Annex No. 27](#) to Order of the State Tax Service of the Russian Federation No. GB-3-12/309 of November 27, 1998 (in the wording of [Order](#) of the Ministry of Taxes and Fees of the Russian Federation No. AP-3-12/412, registered by the Ministry of Justice of the Russian Federation, registration No. 2145 of March 10, 2000).

3. To establish that the present Order shall supersede [Section 2](#) of the Instructions of the State Tax Service of the Russian Federation No. 34 of June 16, 1995 on the Taxation of the Profits and Incomes of Foreign Legal Entities (registered by the Ministry of Justice of the Russian Federation, registration No. 897 of July 5, 1995) and [Section 2](#) of Instructions of the State Tax Service of the Russian Federation No. 38 of September 15, 1995 on the Procedure for Computing and Paying Tax on the Property of Foreign Legal Entities in the Russian Federation (registered by the Ministry of Justice of the Russian Federation, registration No. 965 of October 24, 1995).

4. The heads of the administrations of the Ministry of Taxes and Fees of the Russian Federation (state tax inspectorates) for the subjects of the Russian Federation shall organize, beginning from the date when the present Order takes effect, the operation of subordinate tax bodies for registering foreign and international organizations and diplomatic missions, issuing appropriate certificates, applications and notices to them as per the [forms](#) endorsed by the present Order.

Minister of Taxes and Fees  
of the Russian Federation

A.P.Pochinok

Registered by the Ministry of Justice of the Russian Federation on June 2, 2000  
Registration No. 2258

**Annex No. 1**  
to [Order](#)  
of the Ministry of Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

### **Regulations on the Peculiarities of Registration of Foreign Organizations with the Tax Bodies**

- [1. General Provisions](#)
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- [3. The Registration of Foreign and International Organizations in Connection with Their Opening Bank Accounts on the Territory of the Russian Federation](#)
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- [5. Keeping Record of Changes in the Details of Foreign and International Organizations](#)
- [6. Deregistration](#)
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The present Regulations have been elaborated pursuant to [Part 1](#) of the Tax Code of the Russian Federation (Sobranie Zakonodatelstva Rossiskoy Federatsii, item 3824, No. 31, 1998; item 3487, No. 28, 1999) and they establish peculiarities of registering foreign and international organizations as well as diplomatic missions.

#### **1. General Provisions**

**1.1.** Should there exist grounds stipulated by the present Regulations, the following shall be registered with the tax bodies:

- foreign legal entities, companies, firms, other corporate entities having civil legal competence

as well as any other organizations (including full partnerships and personal companies) set up under the law of foreign states (hereinafter referred to as "foreign organizations");

- international organizations set up under an international agreement, being legal entities under the international law, having the status of a legal entity, possessing in the Russian Federation permanent bodies, branches or representative offices (hereinafter referred to as "international organizations");

- diplomatic missions of foreign states and missions qualifying as such in the Russian Federation (hereinafter referred to as "diplomatic missions").

**1.2.** Foreign and international organizations as well as diplomatic missions shall be registered with the tax bodies, with a taxpayer identification number (INN) being attributed thereto and a code of reason for registration (KPP) being specified.

The tax body shall register foreign and international organizations as well as diplomatic missions within five days after the date when they filed an application for registration, with all necessary documents being attached thereto, as provided by the present Regulations.

Should the set of documents so submitted be incomplete or the documents be improperly made, the applicant shall be notified about it by the tax body within five days after the receipt of the documents.

**1.3.** In the events specified in [Sections 3](#) and [4](#) of the present Regulations foreign and international organizations shall be registered by the tax body without a taxpayer identification number (INN) being attributed.

**1.4.** The administrations of the Ministry of Taxes and Fees of the Russian Federation for the subjects of the Russian Federation shall notify taxpayers of the tax bodies responsible for registering foreign and international organizations as well as diplomatic missions.

**1.5.** Registration of foreign organizations pursuing activities on the territorial sea, on the continental shelf and in the exclusion economic zone of the Russian Federation shall be effected by the tax bodies of the subject of the Russian Federation adjacent to the respective area of territorial sea, continental shelf or exclusion zone of the Russian Federation.

**1.6.** Should foreign and international organizations as well as diplomatic missions find it difficult to determine the place where they are to register, a decision on the basis of information provided by them shall be taken by a respective tax body designated by the Ministry of Taxes and Fees of the Russian Federation or the administration of the Ministry of Taxes and Fees of the Russian Federation for a subject of the Russian Federation.

**1.7.** The tax bodies are prohibited to demand additional documents not mentioned in the present Regulations from foreign and international organizations as well as diplomatic missions for the purposes of registration and deregistration thereof.

**1.8.** The documents provided for in the present Regulations shall be presented to the tax bodies in Russian, or in a foreign language accompanied with a translation into Russian, attested in due course.

## **2. The Registration of Foreign and International Organizations and Diplomatic Missions**

**2.1.** The registration of foreign organizations pursuing their activities in the Russian Federation through branches, permanent establishments, other isolated units (hereinafter referred to as "branches") with the tax bodies.

**2.1.1.** In the event when the foreign organization pursues or intends to pursue activities in the Russian Federation through a branch for a period exceeding 30 calendar days in a year (in a row or as an aggregate) it shall get registered with the tax body at the place of business no later than 30 days after the commencement thereof.

In the event when such a period of activity of the foreign organization does not exceed 30 calendar days in a year such an organization shall be put on the books in compliance with [Section 4](#) of the present Regulations.

**2.1.1.1.** Foreign organizations shall get registered with the tax body, irrespective of the

circumstances relating to the occurrence of the duty to pay taxes under the taxes and fees legislation of the Russian Federation and the international agreements of the Russian Federation.

The following documents shall be submitted to the tax body for registration purposes:

- an application for registration per [Form No. 2001I](#);
- legalized abstract from the commercial register or the certificate of incorporation or another similar document as containing information on the body that has registered the foreign organization, the registration number, date and place of registration. Copies attested in due course may be submitted instead of the original documents. For organizations whose formation does not require special registration (entry in the commercial register, etc.) submitted shall be legalized copies of the constituent documents or other documents containing information on obtaining the right to pursue entrepreneurial activities;
- a certificate of a tax body of the foreign country in arbitrary form confirming the foreign organization's having been registered as a taxpayer in the country of incorporation including an indication of the taxpayer identification code (or an analogue thereof);
- the decision of an authorized body of the foreign organization on setting up a branch in the Russian Federation or, if there is no such decision, a copy of the agreement under which activities are pursued in the Russian Federation;
- powers of attorney issued by the foreign organization to the head (manager) of the branch.

When registration is being effected the tax body shall issue a certificate per [Form 2401IMD](#) to the foreign organization including an indication of the INN and KPP codes.

2.1.1.2. The foreign organization may pursue activities in several places on the territories within the cognizance of different tax bodies responsible for registration of foreign organizations, the organization being obligated to get registered with each of these tax bodies.

Should the foreign organization have been already registered with a tax body, it shall present the following documents in the case when it sets up a new branch on the territory within the cognizance of another tax body:

- an application for registration per [Form No. 2001I](#);
- the decision of an authorized body of the foreign organization to set up the new branch in the Russian Federation or, if there is no such decision, a copy of the agreement under which the activities are pursued in the Russian Federation;
- powers of attorney issued by the foreign organization to the head (manager) of the branch;
- a copy of the certificate issued by the tax body with which the foreign organization has been registered under [Item 2.1.1.1](#) of the present Regulations, as attested in due course.

When registration is being effected the tax body shall issue a certificate per [Form 2401IMD](#) to the foreign organization including an indication of the INN and KPP codes.

**2.1.1.3.** The foreign organization may pursue activities in several places on the territory within the cognizance of one tax body responsible for registration of foreign organizations. In such a case, the foreign organization shall notify the tax body about each such place of business by means of forwarding a notice per [Form No. 2301I](#).

Within five days the moment of the receipt of the notice from the foreign organization, the tax body shall issue an information letter per [Form No. 2201I](#) to it as including the indication of the respective KPP code.

**2.1.2.** A branch of the foreign organization may be set up by an affiliate of the foreign organization located on the territory of another foreign state.

In such a case, the documents listed under [Items 2.1.1.1.](#) and [2.1.1.2](#) of the present Regulations shall be presented to the tax body as well as the decision of the authorized body of the foreign organization to set up the affiliate, the decision of the affiliate to set up the branch on the territory of the Russian Federation and information on the affiliate of the foreign organization in keeping with [Annex No. 3](#) to the application for registration per [Form No. 2001I](#).

When registration is being effected, the tax body shall issue a certificate per [Form No. 2401IMD](#) including an indication of the INN and KPP codes.

**2.2.** The registration of diplomatic missions.

The following documents shall be forwarded to the customs body by diplomatic missions for

registration purposes:

- an application for registration per [Form 2003D](#);
- for missions different from an embassy or consulate: documents confirming mission status.

When registration is being effected, the tax body shall issue to the diplomatic mission a certificate per [Form No. 2401IMD](#) including an indication of the INN and KPP codes.

**2.3.** The registration of international organizations.

The following documents shall be forwarded to the customs body by international organizations for registration purposes:

- an application for registration per [Form 2002M](#);
- duly attested copies of the constituent documents (international treaty, charter or other similar documents confirming the organization's status and the permanent body or representative office in the Russian Federation respectively).

When registration is being effected, the tax body shall issue to the international organization a certificate per [Form No. 2401IMD](#) including an indication of the INN and KPP codes.

**2.4.** The registration of foreign and international organizations having real estate and vehicles on the territory of the Russian Federation.

**2.4.1.** The duty to get registered shall extend to foreign and international organizations having real property and vehicles in the Russian Federation (including, without limitation, those brought into the territory of the Russian Federation by them) in respect whereof they have title or the right of possessing and/or enjoying and/or disposing.

**2.4.2.** Foreign and international organizations having real estate in the Russian Federation, except vehicles deemed real estate under the law of the Russian Federation, shall be registered at the place where the said property is located with the tax body responsible for registration of these organizations.

Foreign and international organizations having vehicles, including, without limitation, vehicles deemed real property under the law of the Russian Federation shall be registered with the tax body at the place where they have been registered as vehicles.

**2.4.3.** The following documents shall be submitted to the tax body for registration purposes:

- an application for registration per [Form No. 2004IM](#);
- duly attested copies of documents confirming the registration (entry in the register) of the property;
- duly attested copies of documents confirming title to the property or the right of possessing and/or enjoying and/or disposing;
- a legalized abstract from the commercial register or the certificate of incorporation or another similar document as containing information on the body that has registered the foreign organizations, the registration number, date and place of registration. Duly attested copies may be presented instead of original documents. For organizations of which the formation does not require special registration (entry in the commercial register, etc.) presented shall be legalized copies of the constituent documents or other documents containing information on obtaining the right to pursue entrepreneurial activity.

The application of a foreign (international) organization for registration shall be filed with the tax body within 30 days of the registration of the title or the right of possessing and/or enjoying and/or disposing of real property or vehicles in the Russian Federation or the import of the said property to the territory of the Russian Federation and, should there be no provision under law requiring for such registration, within 30 days of the date of acquisition of the said title/rights.

When registration is being effected, the tax body shall issue to the foreign (international) organization a certificate per [Form No. 2401IMD](#) including an indication of the INN and KPP codes.

**2.4.4.** The foreign (international) organization may have real estate and vehicles located on the territory within the cognizance of the tax body with which it is registered in connection with the availability of a branch (mission of the international organization) and relating to such a branch (mission of the international organization). In such a case, the foreign (international) organization shall notify the tax body about such property by forwarding an announcement per [Form No. 2302IM](#).

Within five days of the receipt of the notice from a foreign and international organization, the tax body shall issue to it an information letter per [Form No. 2202IM](#) including an indication of a respective KPP code.

**2.4.5.** The foreign (international) organization may have real estate and vehicles located on the territory within the cognizance of a tax body different from the tax body with which it is registered in connection with the availability of a branch (mission of the international organization) and relating to such a branch (mission of the international organization). In such a case the foreign (international) organization shall notify each of the said tax bodies about such property by forwarding an announcement per [Form No. 2302IM](#).

The tax body at the place where the property of the foreign (international) organization is located shall issue to it an information letter per [Form No. 2202IM](#) including an indication of a respective KPP code within five days of the receipt of the notice from this organization.

**2.4.6.** If the foreign (international) organization pursues its activities in the Russian Federation through a branch (mission of the international organization) and the organization has real estate or vehicles on the territory of the Russian Federation that has no relation to this branch (mission of the international organization) the registration of the foreign (international) organization in connection with the existence of such property shall be effected under [Item 2.4.3](#) of the present Regulations with the tax body responsible for registration of such organizations at the place where such property is located.

### **3. The Registration of Foreign and International Organizations in Connection with Their Opening Bank Accounts on the Territory of the Russian Federation**

**3.1.** Should there be no grounds for registration as provided under [Items 2.1](#), [2.3](#) and [2.4](#) of the present Regulations, foreign and international organizations shall get registered with the tax body at the place of registration of the bank (at the location of branch) where an account is opened for them.

The aforesaid foreign and international organizations (including banks and other financial-credit institutions) shall get registered with the tax bodies when they open rouble or foreign currency accounts.

For these purposes, the following documents shall be presented to the tax body with which a bank (branch) opening up an account for a foreign (international) organization has been registered:

- an application for the certificate of registration with tax body per [form No. 2005IM](#);
- a certificate of a tax body of the foreign state in arbitrary form confirming that the foreign organization has been registered as a taxpayer in the country of incorporation including an indication of the taxpayer code (or an analogue thereof).

The tax body shall issue to the foreign (international) organization a certificate per [Form No. 2402IM](#) including an indication of the foreign organization code (KIO) and KPP code.

**3.2.** In the event when, later on, the foreign (international) organizations mentioned under [Item 3.1](#) of the present Regulations open accounts in banks (branches) registered with other tax bodies rather than the body that has issued the first certificate, such organizations shall get registered with the tax body at the place where the bank (branch) which opens the account is registered.

The following documents shall be presented for these purposes to the tax body with which the bank (branch) that opens the account for the foreign (international) organization is registered:

- an application for a certificate of registration with a tax body per [Form No. 2005IM](#);
- the certificate of a tax body of the foreign state in arbitrary form confirming that the foreign organization has been registered as a taxpayer in the country of incorporation including an indication of the taxpayer code (or an analogue thereof).

The tax body shall issue to the foreign (international) organization a certificate per [Form No. 2402IM](#) including an indication of KIO and KPP.

**3.3.** If, as a result of transactions with accounts opened in banks on the territory of the Russian Federation, accomplished by the foreign and international organizations specified under [Items 3.1](#)

and [3.2](#) of the present Regulations a duty occurs for them to pay taxes independently, such organizations shall get registered with a tax body under [Items 2.1](#) and [2.3](#) of the present Regulations within 30 days of the time when such a duty occurred.

**3.4.** When foreign and international organizations registered with tax bodies under [Items 2.1](#), [2.3](#) and [2.4](#) of the present Regulations and open bank accounts on the territory of the Russian Federation, the registration of such organizations stipulated by the present section shall not be effected.

**3.5.** In the event when the aforesaid foreign (international) organizations close down accounts they shall within ten days of the closing date notify a respective tax body by forwarding an announcement per [Form 2303IM](#).

#### **4. The Registration of Foreign and International Organizations Based on Notices**

**4.1.** The registration of foreign and international organizations based on notices about the sources of income and about property.

**4.1.1.** The registration of foreign and international organizations pursuing activities in the Russian Federation within a period exceeding 30 calendar days in a year (in a row or as an aggregate) shall be effected by their forwarding notices per [Forms Nos. 2503I](#) and [2503M](#), respectively.

The foreign (international) organizations shall forward a notice to the tax body responsible for registration of foreign (international) organizations at their place of business and to the Ministry of Taxes and Fees of the Russian Federation.

The notice shall be forwarded prior to the commencement of activity in the Russian Federation.

**4.1.2.** The registration of foreign and international organizations getting income from sources in the Russian Federation which are not deemed their branches (missions of international organizations) in the Russian Federation shall be effected by their forwarding notices per [Forms Nos. 2504I](#) and [2504M](#) respectively.

The foreign (international) organizations shall forward a notice to the tax body at the place where the source of disbursement of the income is located and to the Ministry of Taxes and Fees of the Russian Federation.

The notice shall be forwarded within one month from the time when the right occurs to receive incomes separately for each source of disbursement of the income, with each kind of income being indicated.

**4.2.** The registration of foreign organizations of which permanent establishments are other persons.

**4.2.1.** In the event when the activities of the organizations under the legislation of the Russian Federation on the avoidance of double taxation institutes a permanent establishment of the foreign organization, such foreign organizations shall be registered by the tax body under a notice per [form No. 2501I](#).

The notice shall be filed by the organization whose activities institute a permanent establishment of the foreign organization. The notice shall be forwarded to the tax body responsible for registration of foreign organizations and to the Ministry of Taxes and Fees of the Russian Federation within 30 days of the date when the respective agreement (contract) was signed with the foreign organization (if there is no said agreement, within 30 days after the commencement of such activities).

The following shall be forwarded to the tax body together with the notice:

- a copy of the agreement (contract) setting forth the duties of the parties;
- legalized copies of the constituent documents of a foreign organization in the event when the organization is one of its founders or a holder of a stake in the authorized (aggregate) capital.

**4.2.2.** If the activities of the natural person institute a permanent establishment of a foreign organization, such foreign organizations shall be registered by the tax body under a notice per

### Form No. 2501I.

The notice shall be presented by the natural person whose activities institute a permanent establishment of a foreign organization. The notice shall be forwarded to a tax body responsible for registration of foreign organizations and to the Ministry of Taxes and Fees of the Russian Federation within 30 days of the date when the agreement (contract) was signed for representing the interests of the foreign organization (if there is no such agreement, within 30 days of the commencement of such activities).

The following shall be forwarded to the tax body together with the notice:

- a copy of the agreement (contract, powers of attorney or another document) setting forth the obligations of the parties;

- legalized copies of the constituent documents of the foreign organization in case when the natural person is one of the founders thereof or an owner of a stake in authorized (aggregate) capital.

**4.2.3.** Should difficulties occur for organizations and natural persons in respect of their organizing a permanent establishment of a foreign organization, they may approach a respective tax body to determine tax status.

**4.3.** The registration of foreign and international organizations having chattels personal on the territory of the Russian Federation.

The registration of foreign and international organizations having on any ground chattels personal in the Russian Federation taxable with property tax in the Russian Federation, not relating to the branches and representative offices of these organizations in the Russian Federation respectively shall be effected by their forwarding notices per Form 2502I.

The foreign (international) organizations shall forward the notice to the tax body at the place where the said chattels personal are located in the Russian Federation and to the Ministry of Taxes and Fees of the Russian Federation.

The notice shall be forwarded to the tax body within 30 days of the time when the chattels personal were brought to the Russian Federation, of the occurrence of the title or the right of possessing and/or enjoying and/or disposing of the chattels personal on the territory of the Russian Federation.

## **5. Keeping Record of Changes in the Details of Foreign and International Organizations**

**5.1.** Should changes occur in the information contained in the application for registration, the foreign and international organizations shall notify of such in writing the respective tax bodies at the place of registration within ten days of the time of the change.

**5.1.1.** Should changes in the information occur as requiring documentary confirmation from foreign (international) organizations at registration, the said organizations shall forward appropriate documents to confirm the changes made to the tax bodies at the place of registration.

**5.1.2.** Upon the receipt of information concerning a change in the name of the foreign organization, in case of the change not being related to its reorganization, the tax body shall issue a new certification to the organization, with the attributed INN being retained. The certificate issued to the foreign organization earlier shall be returned to the respective tax body.

**5.2.** For the foreign (international) organizations subject to registration in compliance with Sections 3 and 4 of the present Regulations, notification relating to a change in the registration details shall be done by their forwarding an announcement in writing or an accompanying letter with a new notice attached thereto respectively.

## **6. Deregistration**

**6.1.** The foreign and international organizations and diplomatic missions registered under Items 2.1 - 2.3 of the present Regulations shall within three days after a decision to terminate activities notify such to the tax body at the place of registration.

The following shall be submitted to the tax body for deregistration purposes:

- an application for deregistration per [Form 2006IMD](#);
- a copy of the decision of an authorized body of the foreign (international) organization to close down the branch (mission of the international organization) or a copy of a works acceptance certificate in respective cases;
- a declaration of incomes and tax settlements (declarations/statements) compiled as of the date of termination of activities of the foreign (international) organization;
- a letter of the bank (bank branch) stating that the accounts of the foreign and international organizations and diplomatic missions have been closed;
- the certification of registration.

The deregistration of foreign and international organizations as well as diplomatic missions shall be effected by the tax body within 14 days of the filing of the application.

**6.2.** The foreign and international organizations having estate property and vehicles in the Russian Federation as not directly related to a branch or a representative office of these organizations in the Russian Federation shall, within ten days of the termination of these organizations' title to the said property, the right of possessing and/or enjoying and/or disposing of the real property and the vehicles or from the time when the property is taken out of the territory of the Russian Federation, file an application for deregistration with the tax body.

The following shall be presented to the tax body for deregistration purposes:

- an application for deregistration per [Form No. 2006IMD](#);
- duly attested copies of documents confirming that the foreign (international) organization's civil rights specified in Paragraph 1 of the present item or copies of cargo customs declarations confirming that the vehicles owned by the foreign (international) organization have been taken out of the territory of the Russian Federation;
- the certificate of registration.

The deregistration of a foreign (international) organization shall be effected by the tax body within 14 days of the filing of the application.

**6.3.** Deregistration shall be completed by the issuance of an informational letter on deregistration per [Form No. 2203IMD](#) to the foreign and international organization or diplomatic mission.

## **7. Conclusions**

**7.1.** The taxpayer identification number (INN) attributed to the foreign and international organization or diplomatic mission shall not be subject to change, except in cases when the structure of the taxpayer identification number is modified.

**7.2.** If the foreign (international) organization or branch thereof (mission of the international organization) in the Russian Federation, or should the activity of the diplomatic mission be terminated, the INN numbers attributed thereto shall be recognized as invalid.

**7.3.** The taxpayer identification numbers of foreign and international organizations that terminated their activities as a result of reorganization shall be recognized as invalid.

**7.4.** The taxpayer identification numbers attributed to foreign and international organizations as well as diplomatic missions may be recognized as invalid in connection with changes in the regulatory legal environment.

**7.5.** The certificates issued to foreign and international organizations as well as diplomatic missions under the present Regulation shall be recognized as invalid if changes occur in the details provided therein, for instance, if the INN is recognized as invalid and also if they get damaged or lost.

**7.6.** Should the circumstances provided under [Items 3.3](#) and [3.5](#) of the present Regulations occur, the certificates of registration with a tax body issued earlier to foreign and international organizations shall also be recognized as invalid and they shall be returned to the respective tax body.

**7.7.** Information on the taxpayer identification numbers and the certificates that have been

recognized as invalid shall be published in publications of the Ministry of Taxes and Fees of the Russian Federation.

**7.8.** The certificates issued to foreign and international organizations shall have an infinite effective term, except in the cases specified under [Items 7.5](#) and [7.6](#) of the present Regulations.

**Annex No. 2**  
to [Order](#) of  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

To the Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

MTF of Russia	<b>Application to Obtain Registration of the Foreign Organization</b>	<b>Form 2001I(2000)</b>	
<b>1. I hereby request to be registered due to operations carried out in the Russian Federation</b>			
A Name	Full	_____	
	Abbreviated	_____	
B	Full address stated in the founding documents	_____	
	Country of registration (incorporation)	_____ Country code* _____	
C	Information on registration in the country of incorporation	Name of the registration body _____ Address of the registration body _____ Registration number _____	
	D	Postal address for correspondence	_____
		E	Taxpayer's code in the country of registration or similar
	Give description of the taxpayer's code *		_____

	code (if available)	_____		
	Name	_____		
F	Servicing bank in the country of registration	SWIFT code*	_____	_____
	Current account number	_____		
G	Organizational form of carrying out the business in the country of registration	- Joint stock company	- Full partnership	- Non-commercial organization
		- State establishment (organization)	- Own company	- Other (state)
H	Peculiarities of registration regime (if applicable)	- In economic zone	- In offshore jurisdiction	- Other (specify)
I	Size of equity (authorized capital)	_____	(thous. of currency units)	Currency code* _____

\* - from the "BIC Directory" reference book

Form 2001I(2000)

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J Types of activities carried out by the foreign organization					
A*	B**	Type of activity	A*	B**	Type of activity
-	-	Agriculture, forestry and fishing	-	-	Brokers for operations in securities
-	-	Mining industry	-	-	Dealers for operations in securities
-	-	Construction	-	-	Operations in real estate operations (apart from transport vehicles)

-	-	Manufacturing industry	-	-	Leasing (lease) of machinery, equipment
-	-	Transport and communications	-	-	Leasing (lease) of transport vehicles
-	-	Production and distribution of electric power, gas, water supply	Services		
-	-	Wholesale trade	-	-	Start-up and adjustment operations
-	-	Retail trade	-	-	Tourist operations and tourist agents
Finances, insurance and real estate transactions			-	-	Education
-	-	Banks	-	-	Advertizing services
-	-	Banking holding companies	-	-	Legal services
-	-	Credit institutions, except for banks	-	-	Bookkeeping and auditing services
-	-	Investment companies	-	-	Consulting in the area of commercial activities
-	-	Insurance	-	-	Marketing
-	-	Holding investment companies, except for banking holding companies	-	-	Agents, agency operations and transactions
-	-	Unit share investment funds	-	-	Other activity (specify)
-	-	Trusts	-	-	Other activity (specify)
* Column A - state the activity in the country of registration					
** Column B - state the activity in the Russian Federation					

**2. Information about the branch of the foreign organization**

K	Name		
L	Legal		
	Actual		
M	Date of start		
	of activity in Russia		
N	Full name		
	Place of birth		Date
	Data on the head (manager) of the branch		
	Address in the country of per- manent residence (house, flat, populated area, region, coun- try, postal index)		
	Number and series of internal passport, foreing travel pas- sport, other per- sonal identification document		
	State the document's name		
	Taxpayer's code or its analogue (if available)		
	give the name of the taxpayer's code		
<p><u>Annex 1</u> on _____ pages    <u>Annex 2</u> on _____ pages</p> <p><u>Annex 3</u> on _____ pages</p>			
Authorized person's signature		Full name	

Post \_\_\_\_\_ Date \_\_\_\_\_  
\_\_\_\_\_

**3. Information on the registration with the tax authority**

Inspector (full name) has completed registration \_\_\_\_\_  
\_\_\_\_\_

Signed \_\_\_\_\_  
\_\_\_\_\_

Taxpayer's identification \_\_\_\_\_  
number assigned (INN) \_\_\_\_\_  
Code of the reason for \_\_\_\_\_  
registration (KPP) \_\_\_\_\_

Registration date \_\_\_\_\_  
\_\_\_\_\_

Data on the issued Tax Authority Registration Certificate:

Series — Number \_\_\_\_\_ Date of \_\_\_\_\_  
— — issue \_\_\_\_\_

**Annex No. 1**  
to [Form 2001I\(2000\)](#)

**Name of the organization**

\_\_\_\_\_  
\_\_\_\_\_

**1. Data on the founders, legal entities** | Page \_\_\_\_\_

1. | \_\_\_\_\_  
— Name \_\_\_\_\_  
\_\_\_\_\_

Full address \_\_\_\_\_  
stated in the \_\_\_\_\_  
founding \_\_\_\_\_  
documents Country of registra- \_\_\_\_\_ Country \_\_\_\_\_  
tion (incorporation) \_\_\_\_\_ code \_\_\_\_\_

Taxpayer's \_\_\_\_\_  
code in the cou- \_\_\_\_\_  
ntry of regist- Give description of \_\_\_\_\_  
ration or its the taxpayer's code | \_\_\_\_\_  
analogue \_\_\_\_\_

Share in the \_\_\_\_\_  
equity (autho- \_\_\_\_\_  
rized) capital \_\_\_\_\_  
%

2.	_____		
_____	_____		
Name	_____		
_____			
Full address stated in the founding documents	_____		
Country of registration (incorporation)	_____	Country code	_____
_____			
Taxpayer's code in the country of registration or its analogue	_____	Give description of the taxpayer's code	_____
_____			
Share in the equity (authorized) capital %	_____	_____	
_____			
3.	_____		
_____	_____		
Name	_____		
_____			
Full address stated in the founding documents	_____		
Country of registration (incorporation)	_____	Country code	_____
_____			

Taxpayer's code in the country of registration or its analogue	_____	Give description of the taxpayer's code	_____
_____			
Share in the equity (authorized) capital %	_____	_____	
_____			
4.	_____		
_____	_____		
Name	_____		
_____			
Full address	_____		

stated in the founding documents	Country of registration (incorporation)	Country code
Taxpayer's code in the country of registration or its analogue	Give description of the taxpayer's code	
Share in the equity (authorized) capital		
5.	Name	
Full address stated in the founding documents	Country of registration (incorporation)	Country code
Taxpayer's code in the country of registration or its analogue	Give description of the taxpayer's code	
Share in the equity (authorized) capital		%

**Annex No. 2**  
to [Form 2001I\(2000\)](#)

**Name of the foreign organization**

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**1. Data on the founders, natural persons** | Page \_\_\_\_\_

1.   Full name	
Address in the country of permanent residence	Country _____ Country _____

	code
Number and series of the passport, foreign passport or another personal identification document	_____ _____ Give the document's name _____ _____ _____
The taxpayer's code in the country of registration or its analogue (if applicable)	_____ _____ Give description of the taxpayer's code _____ _____
Share in the equity (authorized) capital %	_____ _____
2.   Full name	_____ _____
Address in the country of permanent residence	_____ _____ Country _____ Country code _____
Number and series of the passport, foreign passport or another personal identification document	_____ _____ Give the document's name _____ _____ _____
Taxpayer's code in the country of registration or its analogue (if applicable)	_____ _____ Give description of the taxpayer's code _____ _____
Share in the equity (authorized) capital %	_____ _____
3.   Full name	_____

_____			
_____			
Address in the country of permanent residence	Country	_____	Country code
		_____	_____

Number and series of the passport, foreign passport or another personal identification document	_____	_____
Give the document's name	_____	
	_____	

Taxpayer's code in the country of registration or its analogue (if applicable)	_____	_____
Give description of the taxpayer's code	_____	
	_____	

Share in the equity (authorized) capital %	_____	_____
--	-------	-------

4. | Full name \_\_\_\_\_  
 \_\_\_\_\_

_____			
_____			
Address in the country of permanent residence	Country	_____	Country code
		_____	_____

Number and series of the passport, foreign passport or another personal identification document	_____	_____
Give the document's name	_____	
	_____	

Taxpayer's code in the country of registration or	_____	_____
Give description of the taxpayer's code	_____	
	_____	

its analogue (if applicable)	_____		
Share in the equity (autho- rized) capital %	_____	_____	
5. Full name	_____		
Address in the country of permanent residence	Country	_____	Country code _____
Number and seri- es of the pass- port, foreign passport or another perso- nal identifi- cation document	Give the document's name	_____	
Taxpayer's code in the country of re- gistration or its analogue (if applicable)	Give description of the taxpayer's code	_____	
Share in the equity (autho- rized) capital %	_____	_____	

**Annex No. 3**  
to [Form 2001I\(2000\)](#)

**Name of the foreign organization**

\_\_\_\_\_

\_\_\_\_\_

**Information on the foreign branch**

A	Name	_____
	Full address stated in the	_____

B	registration documents	Country of location of the branch	Country code*
Information on registration in the country of location of the branch		Name of the registration body	Address of the registration body
C		Registration number	
D	Postal address for correspondence		
E	Taxpayer's code in the country of registration or its analogue	Give description of the taxpayer's code	
F	Servicing bank	Name	SWIFT code* Current account number
G	Peculiarities of registration regime (if applicable)	- In economic zone - In offshore jurisdiction	- In offshore jurisdiction Other (specify)
H	Name of main types of activities (select applicable ones from <u>Item K, Section 1</u> )	In the country of registration In Russia	

**Annex No. 3**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

To the Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

MTF of Russia	<b>Application to obtain registration of the international organization</b>	<b>Form 2002M(2000)</b>
<b>1. I hereby request to register due to activities carried out in the Russian Federation</b>		
A Name	Full	_____
	Abbreviated	_____
B	Full address stated in the founding documents	_____
	Country of location	_____ Country code* _____
C	Taxpayer's code in his country of registration or its analo- gue (if available)	Code _____ Give description of the taxpayer's code   _____
	<b>2. Information on the representative office of the international organization in the Russian Federation</b>	
D	Name	_____
E	Full address in the Russi- an Federation	_____
F	Date начала деятельности в России	_____

\* - from "BIC Directory" reference book

**Form 2002M(2000)**

page 2

Name	_____
------	-------

G	Servicing bank SWIFT code* _____ Current account number _____ _____ _____
---	---

Full name | \_\_\_\_\_ |

Place of birth | \_\_\_\_\_ | Date \_\_\_\_\_

H	Data on the head (manager) of the representative office address in the country of permanent residence (house, flat, populated area, region, country, postal index)	_____ _____ _____
---	---	-------------------------

Number and series of internal passport, foreign travel passport, another personal identification document

State the document's name | \_\_\_\_\_ |

Taxpayer's code or its analogue (if available) \_\_\_\_\_

give the name of the taxpayer's code | \_\_\_\_\_ |

Authorized person's signature \_\_\_\_\_ Full name \_\_\_\_\_

Position \_\_\_\_\_ Date \_\_\_\_\_

**3. Information on registration with the tax authority**

Inspector (full name) has completed registration \_\_\_\_\_

Signed \_\_\_\_\_

The taxpayer's identification number assigned (INN)	_____
Code of the registration (KPP) reason	_____
Registration date	_____
Data on the issued Tax Authority Registration Certificate:	
Series _____	Number _____
Date of issue	_____

**Annex No. 4**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

To the Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

MTF of Russia	<b>Application to obtain registration of the diplomatic mission</b>	<b>Form 2003D(2000)</b>
<b>1. I hereby request to be registered due to activities carried out in the Russian Federation</b>		
A	Official name of the mission	_____
B	Accrediting state	_____   Code* _____
C	Full address in the Russian Federation	_____
	Signature of the mission's head	Full name _____
	Position _____	Date _____
<b>2. Information on the registration with the tax authority</b>		

Inspector (full name) has completed registration	_____
Signed	_____ _____
The taxpayer's identification number assigned (INN)	_____
Code of the registration (KPP) reason	_____ _____
Registration date	_____ _____
Data on the issued Tax Authority Registration Certificate:	
Series — Number	_____ _____
Date of issue	_____ _____

\* - from "BIC Directory" reference book

**Annex No. 5**  
to **Order** of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

*Text of the Application has been brought into line with its source*

To the Tax Office of \_\_\_\_\_ No. | \_\_\_\_\_ |

MTF of Russia	<b>Application to obtain registration</b>	<b>Form 2004IM(2000)</b>
<b>1. I hereby request to be registered due to available real estate (transport vehicles) in the Russian Federation</b>		
A	Status of the organization	— foreign organization — international organization
B	Name	Full   _____   Abbreviated   _____

C	Address stated in the founding documents			Country of registration (incorporation)			Country code*	
D	Registration number							
E	Taxpayer's code in the country of registration or its analogue (if available)							
F	Organizational form of carrying out business in the country of registration	- Joint stock company - State establishment (organization)	- Full partnership - Own company	- Non-commercial organization - Other (specify)				
G	Peculiarities of registration regime (if applicable)	- In economic zone -	- In offshore jurisdiction -					
<b>2. Information on property</b>								
H	- Real estate -	- Transport vehicle classed as real estate	- Transport vehicle classed as not being real estate					
I	Name							

\* - from "BIC Directory" reference book

J Property — own property — obtained on other grounds  
 — — —

K Address of location (registration) \_\_\_\_\_

L Name of registration authority \_\_\_\_\_

M Address of the registration authority \_\_\_\_\_

N Registration number \_\_\_\_\_ Registration date \_\_\_\_\_

O Balance sheet cost \_\_\_\_\_ Currency code\* \_\_\_\_\_

P Contract number \_\_\_\_\_ Date \_\_\_\_\_

**3. Information on the person alienating (transferring) property**

Q Taxpayer's identification number \_\_\_\_\_ KPP \_\_\_\_\_

R Name \_\_\_\_\_

S Address \_\_\_\_\_

Enclosure on \_\_\_\_\_ pages  
 Authorized person's signature Full name  
 \_\_\_\_\_  
 Position \_\_\_\_\_ Date \_\_\_\_\_



F	Address of the registration authority	_____		
G	Registration number	_____	Registration date	_____
H	Balance sheet value	_____	Currency code *	_____
I	Contract number	_____	Date	_____
<b>Information on the person alienating (transferring) property</b>				
J	Taxpayer's identification number	_____	KPP	_____
K	Name	_____		
L	Address	_____		
Assigned code of the reason for the registration (KPP) _____				

**Annex No. 1 to [Form 2004IM\(2000\)](#) Page 2**

<b>2.   Information on the property</b>				
A	- Real estate	- Transport vehicle classed as real estate	- Transport vehicle classed as non-real estate	
B	Name	_____		
C	Property	- obtained as ownership	- obtained on other grounds	

D	Address of location (registration)	_____	
E	Name of the registration authority	_____	
F	Address of the registration authority	_____	
G	Registration number	_____	Registration date _____
H	Balance sheet value	_____	Currency code * _____
I	Contract number	_____	Date _____
<b>Information on the person alienating (transferring) property</b>			
J	Taxpayer's identification number	_____	KPP _____
K	Name	_____	
L	Address	_____	
Assigned code of the reason for the registration (KPP) _____			

**Annex No. 6**  
**to the Order**  
**of the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

To the Tax Office of \_\_\_\_\_ No. | | | |  
 (name of the tax body)

MTF of Russia	<b>Application to obtain Registration Certificate with the Tax body</b>		<b>Form 2005IM(2000)</b>
<b>1. I hereby request to issue the Registration Certificate with tax body in order to open a bank account</b>			
A	Status of the organization	- foreign - organization	- international - organization
B	Name	Full   _____ Abbreviated   _____	
C	Address stated in the founding documents	_____   _____ Country of registra- _____ Country tion (incorporation) _____ code* _____	
D	Registra- tion number	_____   _____	
E	Taxpayer's code in the cou- ntry of registra- tion or its analo- gue (if available)	Give description of the taxpayer's code	_____   _____   _____
F	Organizatio- nal form of carrying out the business in the country of registra- tion	- Joint stock - company	- Full - partnership - Non-commercial - organization Own company Other (specify)   _____   _____
	Peculiarities of registra-	- In economic zone -	- In offshore jurisdiction -

G	tion regime (if applicable)	_____	Other (specify)
---	--------------------------------	-------	--------------------

\* - from the "BIC Directory" reference book

Form 2005IM(2000)

Page 2

**2. Information on the Russian bank**

H Name | \_\_\_\_\_

I Full address | \_\_\_\_\_

J Taxpayer's identification number \_\_\_\_\_ KPP \_\_\_\_\_

**3. Information on the account**

K Account type - - in Russian - - in foreign  
- - currency - - currency

L Account number The field is filled in by the tax inspectorate \_\_\_\_\_

M Account type - - T - - I - - S  
| \_\_\_\_\_ | Other (specify)

Authorized person's signature Full name  
\_\_\_\_\_  
\_\_\_\_\_  
Position \_\_\_\_\_ Date \_\_\_\_\_

**4. Information on the registration with the tax authority**

Inspector (full name) has completed registration \_\_\_\_\_  
Signed \_\_\_\_\_

Registration date	_____
Assigned code of foreign organization (CFO)	_____
Code of the registration (KPP) reason	_____
Data on the issued Tax Authority Registration Certificate:	
Series	Number
_____	_____
Date of issue	_____

**Annex No. 7**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

To the Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

MTF of Russia	<b>Request to terminate tax registration</b>	<b>Form 2006IMD(2000)</b>
<b>1. I hereby request to terminate the tax registration</b>		
A	Status of the organization	- foreign organization - international organization - diplomatic mission
B	Name	Full _____
		Abbreviated _____
C	Country	Country code* _____
D	Address in the Russian Federation	_____

E	INN in the Russian Federation	_____	KPP	_____	_____
F	Tax office registration certificate	Series	_____	Number	_____
				Date	_____
due to					
- termination of activities in the Russian Federation					
- _____ give the reason   _____   for ending the _____ activities					
- termination of the right of ownership, right of temporary					
- possession, of use, of disposal of real estate and transport vehicles					
Signature of authorized person			Full name		
_____			_____		
_____			_____		
Post		_____	Date		_____
_____		_____	_____		_____

\* - from the "BIC Directory" reference book

**Annex No. 8**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

<div style="border: 1px solid black; padding: 10px; width: fit-content; margin: 0 auto;"> Holographic stamp depicting the Russian Federation coat of arms </div>	<b>Form 2401IMD(2000)</b>  <u>Single copy</u>
Ministry of the Russian Federation for Taxes and Fees <hr style="width: 60%; margin: 0 auto;"/> <p style="text-align: center;"><b>Certificate on Registration with Tax Office</b></p>	
This Certificate was issued to:	

Status of the organization: \_\_\_\_\_

Name: \_\_\_\_\_

Country of registration: \_\_\_\_\_

and confirms registration with:

\_\_\_\_\_ Code | \_\_\_\_\_ |

in connection with

\_\_\_\_\_

Registration date | \_\_\_\_\_ |

assigned have been:

taxpayer's identification number (INN)

and

code of the reason for registration (KPP)

Certificate issue date | \_\_\_\_\_ |

The Certificate shall be replaced if data stated in it is altered,  
or if it is damaged or lost.

Head of the tax body

signature

Stamp here

Series

No.

**Annex No. 9**  
to **Order** of  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

Holographic  
stamp depicting  
the Russian  
Federation  
coat of arms

**Form 2402IM(2000)**

Single copy

Ministry of the Russian Federation for Taxes and Fees

**Certificate  
Confirming Registration with Tax Office**

This Certificate was issued to:

Status of the organization: \_\_\_\_\_

Name: \_\_\_\_\_

Country of registration: \_\_\_\_\_

and confirms registration with:

\_\_\_\_\_ Code | \_\_\_\_\_ |

for the purpose of opening a bank account

Registration \_\_\_\_\_  
date | \_\_\_\_\_ |

foreign organization code (CIO)

\_\_\_\_\_  
\_\_\_\_\_

code of the reason for (KPP)  
registration

\_\_\_\_\_  
\_\_\_\_\_

Certificate issue date | \_\_\_\_\_ |

The Certificate shall be replaced if data stated in it is altered,  
or if it is damaged or lost.

Head of the tax body

signature

Stamp here

Series

No.

**Annex No. 10  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000**

To the Tax Office of \_\_\_\_\_ No. | | | |  
 (name of the tax body)

MTF of Russia	<b>Notification on permanent representative of the foreign organization</b>		<b>Form 2501I(2000)</b>
Stamp here "Received"	Note by the tax body on the receipt of the Notification		
	Full name _____		
	Signature _____ Date _____		
<b>1. Information on the foreign organization</b>			
A	Name	Full	_____
		Abbreviated	_____
B	Full address stated in the founding documents	Country of registra- tion (incorporation)	Country code*
		_____	_____
C	Registra- tion number	_____	
D	Taxpayer's code in the country of registration or similar code (if available)	Give description of the taxpayer's code	_____
			_____
E	Organizatio- nal form of carrying out the business in the count- ry of registration	- Joint stock - company	- Full - partnership
		- State establishment - (organization)	- Non-commercial - organization
			- Own - company
			Other (state)
F	Peculiarities of registra- tion regime	- In economic zone	- In offshore jurisdiction
		-	-

(if applicable) \_\_\_\_\_ Other (specify) \_\_\_\_\_

\* - from the "BIC Directory" reference book

Form 2501I(2000)

Page 2

**2. Information on the representative, a legal entity**

G Description \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

H Address for correspondence \_\_\_\_\_  
\_\_\_\_\_

I Taxpayer's identification number \_\_\_\_\_ KPP \_\_\_\_\_

J Phone, fax \_\_\_\_\_  
\_\_\_\_\_

**3. Information on the representative, a natural person**

K Full name \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

L Date and place of birth \_\_\_\_\_  
\_\_\_\_\_

M Country of permanent residence \_\_\_\_\_ Country code | | |

N Home address \_\_\_\_\_  
\_\_\_\_\_

O Number, series of internal passport, foreign passport or another personal identification document \_\_\_\_\_  
Give name of the document \_\_\_\_\_

P	Position address for correspondence	_____
Q	Taxpayer's identification number (if such is available)	_____
R	Phone, fax	_____

**Enclosure:** copy of Contract on Representation of Interests on \_\_\_ pages

Signature of the authorized person	Surname
_____	_____
_____	_____
Post	Date
_____	_____
_____	_____

**Annex No. 11  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000**

- 1st copy to the Ministry for Taxes and Fees of the Russian Federation (Department of International Tax Relations) 103381, Moscow, 23 Neglinnaya, \_\_\_\_\_
- 2nd copy to the Tax Office of \_\_\_\_\_ No. \_\_\_\_\_  
(name of the tax body)
- Mark here |  | \_\_\_\_\_

<b>Form 2503I(2000)</b> MTF of Russia	<b>Notification on Incomes From Activities in the Russian Federation (filed if activities lasted for less than 30 days)</b>	for _____ _____ (year)
Stamp here "Received"  (for the 2nd copy)	Note of the tax body on the receipt of the Notification  Full name _____  Signature _____ Date _____	

**1. Data on the applicant**

Name	_____		
Full address	_____		
	Country	Country code*	_____
Taxpayer's code in the country of registration or its analogue (if available)	_____		
Give description of the taxpayer's code	_____		
<b>2. Activity of the foreign organization not associated with the permanent representative office</b>			
INN of the branch in the Russian Federation (if available)	_____	KPP	_____
Type of activity	_____	Number**	_____
Contracting party	Name	_____	
	Address	_____	
	INN	_____	KPP _____
Contract Number	_____	Date	_____
Amount of income in whole units	_____	Currency code*	_____
Period of activity	_____	up to	_____
	from	_____	_____

\* - from the "BIC Directory" reference book

\*\* - serial number from the [List](#) of Types of Activity on page 2

**Form 2503I(2000) Page 2**

**3. Information on incomes of the permanent representative office**

INN of the permanent representative office \_\_\_\_\_ KPP \_\_\_\_\_

Type of activity | \_\_\_\_\_ | Number\*\* \_\_\_\_\_

Contracting party Name | \_\_\_\_\_ |

Address | \_\_\_\_\_ |

INN \_\_\_\_\_ KPP \_\_\_\_\_

Contract Number \_\_\_\_\_ Date \_\_\_\_\_

Amount of income in whole units \_\_\_\_\_ Currency code\* \_\_\_\_\_

The foreign organization hereby undertakes to include incomes stated in Sections 2 and 3 into its tax declaration for \_\_\_\_\_ (year)

Authorized representative, if available Name, address, phone number | \_\_\_\_\_ |

INN \_\_\_\_\_

Post	Place and date	Stamp
_____	_____	_____
_____ Signature	_____	_____

<b>Enclosure</b> to <u>Section 2</u> in _____ pages	to <u>Section 3</u> in _____ pages	_____
---	------------------------------------	-------

**List of Activity Types\*\*\***

No	Description	No	Description
01	Agriculture, forestry and fishing	15	Trusts
02	Mining industry	16	Brokers in operations involving securities
03	Construction	17	Dealers in operations involving securities
04	Manufacturing industry	18	Operations in real estate (except for transport vehicles)
05	Transport, communications		
06	Production and distribution of electric power and gas, water		

07	supply	19	Leasing (lease) of machinery and equipment
08	Wholesale trade	20	Insurance
	Retail trade		
	<b>Finance, insurance and deals in real estate</b>		<b>Services</b>
09	Banks	21	Tourist operations
10	Banking holding companies	22	Travel agents
11	Credit institutions, apart from banks	23	Advertising services
12	Investment companies	24	Legal services
13	Holding, investment companies, excluding banking holding companies	25	Bookkeeping and auditing services
14	Unit share investment funds	26	Consulting on management in commercial activities
		27	Marketing
		28	Other (specify)

\*\*\* - if preparatory or auxiliary services are rendered, it is necessary to state the type of activity involved in such rendered services.

Annex to [Section 2 of Form 2503I\(2000\)](#)

Page No. \_\_\_\_\_

**Activity of the foreign organization not associated with the permanent representative office**

1.	_____		_____
Type of activity	_____	Number**	_____
Contracting party	Name	_____	
	Address	_____	
	INN	_____	KPP _____
Contract	Number	_____	Date _____
Amount of income in whole units	_____	Currency code*	_____
Period of activity	_____	up to	_____
	from	_____	
2.	_____		_____
Type of activity	_____	Number**	_____
Contracting	_____		

party	Name	_____	
	Address	_____	
	INN	_____	KPP _____
Contract	Number	_____	Date _____
Amount of income in whole units	_____	Currency code*	_____
Period of activity	from _____	up to _____	
3.	_____		_____
Type of activity	_____		Number**
Contracting party	Name	_____	
	Address	_____	
	INN	_____	KPP _____

Contract	Number	_____	Date _____
Amount of income in whole units	_____	Currency code*	_____
Period of activity	from _____	up to _____	
4.	_____		_____
Type of activity	_____		Number**
Contracting party	Name	_____	
	Address	_____	
	INN	_____	KPP _____

	INN _____	KPP _____
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____
Period of activity	from _____	up to _____
5.   _____		
Type of activity	_____	Number**
Contracting party	Name _____	_____
	Address _____	_____
	INN _____	KPP _____
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____
Period of activity	from _____	up to _____

Post	Place and date	Stamp
_____	_____	_____
_____	_____	_____
_____	_____	_____
Signature		

<b>Annex to <a href="#">Section 3 of Form 2503I(2000)</a></b>	Page No.
<b>Information on permanent representative office incomes</b>	
1.   _____	
Type of activity	Number**
Contracting party	Name _____
	_____
	_____

	Address   _____	
	INN _____ KPP _____	
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____
2.   _____		
Type of activity   _____		Number**
Contracting party	Name   _____	
	Address   _____	
	INN _____ KPP _____	
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____
3.   _____		
Type of activity   _____		Number**
Contracting party	Name   _____	
	Address   _____	
	INN _____ KPP _____	
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____

	4.   _____	
Type of activity   _____		Number**

	Contracting party Name	<hr/> <hr/>	
	Address	<hr/> <hr/>	
	INN	<hr/>	KPP <hr/>
<hr/>			
Contract	Number	<hr/>	Date <hr/>
<hr/>			
Amount of income in whole units	<hr/>	Currency code*	<hr/>
<hr/>			
5.	Type of activity	<hr/>	Number**
<hr/>			
	Contracting party Name	<hr/> <hr/>	
	Address	<hr/> <hr/>	
	INN	<hr/>	KPP <hr/>
<hr/>			
Contract	Number	<hr/>	Date <hr/>
<hr/>			
Amount of income in whole units	<hr/>	Currency code*	<hr/>
<hr/>			
6.	Type of activity	<hr/>	Number**
<hr/>			
	Contracting party Name	<hr/> <hr/>	
	Address	<hr/> <hr/>	
	INN	<hr/>	KPP <hr/>
<hr/>			
Contract	Number	<hr/>	Date <hr/>
<hr/>			
Amount of income in whole units	<hr/>	Currency code*	<hr/>

Post	Place and date	Stamp
_____	_____	_____
_____	_____	_____
_____ Signature	_____	_____

**Annex No. 12**  
to Order of  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

- the 1st copy to the Ministry for Taxes and Fees of the Russian Federation (Department of International Tax Relations) 103381, Moscow, 23 Neglinnaya, \_\_\_\_\_
  - the 2nd copy to the Tax Office of \_\_\_\_\_ No. \_\_\_\_\_
  - \_\_\_\_\_ (name of the tax body)
- Mark here | x | \_\_\_\_\_

<b>Form 2503M(2000)</b> MTF of Russia	<b>Notification on Incomes From Activities in the Russian Federation (filed if activities lasted for less than 30 days)</b>	for _____ _____ (year)
Stamp here "Received"  (for the 2nd copy)	Note of the tax body on the receipt of the Notification  Full name _____ Signature _____ Date _____	
<b>1. Data on the applicant</b>		
Name	Full _____ Abbreviated _____	
Full address as given in the founding documents	_____	
	Country _____	Country code* _____
Taxpayer's code in the country of registration	_____	
	Give the name	_____

or its ana- of the tax- | |  
logue (if payer' code | |  
available) \_\_\_\_\_

**2. Information on the activity of the international organization**

Type of activity | \_\_\_\_\_ | Number\*\* \_\_\_\_\_

Contracting  
party

Name | \_\_\_\_\_ |

Address | \_\_\_\_\_ |

INN \_\_\_\_\_

KPP \_\_\_\_\_

Contract

Number \_\_\_\_\_

Date \_\_\_\_\_

\* - from the "BIC Directory" reference book

\*\* - serial number from the [List](#) of Activity Types on page 2

**Form 2503M(2000)**

Page 2

Contract

Number \_\_\_\_\_

Date \_\_\_\_\_

Amount of income  
in whole units \_\_\_\_\_

Currency code\* \_\_\_\_\_

Authorized  
representative,  
if applicable

Name, address,  
phone number | \_\_\_\_\_ |

INN \_\_\_\_\_

Position

Place and date

Stamp

Signature

**Annex** to [Section 2](#) on \_\_\_\_\_ pages

**List of Activity Types\*\*\***

No |

Description

| No |

Description

01	Agriculture, forestry and fishing	15	Trusts
02	Mining industry	16	Brokers in operations involving securities
03	Construction	17	Dealers in operations involving securities
04	Manufacturing industry	18	Operations in real estate (except for transport vehicles)
05	Transport, communications	19	Leasing (lease) of machinery and equipment
06	Production and distribution of electric power and gas, water supply	20	Insurance
07	Wholesale trade		
08	Retail trade		
	<b>Finance, insurance and deals in real estate</b>		<b>Services</b>
09	Banks	21	Tourist operations
10	Banking holding companies	22	Travel agents
11	Credit institutions, apart from banks	23	Advertising services
12	Investment companies	24	Legal services
13	Holding investment companies, excluding banking holding companies	25	Bookkeeping and auditing services
14	Unit share investment funds	26	Consulting on management in commercial activities
		27	Marketing
		28	Other (specify)

\*\*\* - if preparatory or auxiliary services are rendered, it is necessary to state the type of activity involved in such rendered services.

Annex to <u>Section 2 of Form 2503M(2000)</u>		Page No.
<b>Activity of the international organization</b>		
1.	_____	
Type of activity	_____	Number**
Contracting party	Name	_____
	Address	_____
	INN	_____ KPP _____
Contract	Number	_____ Date _____
Amount of income in whole units	_____	Currency code* _____
Period of activity	_____	_____

from _____ up to _____
2.   _____
— Type of activity   _____   Number**
Contracting party Name   _____
Address   _____
INN _____ KPP _____
Contract Number _____ Date _____
Amount of income in whole units _____ Currency code* _____
Period of activity from _____ up to _____
3.   _____
— Type of activity   _____   Number**
Contracting party Name   _____
Address   _____
INN _____ KPP _____

Contract Number _____ Date _____
Amount of income in whole units _____ Currency code* _____
Period of activity from _____ up to _____
4.   _____
— Type of activity   _____   Number**



- the 1st copy to the Ministry for Taxes and Fees of the Russian Federation (Department of International Tax Relations) 103381, Moscow, 23 Neglinnaya,

- the 2nd copy to the Tax Office of \_\_\_\_\_ No. \_\_\_\_\_  
 \_\_\_\_\_ (name of the tax body)

Mark here | x |  
 \_\_\_\_\_

<b>Form 2504I(2000)</b> MTF of Russia	<b>Notification          on Sources of Investment Incomes</b>	for _____ _____ (year)
_____ Stamp here "Received" _____ (for the 2nd copy)	Note of the tax body on the receipt of the Notification  Full name _____ Signature _____ Date _____	
<b>1. Data on the applicant</b>		
Name	_____ _____	
Full address	_____ _____ _____	
	Country	Country code*
Taxpayer's code in the country of registration	_____ _____	
Give description or its analogue (if available)	Give description of the taxpayer's code _____ _____	
<b>2. Information on incomes of the foreign organization</b>		
Type of income	_____ _____	Number** _____
Contracting party	Name _____ _____ Address _____ _____	
	INN	KPP
	_____	_____

Contract	Number	_____	Date	_____
Amount of income in whole units	_____	_____	Currency code*	_____

\* - from the "BIC Directory" reference book  
 \*\* - serial number from the [List](#) of Activity Types on page 2

**3. Information on passive incomes of the branch in the Russian Federation**

INN of the branch \_\_\_\_\_  
 (if available) \_\_\_\_\_ KPP \_\_\_\_\_

Type of income | \_\_\_\_\_ | Number\*\* \_\_\_\_\_

---

Contracting party Name | \_\_\_\_\_ |  
 Address | \_\_\_\_\_ |  
 INN \_\_\_\_\_ KPP \_\_\_\_\_

---

Contract	Number	_____	Date	_____
Amount of income in whole units	_____	_____	Currency code*	_____

The foreign organization hereby undertakes to include incomes stated in [Section 3](#) into its tax declaration for \_\_\_\_\_ (year)  
 \_\_\_\_\_

Authorized representative, if available Name, address, phone number | \_\_\_\_\_ |  
 INN \_\_\_\_\_

---

Position	Place and date	Stamp
_____	_____	_____
_____ Signature	_____	_____

**List of income types**

No	Description	No	Description
01	Dividends	10	Interest income from other securities
02	Incomes from share participation	11	Interest income from fines and penalties
03	Incomes from investment funds, etc.	12	Royalty earnings (specify the payment in question)
04	Interest income from correspondent accounts	13	Income from leasing (lease) of movable property
05	Interest income from loans	14	Income from leasing (lease) of real estate
06	Interest income from deposits	15	Premiums on direct insurance and co-insurance
07	Interest income from corporate bonds	16	Premiums on reinsurance
08	Interest income from state bonds	17	Interest on depo of premiums
09	Interest (discount) income on bills of exchange	18	Other (specify the type involved)

**Annex to Section 2 of Form 2504I(2000)**

Page No. \_\_\_\_\_

**Information on incomes of the foreign organization**

1. | \_\_\_\_\_ |  
 Type of income | \_\_\_\_\_ | Number\*\* \_\_\_\_\_

Contracting party Name | \_\_\_\_\_ |  
 Address | \_\_\_\_\_ |  
 INN \_\_\_\_\_ KPP \_\_\_\_\_

Contract Number \_\_\_\_\_ Date \_\_\_\_\_

Amount of income \_\_\_\_\_  
 in whole units \_\_\_\_\_ Currency code\* \_\_\_\_\_

2. | \_\_\_\_\_ |  
 Type of income | \_\_\_\_\_ | Number\*\* \_\_\_\_\_

Contracting party Name | \_\_\_\_\_ |

Address			
_____		_____	
INN	_____	KPP	_____
Contract Number		Date	
_____		_____	
Amount of income in whole units	_____	Currency code*	_____
3.			
Type of income	_____	Number**	_____
Contracting party Name			
_____		_____	
Contracting party Address			
_____		_____	
INN	_____	KPP	_____
Contract Number		Date	
_____		_____	
Amount of income in whole units	_____	Currency code*	_____

4.			
Type of income	_____	Number**	_____
Contracting party Name			
_____		_____	
Contracting party Address			
_____		_____	
INN	_____	KPP	_____
Contract Number		Date	
_____		_____	
Amount of income in whole units	_____	Currency code*	_____

5.	Type of income	_____	Number**	_____
Contracting party	Name	_____	_____	
	Address	_____		
	INN	_____	KPP	_____
	Contract Number	_____	Date	_____
Amount of income in whole units		_____	Currency code*	_____

Post	Place and date	Stamp
_____	_____	_____
_____	_____	_____
_____	Signature	_____

Annex to Section 3 of Form 2504I(2000)

Page No. \_\_\_\_\_

**Information on incomes of the branch**

1.	Type of income	_____	Number**	_____
Contracting party	Name	_____	_____	
	Address	_____		
	INN	_____	KPP	_____
	Contract Number	_____	Date	_____
Amount of income in whole units		_____	Currency code*	_____
2.	_____			_____

Type of income	_____	Number**
Contracting party	Name _____	_____
	Address _____	_____
	INN _____	KPP _____
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____
3.	_____	_____
Type of income	_____	Number**
Contracting party	Name _____	_____
	Address _____	_____
	INN _____	KPP _____
Contract	Number _____	Date _____
Amount of income in whole units	_____	Currency code* _____

4.	_____	_____
Type of income	_____	Number**
Contracting party	Name _____	_____
	Address _____	_____
	INN _____	KPP _____



<p>_____  Stamp here "Received"    _____  (only for the 2nd copy)</p>	<p>Note of the tax body on the receipt of  the Notification</p> <p>Full name _____</p> <p>Signature _____ Date _____</p>
<b>1. Information on the applicant</b>	
Name	_____   _____
Full address	_____   _____   _____
Country	_____ Country code* _____
Taxpayer's code in the country of registration or its ana- logue (if applicable)	_____   _____   _____   _____
Give the name of the tax- payer's code	_____   _____
<b>2. Information on incomes of the international organization</b>	
Type of income	_____   _____
Number**	_____
Contracting party	Name   _____   _____
Address	_____   _____   _____
INN	_____ KPP _____
Contract Number	_____ Date _____
Amount of income in whole units	_____ Currency code* _____

\* - from the "BIC Directory" reference book  
\*\* - serial number from the [List](#) of Activity Types on page 2

| Authorized Name, address, \_\_\_\_\_ |

representative, phone number \_\_\_\_\_  
if available \_\_\_\_\_

INN \_\_\_\_\_  
\_\_\_\_\_

---

Post	Place and date	Stamp
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	Signature	_____

**List of income types**

No	Description	No	Description
01	Dividends	10	Interest income from other securities
02	Incomes from share participation	11	Interest income from fines and penalties
03	Incomes from investment funds, etc.	12	Royalty earnings (specify the payment in question)
04	Interest income from correspondent accounts	13	Income from leasing (lease) of movable property
05	Interest income from loans	14	Income from leasing (lease) of real estate
06	Interest income from deposits	15	Premiums on direct insurance and co-insurance
07	Interest income from corporate bonds	16	Premiums on reinsurance
08	Interest income from state bonds	17	Interest on depo of premiums
09	Interest (discount) income on bills of exchange	18	Other (specify the type involved)

**Information on incomes of the international organization**

1. | \_\_\_\_\_

---

Type of income	_____	Number**	_____
----------------	-------	----------	-------

---

Contracting party Name | \_\_\_\_\_

Address | \_\_\_\_\_

INN \_\_\_\_\_ KPP \_\_\_\_\_

Contract	Number	_____	Date	_____
Amount of income in whole units	_____	_____	Currency code*	_____
2.	_____			_____
Type of income		_____		Number** _____
Contracting party	Name	_____		
	Address	_____		
	INN	_____	KPP	_____
Contract	Number	_____	Date	_____
Amount of income in whole units	_____	_____	Currency code*	_____
3.	_____			_____
Type of income		_____		Number** _____
Contracting party	Name	_____		
	Address	_____		
	INN	_____	KPP	_____
Contract	Number	_____	Date	_____
Amount of income in whole units	_____	_____	Currency code*	_____

4.	_____			_____
Type of income		_____		Number** _____



<p>Stamp here "Received" _____          _____          (only for the 2nd copy)</p>	<p>Note of the tax body on the receipt of the Notification</p> <p>Full name _____</p> <p>Signature _____ Date _____</p>
--	---

**1. Information on the foreign organization**

A	Name	Full	_____
		Abbreviated	_____
B	Address given in the founding documents	Country of registration (incorporation)	Country code*
	_____	_____	_____
C	Taxpayer's code in the country of registration or its analogue (if applicable)	Give the name of the taxpayer's code	_____

**2. Information on the property**

D	- obtained as ownership in the Russian Federation	- obtained on other grounds in the Russian Federation	- imported to the territory of the Russian Federation
E	- noncommercial use	- commercial use	

\* - from the "BIC Directory" reference book  
 \*\* - to be completed if any property is acquired (received) in the Russian Federation  
 \*\*\* - to be completed if any property is imported to the territory of the Russian Federation  
 \*\*\*\* - to be completed if any property is handed over for a temporary use to another person in the Russian Federation

F	Name	_____
---	------	-------

G	Location		
H**	Contract	Number	Date
I***	Cargo customs declaration		Date
J	Value		Currency code*
<b>3.** Information on the person who is transferring the property of the foreign organization in the Russian Federation</b>			
K	Name		
L	INN	KPP	
<b>4.**** Information on the person who has received the property from the foreign organization</b>			
M	Name		
N	INN	KPP	
O	Contract	Number	Date
Authorized person's signature      Full name			
Post		Date	

**Annex No. 16**  
**to the Order of**  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

To the Tax Office of \_\_\_\_\_ No. | \_\_\_\_\_ |  
(name of the tax body)

MTF of Russia	<b>Notification on the Opening of Foreign Organization New Branch</b>	<b>Form 2301I(2000)</b>
<b>1. Information on the foreign organization</b>		
A Name	_____	
B Country	_____	Country code* _____
C Address in the Russian Federation	_____	
D INN in the Russian Federation	_____	
E Certificate on regist- ration with the tax office	Series _____	Number _____ Date _____
<b>2. Information on the branch</b>		
F Name of the branch	_____	
G Address of its seat	_____	
H Contact phone number	_____	
I Starting date of activities in Russia	_____	

\* - by the "BIC Directory" reference book

Information on the head (manager) of the branch	Place of birth	_____	Date	_____
	Address in the country of permanent residence (house, flat, populated area, region, country, post index)	_____		
	Number, series of the passport, foreign passport or another personal identification document	_____		
	Give the document's name	_____		
	Taxpayer's code or its analogue (if applicable)	_____		
	give the name of the taxpayer's code	_____		
Authorized person's signature Full name				
_____				
_____				
Post	_____	Date	_____	
Data on registration with the tax office				
The registration has been completed _____				
by the inspector: full name _____				
Signature _____				
_____				
Assigned code of the reason for registration (KPP) _____				
_____				
Date _____				
_____				

**the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000**

– the 1st copy to the Ministry for Taxes and Fees of the Russian Federation (Department of International Tax Relations) 103381, Moscow, 23 Neglinnaya,

– the 2nd copy to the Tax Office of \_\_\_\_\_ No. \_\_\_\_\_  
(name of the tax body)

Mark here |  |

MTF of Russia	<b>Notification on Real Estate and Transport Vehicles</b>	<b>Form 2302IM(2000)</b>
<b>1. Information on the organization</b>		
A	Status of the organization	– foreign organization      – international organization
B	Name	Full   _____
		Abbreviated   _____
C	Address given in the founding documents	Country of registration (incorporation) _____ Country code* _____
D	INN in the Russian Federation	_____
<b>2. Information on the property</b>		
E	– Real estate	– A transport vehicle classed as real estate      – A transport vehicle classed as not being real estate
F	Name	_____
G	Property	– own property      – received under other grounds
	Address	_____

H	of the location (registration)		
I	Name of the registration authority		
J	Address of the registration authority		
K	Registration number	Registration date	
L	Balance sheet value	Currency code*	
M	Contract number	Date	

\* - by the "BIC Directory" reference book

Form 2302IM(2000)

Page 2

<b>Information on the person alienating (transferring) the property</b>			
N	Identification number	KPP	
O	Name		
P	Address		
<u>Enclosure</u> on ____ pages			
Authorized person's signature		Full name	
Post		Date	



	number	_____	_____
H	Balance sheet value	_____	Currency code* _____
I	Contract number	_____	Date _____
<b>Information on the person alienating (transferring) the property</b>			
J	Taxpayer's identification number	_____	KPP _____
K	Name	_____	
L	Address	_____	
	Assigned code of the reason for registration (KPP)	_____	_____

<b>2.   Information on the property</b>			
A		- Real estate - A transport vehicle classed as real estate	- A transport vehicle classed as not being real estate
B	Name	_____	
C	Property	- own property - _____	- received under other grounds
D	Address of the location (registration)	_____	
E	Name of the regi-	_____	

	stration authority	_____	
F	Address of the registration authority	_____	
G	Registration number	_____	Registration date _____
H	Balance sheet value	_____	Currency code* _____
I	Contract number	_____	Date _____
<b>Information on the person alienating (transferring) the property</b>			
J	Taxpayer's identification number	_____	KPP _____
K	Name	_____	
L	Address	_____	
	Assigned code of the reason for registration (KPP)	_____	_____

**Annex No. 18**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

To the Tax Office of \_\_\_\_\_ No. | \_\_\_\_\_ | \_\_\_\_\_ | \_\_\_\_\_ |  
(name of the tax body)

MTF of Russia	<b>Notification on Closure of the Account</b>	<b>Form 2303IM(2000)</b>
---------------	---	--------------------------

**1. Information on the organization**

A	Status of the organization	- foreign organization	- international organization
B	Name	Full   _____ 	Abbreviated   _____ 
C	Country	_____	Country code* _____
D	Address in the Russian Federation	_____ 	
E	Code of the foreign organization and KPP	_____	_____
<b>2. Information on the account being closed</b>			
F	Name of the Russian bank	_____ 	
G	Full address	_____ 	
H	INN of the Russian bank	_____	KPP _____
I	Account number	_____	
J	Account type	_____ - - T      - - I      - - S	Other (specify)   _____ 
Authorized person signature		Full name	
_____		_____	
Post		Date	_____
_____		_____	_____

\* - from the "BIC Directory" reference book

**Annex No. 19**  
to Order of  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

Post index, address, phone number \_\_\_\_\_

MTF of Russia	<b>Letter of Information on Foreign Organization Registration with Tax Office</b>	<b>Form 2201I(2000)</b>
Tax Office of _____ (name of the tax body)		
hereby informs that the foreign organization		
A Name	_____	
B Country	_____ _____	
C Address in the Russian Federation	_____ _____	
D INN in the Russian Federation	_____ _____	
E has been registered due to the opening of a new branch in the Russian Federation Name of the branch	_____ _____	
F Address of seat of the branch	_____ _____	
its code of the reason for the _____ registration (KPP) being: _____		
The registration has been completed by the tax inspector:		
Full name	Signature	_____
_____	_____	_____

Date	_____	_____
The Letter of Information issue date	_____	_____
Head/deputy head of the State Tax Inspectorate	_____	Official stamp
Signature	Surname	_____
_____	_____	
_____	_____	
Date	_____	_____

**Annex No. 20**  
to Order of  
the Ministry for Taxes and Fees  
of the Russian Federation  
No. AP-3-06/124 of April 7, 2000

Tax Office of \_\_\_\_\_ No. | | | |  
(name of the tax body)

Post index, address, phone number \_\_\_\_\_

MTF of Russia	<b>Information Letter Registration of Real Estate and Transport Vehicles with the Tax Office</b>	<b>Form 2202IM(2000)</b>
Tax Office of _____ (name of the tax body)		
hereby informs that the organization		
A Status of the organization - foreign organization - international organization		
B Name	_____	
C Country	_____	
D Address in the Russian Federation	_____	
E INN in the Russian Federation	_____	
has been registered since it owns real estate and transport vehicles in the Russian Federation		

- Real estate - estate	- A transport vehicle - classed as not being real estate	- A transport vehicle - classed as real estate
F _____		
G Name _____		
H Address of its location (registration) _____		
its code of the reason for the registration (KPP) being: _____		
Enclosure on _____ pages		
The registration has been completed by the tax inspector:		
Full name _____ Date _____	Signature _____ _____	
The Letter of Information issue date _____		
Head/deputy head of the State Tax Inspectorate		Official stamp
Signature _____ Date _____	Surname _____ _____	

**Annex No. 21**  
 to **Order of**  
**the Ministry for Taxes and Fees**  
**of the Russian Federation**  
**No. AP-3-06/124 of April 7, 2000**

Tax Office of \_\_\_\_\_ No. | | | | |  
 (name of the tax body)

Post index, address, phone number \_\_\_\_\_

MTF of Russia	<b>Letter of Information on          Removal From Registration With Tax Office</b>	<b>Form          2203IMD(2000)</b>
Tax Office of _____ (name of the tax body)		

hereby informs that

A Status of the organization - foreign organization - international organization - diplomatic mission

B Name

C Country

D Taxpayer's identification number in the Russian Federation

E Certificate on Registration with Tax Office Series No. Date

has been removed from the registration based on its Application dated in connection with:

- termination of its activities in the Russian Federation
- termination of the right of ownership, right of temporary possession, of use, of disposal of real estate and transport vehicles

Head/deputy head of the State Tax Inspectorate

Official stamp

Signature

Surname

Date