

# General Information

**Full name:**

Commercial Bank “Severo-Vostochny Alliance” (Joint-Stock Company)

**Abbreviated name:**

CB “SVA” (JSC)

**Date founded:**

Registered with the Central Bank of the Russian Federation (Bank of Russia) on March 31, 1994, registration No. 2768.

**Legal status:**

Open Joint-Stock Company (OJSC)

**Shareholders' equity as of June 1, 2008:**

RUR 7 166 243 000

**Licences:**

- License for carrying out banking operations No. 2768 issued by the Bank of Russia on June 22, 2005;
- License for carrying out precious metals transactions No. 2768 issued by the Bank of Russia on November 24, 2000;
- License of a professional securities market agent for broker activities No. 177-03463-100000 issued by the Federal Securities Market Commission of Russia on December 7, 2000;
- License of a professional securities market agent for depository activities No. 177-04182-000100 issued by the Federal Securities Market Commission of Russia on December 20, 2000;
- License of a professional securities market agent for dealer activities No. 077-07551-010000 issued by the Federal Securities Market Commission of Russia on March 30, 2004.

**Memberships:**

- Professional Association of Registrars, Transfer Agents and Depositories (PARTAD);
- National Association of Russian Stock Market Participants (NAUFOR);
- Moscow Stock Exchange (MSE);
- Moscow Interbank Currency Exchange (MICEX);
- SWIFT Association;
- Russian Trading System (RTS).

**Bank details:**

INN 7707288837

BIK 044525907

**Correspondent account** 30101810100000000907 with OPERU of the Moscow GTU of the Bank of Russia

**Addresses:**

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