

Documents required to make/receive international money transfers.

For residents:

For citizens of Ukraine who permanently reside in Ukraine:

- ✓ national passport of a citizen of Ukraine/passport of a citizen of Ukraine in the form of an ID card or a document that replaces it. A document that can replace a passport is a temporary certificate confirming the identity of a citizen of Ukraine;
- ✓ the original power of attorney or a copy of the power of attorney, certified by a notary (or in another way established by the legislation of Ukraine) (if the transfer is made by an authorized person).

For citizens of Ukraine moving to a permanent place of residence abroad:

- ✓ passport of a citizen of Ukraine for going abroad with a note about leaving for a permanent place of residence abroad and without a note about crossing the border.

For foreign citizens:

- ✓ A passport document with a stamp on the presence of a permanent residence permit or a stamp on obtaining a permit according to the model established by the Ministry of Internal Affairs (at the request of the foreigner, such stamp can be placed in the enclosed slip).
- ✓ Permanent residence permit.

For stateless persons permanently residing in Ukraine:

- ✓ A document certifying a stateless person, in which on the last free page there is a stamp on obtaining a permit according to the model established by the Ministry of Internal Affairs (at the request of the foreigner, such a stamp can be placed in the enclosed slip).
- ✓ Permanent residence permit.
- ✓ If it is necessary to open a current account – identification number.

For non-residents:

For citizens of Ukraine who permanently reside abroad:

- ✓ The passport of a citizen of Ukraine for traveling abroad (with notes on permanent residence abroad and border crossing).

For foreign citizens who:

1. Temporarily stay at the territory of Ukraine:

- ✓ a passport document of a foreigner is a document confirming the foreigner's citizenship, issued by an authorized body of a foreign state or a statutory organization of the UN. A passport document with a visa, unless otherwise isn't provided by the legislation of Ukraine – visa-free regime. The passport (passport document) must be registered at the border checkpoint, i.e. the stamp "Entry" must be undated in the passport. Validity of the registration stamp: up to 6 months for countries with a visa regime, up to 90 days for countries with a visa-free regime.
- ✓ documents determining the place of residence or temporary stay*.

2. Arrived in Ukraine for employment for a certain period:

- ✓ passport (passport document) with a note on the availability of a work permit in Ukraine;
- ✓ temporary residence permit.

3. Study at educational institutions of Ukraine not less than 1 year

- ✓ passport (passport document) with a note on studies with an indication of the educational institution and the study period.

**In order to carry out identification, it is also necessary to determine the place of residence or temporary stay of an individual. Documents confirming the client's place of residence are a certificate from the Housing office, a migration card, an apartment lease agreement. If the client does not have documents confirming his place of residence, he is not identified.*

For refugees:

- ✓ refugee certificate issued by the State Migration Service of Ukraine.

Additional requirements for necessary documents, special terms for operations, restrictions on transfer amounts are established by the legislation of Ukraine.

If the documents that are the basis for the transfer are drawn up in a foreign language, they must be translated into Ukrainian and notarized.