



evoca

**SWIFT & TRANSFERS
TO RUSSIA**

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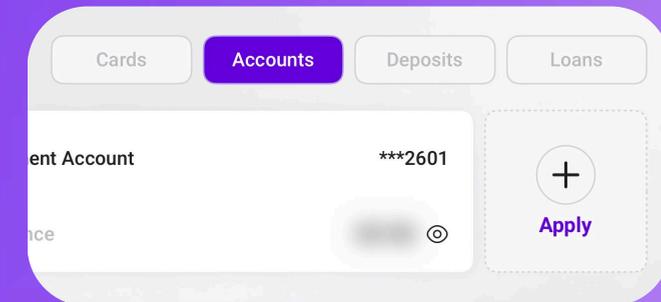
SWIFT TRANSFERS

START

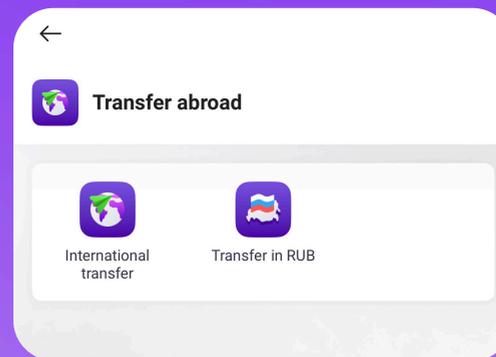
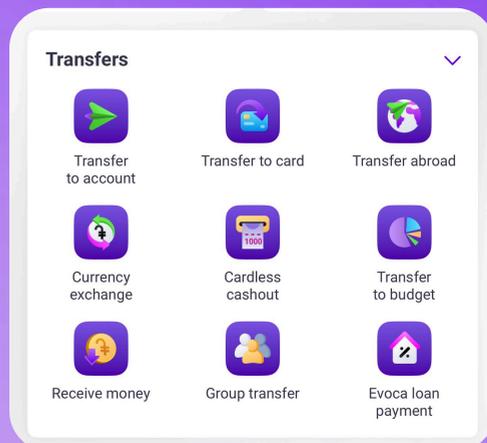
To make transfers in **USD/EUR** and other currencies, you need an account in the **corresponding currency**.

To open an account:

1. On the main screen, go to the **“Accounts”** tab.
2. Tap **“Apply”** (or first scroll to the end of the account list if you already have several accounts).
3. Follow the on-screen instructions.



Then: «Transactions» → «Transfer abroad» → «International transfer»



STEP 1

Important: fill in all fields using **Latin** characters, without quotation marks.

Payer (your details):

1. Fields 1-3 will be filled in automatically – do not edit them.
2. In field 4, select “**(7) National Identity Number**” and enter the value strictly in the following format:

«RU/passport_number issue_date»

Example: «RU/75123456 18.02.2018»

The screenshot shows a mobile application interface for an international transfer. The title is "International transfer" and it indicates "Step 1 from 3". The "Payer" section contains the following fields:

- (1) Name of the ordering customer: STANISLAV SHEVCHENKO VLADISLAVI
- (2) Address Line: A. MIKOYAN P. 2/2 Sh,239
- (3) Country and Town: AM/YEREVAN
- Line 4: A dropdown menu is open, showing options (1) through (8). Option (7) "National Identity Number" is highlighted with a yellow border.

Below the Payer section, the "Receiver" section is partially visible, with fields for "Entering account" and "Full name".

STEP 2

The screenshot shows a mobile app interface for an international transfer. At the top, it says 'International transfer' with a globe icon and 'Step 1 from 3'. Below this is a dropdown menu for 'National Identity Number' with the value 'RU/75123456'. The 'Receiver' section includes several fields: 'Entering account/IBAN code' with 'DE89370400440532013000', 'Full name' with 'John Doe', 'Country' with 'UNITED KINGDOM', 'City' with 'London', and 'Address' with '221B, Baker st.'. A blue 'Continue' button is at the bottom. Yellow callout lines connect the highlighted fields to a list of requirements on the right.

Receiver (recipient details):

1. Recipient account (e.g., GB01234...).
 2. Recipient full name or company name (as stated in the recipient's bank details).
- Example: Digital Vanguard LLC**
3. Country where the recipient account was opened.
 4. City where the recipient account was opened.
 5. Recipient address or the company's registered legal address.

STEP 3

International transfer

Step 2 from 3

Receiver bank

Account

SWIFT code ⓘ

HBUKGB4194P

Name

HSBC UK BANK PLC HOLBORN CIRCUS (401158)

Country

UNITED KINGDOM

City

LONDON

Address

31 HOLBORN HOLBORN CIRCUS

Previous Continue

Receiver Bank

- Enter only the **SWIFT code** — all other fields will be filled in automatically.

Note: leave the “**Account**” field blank, because you already entered the recipient’s account in the **Receiver** section.

STEP 4

International transfer

Step 3 from 3

Invoice payment

More

Personal transfer

Details

/TXT:Personal transfer/D-PI-DOB:19940905

From account

1660033610442501 1.00 \$

Sum

1,000.00 \$

Commission 18.45 \$

Note: do not use the “Invoice payment” toggle

1. In the “**More**” field, enter the transfer details:

- For a regular transfer: Personal Transfer.
- For an invoice payment: enter the invoice number, date, and purpose of payment, and make sure to attach the invoice at the very bottom of the screen.

2. In the “**From account**” field, select the account you want to transfer from.

3. Enter the amount.



Important (UAE transfers): in the “More” field, in addition to the information above, you must also provide:

- To an individual: the recipient’s mobile phone number, date of birth, and a UAE Operation Code (see the code list in the appendix at the end of this guide).
- To a legal entity: the recipient company’s registration number, registration date and UAE Operation Code

STEP 5

Charge of commission

OUR: The payer bears only the costs of Evoca... ▾

Commission account

1660078498201200 1.70 ₺ ▾

Receiving country

UNITED KINGDOM ▾

Save the template

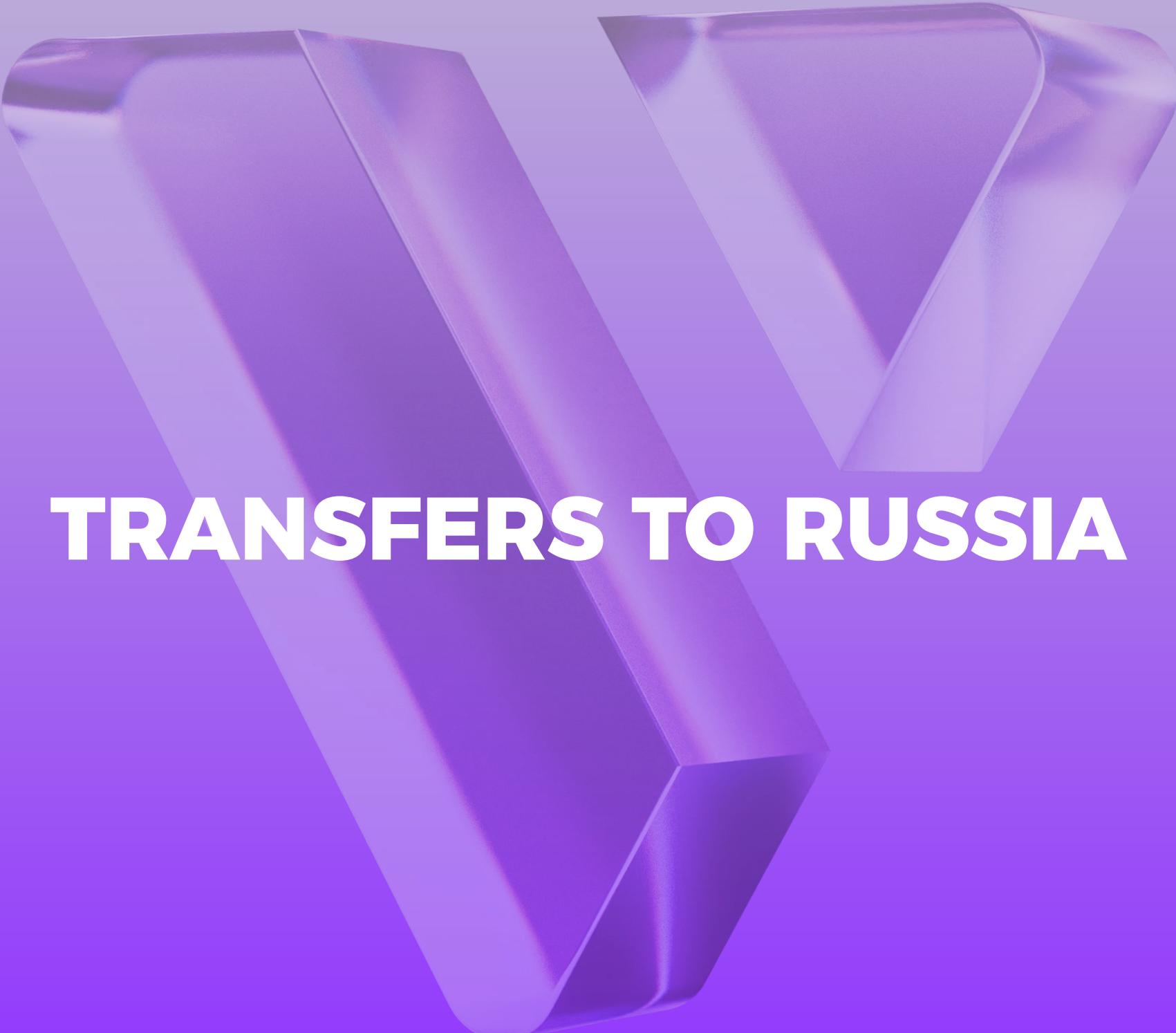
 Attach file

You can attach a JPG, PNG, PDF, DOC(X) format file of maximum 5 MB.

[Previous](#) [Transfer](#)

1. In the **“Charge of commission”** field, always select **OUR**.
2. In the **“Commission account”** field, enter the account from which the commission fee will be debited.
3. In the **“Receiving country”** field, enter the country where the recipient account was opened.
4. Confirm the **transfer**.

Note: if you are making the transfer **by invoice**, don't forget to **attach** it.



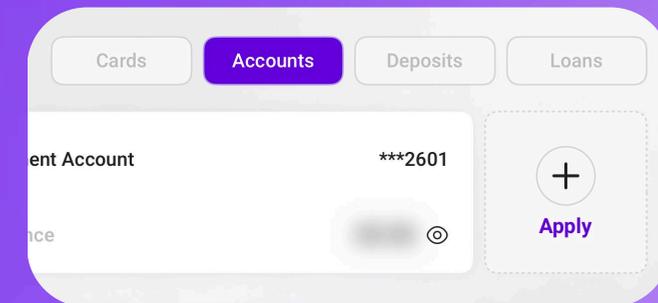
TRANSFERS TO RUSSIA

START

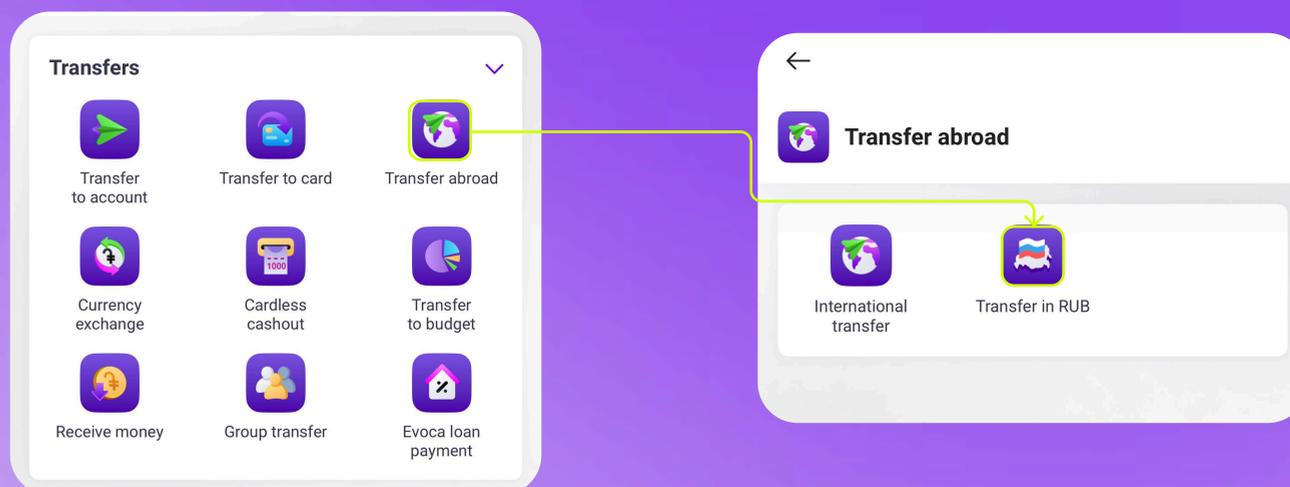
To make transfers in **RUB**, you need an account in **RUB**.

To open an account:

1. On the main screen, go to the **“Accounts”** tab.
2. Tap **“Apply”** (or first scroll to the end of the account list if you already have several accounts).
3. Follow the on-screen instructions.



Then: «Transactions» → «Transfer abroad» → «Transfer in RUB»



STEP 1

Important: fill in all fields in **Russian only**– they will be transliterated automatically.

Payer (your details):

- The **“Name”, “Address”, “City”, and “Country”** fields are filled in automatically. However, in the **“Country”** field, enter the country and city **in full**.

Example: Армения/Ереван

The screenshot shows a mobile application interface for a 'Transfer in RUB' process. At the top, there is a title 'Transfer in RUB' with a Russian flag icon and a progress indicator 'Step 1 from 3'. Below this, the 'Payer' section is displayed. It contains four input fields: 'Name' with the value 'STANISLAV SHEVCHENKO VLADISLAVI', 'Address' with 'A. MIKOYAN P. 2/2 Sh,239', 'City' with 'YEREVAN', and 'Country' with 'Армения/Ереван'. The 'Country' field is highlighted with a yellow border, indicating it is the focus of the instruction.

STEP 2

Transfer in RUB

Step 1 from 3

Receiver

To account
401028100300001234567

Full name
Иванов Иван Иванович

Country
RUSSIAN FEDERATION

City
Moscow

Address
ул. Пушкина, д.1

TIN ⓘ

Continue

Receiver(recipient details) – fill in:

1. Recipient account (e.g., 4012...).
2. Recipient full name or organization name (exactly as in their bank details).

Example: ООО Ромашка

3. In the **“Country”** field, select **RUSSIAN FEDERATION**.
4. City where the transfer should be sent.
5. Recipient address or the company’s registered legal address.

Note: fill in **“TIN”** and **“KPP”** only if the recipient is a legal entity.

STEP 3

Transfer in RUB

Step 2 from 3

Receiver bank

BIC
044525593

Account
3010181020000000593

Name
АО АЛЬФА БАНК

Country
Россия

City
Москва

Address
107078, ул. Каланчевская, д.27

Previous Continue

Note: enter the information exactly as stated in **the bank details**, without quotation marks or special characters.

Receiver Bank (recipient bank details)

1. BIC.
2. Correspondent account (starts with 3301..).
3. Bank name (e.g., АО АЛЬФА БАНК).
4. Fill in **“Country”**, **“City”**, and **“Address”** strictly according to the bank details.

STEP 4

Transfer in RUB

Step 3 from 3

Details

Перевод собственных средств на свой счет в РФ

From account

1660055400338458 0.00 ₺

Sum

100,000.00 ₺

Commission 1,397.21 ₺

Charge of commission

OUR: The payer bears only the costs of Evoca...

Commission account

1660078498201200 1.70 ₺

Receiving country

RUSSIAN FEDERATION

Previous Transfer

1. In the **“Details”** field, specify the purpose of payment.

- **If the transfer is by invoice:** include the **purpose** of payment, the **invoice number**, the **invoice date**, and add the **operation code** (the list is provided at the end of the presentation). **Attach** the invoice below.

2. In **“From account”**, select the RUB account you want to transfer from.

3. In **“Sum”**, enter the transfer amount.

4. In **“Charge of commission”**, always select **OUR**.

5. In **“Commission account”**, select the account from which the fee will be charged (optional).

6. In **“Receiving country”**, select **RUSSIAN FEDERATION** again.

7. Confirm the **transfer**.

TRANSFER TERMS

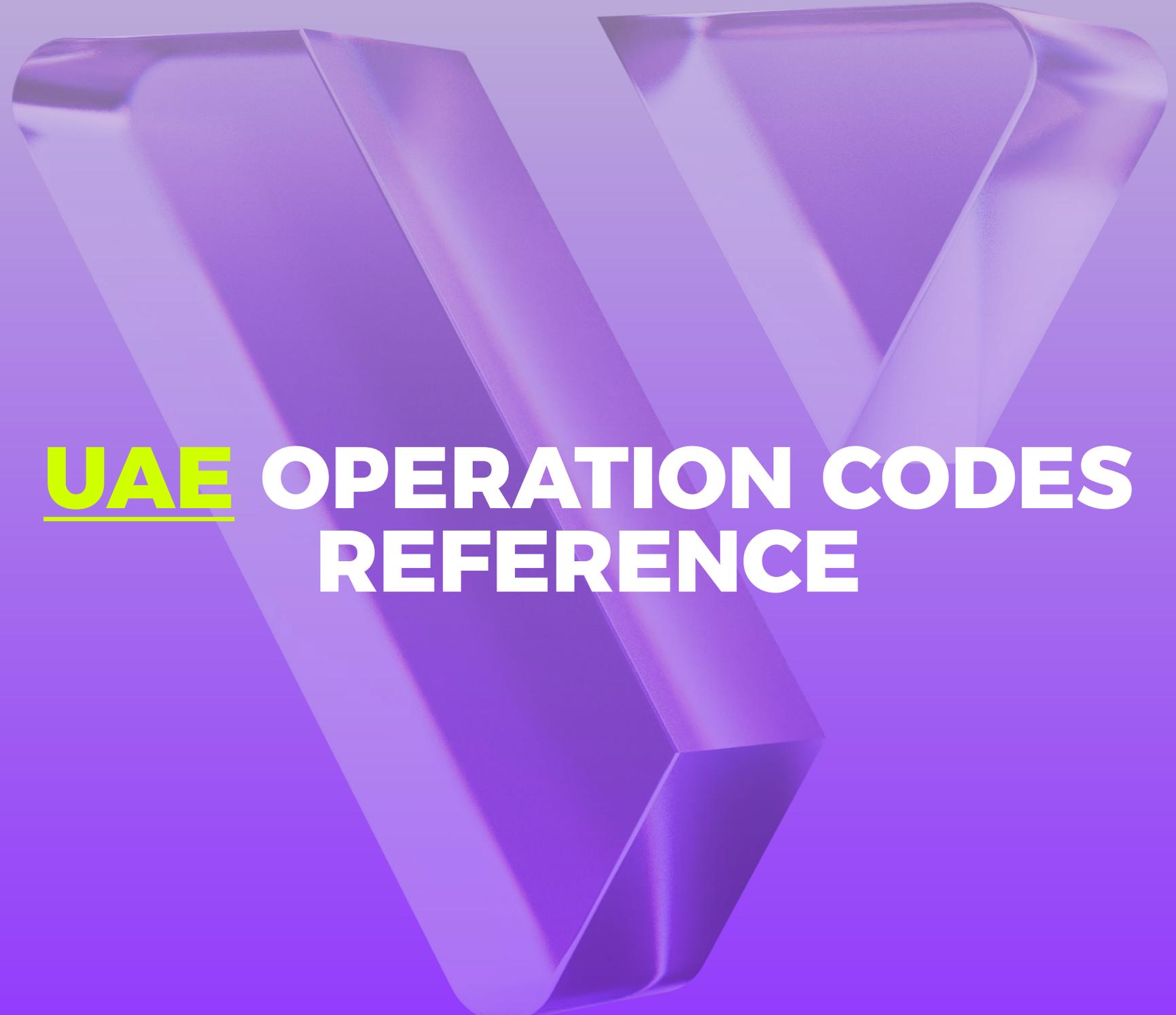
There are **no** minimum or maximum **limits**.

The standard transfer fee is **0.5%** of the amount (or as per your **individual plan**).

Funds are typically credited **within 1-3** business days (in rare cases, **up to 10** business days).

The **payment order** is displayed in the **transaction history**.

You can request **SWIFT confirmation** and the **transaction route** (tracker) from your **personal bank manager**.



**UAE OPERATION CODES
REFERENCE**



RUSSIAN FEDERATION
OPERATION CODES REFERENCE

Your **personal** manager

PrimeOnline@evoca.am

**IF YOU HAVE ANY QUESTIONS,
PLEASE CONTACT US.**