

## Money Transfers of Physical Persons outside RA without opening a banking account

Types of transfers:

- international transfers via S.W.I.F.T. system;
- money transfer via “Unistream” system” (see here).

To make S.W.I.F.T payment it is necessary to submit the passport and the relevant details in accordance with the following template.

Платежное поручение для физических лиц Payment order for individuals	
ЗАО “Юнибанк” Чаренца 12, номер 53,1-5, Ереван 0010, РА  “Unibank” CJSC Charents 12, N 53, Yerevan 0010, RA	
Прошу сделать перевод по следующим данным Please make the transfer as per to the following data	
Дата и время предъявления Submission date and hour	
Дата проведения операции Operation performance date	
Информация об отправителе Remitter's data <ul style="list-style-type: none"> <li>- Имя, фамилия;</li> <li>- Name, Surname;</li> <li>- Номер счета;</li> <li>- Account number;</li> <li>- Паспортные данные или адрес и номер телефона.</li> <li>- Passport details or address and phone number</li> </ul>	
Отправляемая сумма (написать по буквам и цифрами) и валюта Amount to be transferred (in figures and letters) and currency	
Банк-посредник (название, SWIFT ) Intermediary Bank (name, SWIFT)	
Банк получателя (название, SWIFT ) Beneficiary's Bank (name, SWIFT)	
Бенефициар Beneficiary <ul style="list-style-type: none"> <li>- Имя, фамилия или название компании;</li> <li>- Name, Surname or Company name;</li> <li>- Номер счета;</li> <li>- Account No;</li> <li>- Паспортные данные;</li> </ul>	

- Passport details; - Адрес и номер телефона. - Address and phone number.	
Цель платежа Purpose of payment	
Подпись отправителя Remmitter's signature	

Оформляет Банк  
For Bank use only

Подпись проверена Signature is checked	<input type="checkbox"/> Проверена Checked
Выплаченная комиссия Fee charged	
Подпись и штамп исполнителя Executor's signature and stamp	

## Tariffs

2.4. Transfer in foreign currency (from the client's USD and RUB account, by OUR version), if the operation is performed within two or more banking days	
2.4.1. Up to 500 USD and equivalent in RUB	3.500
2.4.2. From 500.01 up to 1.000 USD and equivalent in RUB	6.000
2.4.3. From 1.000,01 and more USD or equivalent in RUB	0.125 % min 7.000 max 50.000
2.4.4. Transfer in foreign currency (from the client's EUR account, by OUR version)	
Up to 10 000 EUR	7.000
10.001 EUR and more	0.125% min 10.000 max 60.000
2.4.5. Transfer in foreign currency to I.R. Iran	0.2 % min 18.000 max 60.000
2.4.6. Transfer in foreign currency (from the client's GBP, CHF account, by OUR version)	0.2 % min 15.000 max 60.000
2.4.7 Transfer in other convertible currency	Contractual
2.5. Transfer in foreign currency (from the client's USD and RUB account, by OUR version) if the operation is performed within one banking day	
2.5.1. Up to 500 USD and equivalent in RUB	4.000
2.5.2. From 500.01 up to 1.000 USD and equivalent in RUB	7.000
2.5.3. From 1.000,01 and more USD and equivalent in RUB	0.2 % min 8.000 max 50.000
2.5.4. Transfer in foreign currency (from the client's EUR account, by OUR version)	0.2 % min 13.000 max 60.000
2.5.5. Transfer in foreign currency to I.R. Iran	0.2 % min 20.000 max 60.000
2.5.6. Transfer in foreign currency (from the client's GBP, CHF account, by OUR version)	0.2 % min 16.000 max 60.000
2.5.6. Transfer in other convertible currency	Contractual
2.9. Переводы в валюте (со счета клиента в USD и EUR по варианту BEN), если сделка осуществляется в течение двух и более банковских дней	4.000
2.10. Transfer in foreign currency (from the client's USD and EUR account, by BEN version), if the operation is performed within one banking day	5.000
2.11. Return of sum transferred to the customer in foreign currency	5.000 + expenses of the correspondent bank

Transfers are made in the following currencies: USD, EUR, RUR, CHF and GBP (other currency - contractual).

The transfer maximum period is 3 banking days.

The transfer sum is not limited.

Cancellation or changes in the transfer details are made based on the remitter's application in accordance with the tariffs of the Bank.  
Upon completion of each operation the customer is issued the relevant order.  
Payments and transfers are made in currency indicated by the customer in the payment order.