

1.	<p>Identification document</p> <ul style="list-style-type: none"> <li>➤ For RA citizens- passport, ID card, military identification document for persons in mandatory military service, Return Certificate to return to Armenia only, temporary identification document or certificate issued by RA Police, for the children up to 16 years – passport, certificate of birth</li> <li>➤ For refugees – Refugee’s identity certificate , for the persons recognised as refugees, as well as for persons granted by the right of asylum –convention travel document</li> <li>➤ For foreign citizens - passport or travel document given by a foreign state or international organization ( internationally accepted) , as well as documents certifying the legal residence in RA - permanent residence certificate or temporary residence card , RA special passport</li> <li>➤ For stateless persons- travel document granted by a foreign state , residence certificate for stateless persons permanently residing in the Republic of Armenia , documents certifying the legal residence in RA - permanent residence certificate or temporary residence card , RA special passport</li> <li>➤ For refugees granted temporary asylum - identification document (temporary asylum certificate )</li> </ul>
2.	<p>ARMECONOMBANK OJSC makes money transfers in currencies and within limits per transaction set in international clearing systems (please see details in specific sections for clearing systems at this website).The transferred amount shall be paid to beneficiary in currency specified by transferring party or, at customer’s choice, it may be converted to another currency at exchange rate set by ARMECONOMBANK OJSC for amounts received through clearing systems.</p>

3.	<p>The sender may (if enquiry shows that the amount has not been paid out yet) amend transfer details, cancel the transfer, or request return of transferred amount by submitting an appropriate application to the bank:</p> <ul style="list-style-type: none"> <li>• Amendment or cancellation of transfer is affected instantly.</li> <li>• Return of transferred amount is affected within 1-3 banking days depending on international clearing system.</li> <li>• In case of return, most often only the transferred amount is returned to the customer; the fees are not reimbursed (in accordance with the terms of international clearing systems).</li> <li>• Transferred amounts may be amended or returned only for unpaid transfers, from the date of transfer, unless the recipient has not received the amount, in accordance with terms of international money transfer system</li> <li>• Expiration date of transfer are set by the payment systems.</li> <li>• Maximum time required for transfer/receipt of amounts is 10 minutes.</li> </ul>
4.	<p>Destinations (country, city, service outlets) and tariffs of international money transfers can be found in corresponding sections.</p>
5.	<p>The Bank shall give the customers statements of execution for any transactions made by them.</p>
6.	<p>Customers may obtain further information on additional services by visiting ARMECONOMBANK OJSC Head Office and branches.</p>