

1.	<p data-bbox="282 170 532 205">Identity document</p> <ul style="list-style-type: none"><li data-bbox="321 285 1455 443">➤ For citizens of RA: passport, identification card, military book for persons in mandatory military service, return certificate - only for returning to RA, identity document or temporary certificate issued temporarily by the RA Police under the RA government, up to 16 years old for children: passport, birth certificate,<li data-bbox="321 453 1414 569">➤ for the shelter seeker: the shelter seeker's identity card, for those recognized as refugees, as well as for those who have received the right to political asylum: a convention travel document,<li data-bbox="321 579 1438 737">➤ for foreign citizens: a passport or travel document (internationally recognized) issued by a foreign state or an international organization, as well as documents certifying legal residence in RA: permanent residence card, temporary residence card, special passport of the Republic of Armenia,<li data-bbox="321 747 1474 905">➤ for stateless persons: travel document issued by a foreign state, residence certificate of a stateless person permanently residing in RA, documents certifying legal residence in RA: permanent residence card, temporary residence card, RA special passport,<li data-bbox="321 915 1386 989">➤ for a refugee who has received temporary protection: identity document of a temporarily protected person (certificate of temporary shelter). <ul style="list-style-type: none"><li data-bbox="329 1041 1289 1073">• It is forbidden to receive or transfer money with expired documents.
2.	<p data-bbox="190 1226 1498 1509">Transfer of money in ARMECONOMBANK OJSC is carried out in different currencies according to the currencies set by the international money transfer systems and the maximum limit set for one transfer (you can find the details in the relevant sections for payment systems on this website). The amount transferred to the customer receiving the money transfer is paid in the currency indicated by the transferor. If the client wishes to convert the amount received, it is converted to another currency at the foreign currency exchange rate set for receiving money through payment systems in ARMECONOMBANK OJSC.</p>

3.	<p>The transferor can make a change, cancellation in the transfer made or refund of the transferred amount (if it becomes clear that the amount is not paid as a result of request) by submitting the appropriate application to the bank.</p> <ul style="list-style-type: none"> • The change and cancellation of the transferred amount is made immediately. • The refund of the transferred amount is made within 1-3 banking day depending on the international money transfer system. • In case of refund of the transferred amount the customer is mostly refunded the transferred amount without a commission (in accordance with the rules of payment systems). • Refunds, changes can be made only in the case of unpaid transfers, starting from the date of the transfer, until the recipient receives the money in accordance with the terms of the international money transfer system. • The statute of limitations of transfers is set according to payment systems. • The maximum period for executing the transfer/receipt of money funds is 1-10 minutes.
4.	<p>You can get acquainted with the destinations, tariffs of international money transfers (country, city, service points) in the relevant sections.</p>
5.	<p>The bank provides any customer making a transaction with a receipt on the performance of the service provided.</p>
6.	<p>The customer can get acquainted with the provision of additional services by visiting ARMECONOMBANK OJSC Head Office and branches.</p>