



Technical Guidelines

FIELD	INFORMATION	MANDATORY	RECOMMENDED	DESCRIPTION	REQUIREMENT	SWIFT REQUIREMENT	MT101 TAG	MT101 CHARACTERS	XML V3 TAG	XML V3 LIMITATIONS			
OPTION 1: INFORMATION OF THE BENEFICIARY													
ACCOUNT NUMBER	PAYMENTS TOWARD RUSSIA: DOMESTIC ACCOUNT NUMBER				20 DIGITS			/34X	<CDTRACCT> <ID> <OTHR> <ID>XXX</ID> </OTHR> </ID> </CDTRACCT>	LINE1 : /34X			
	PAYMENTS OUTSIDE RUSSIA: IBAN FORMAT (IF APPLICABLE)	X							<CDTRACCT> <ID> <OTHR> <ID>XXX</ID> </OTHR> </ID> </CDTRACCT>		<CDTRACCT> <ID> <IBAN>XXX</IBAN> </ID> </CDTRACCT>		
FULL NAME	FULL LEGAL NAME	X				1/		1'33X	NAME <CDTR> <NM>XXX</NM>	LIMITED TO 35 CHARACTER TETTE			
FULL ADDRESS	STREET + NUMBER + POSTAL CODE + CITY	X				2/		59F					
OTHER INFORMATION	BENEFICIARY TAX ID	X		RUSSIAN OR OTHER TAX ID (SIREN, VTA, ...) IF RUSSIAN TAX ID: INN CODE OR KIO CODE	IF RUSSIAN TAX ID: INN + 0 INN + 12 DIGITS INN + 10 DIGITS KIO + 5 DIGITS						3'33X	<CDTR> <PSTLADR> <ADRLINE>XXXXXX</ADRLINE> <ADRLINE>ZZZ</ADRLINE> </PSTLADR> </CDTR>	LINE 3: POSITION 1 TO 35 OF THE FIRST OCCURRENCE OF THE XML ADDRESS LINE TAGS LINE 4: POSITION 36 TO 70 OF THE FIRST OCCURRENCE OF THE XML ADDRESS LINE TAGS LINE 5: POSITION 1 TO 35 OF THE SECOND OCCURRENCE OF THE XML ADDRESS LINE TAGS
				IN CASE OF TAX PAYMENTS TOWARD RUSSIA: + KPP CODE	IF RUSSIAN TAX ID: INN + 0 INN + 12 DIGITS INN + 10 DIGITS KIO + 5 DIGITS + KPP (9 DIGITS)	2/							
	COUNTRY NAME + TOWN NAME	X				3/							
OPTION 2: INFORMATION OF THE BENEFICIARY (XML EQUAL TO OPTION 1)													



FIELD	INFORMATION	MANDATORY	RECOMMENDED	DESCRIPTION	REQUIREMENT	SWIFT REQUIREMENT	MT101 TAG	MT101 CHARACTERS	XML V3 TAG	XML V3 LIMITATIONS	
ACCOUNT NUMBER	PAYMENTS TOWARD RUSSIA: DOMESTIC ACCOUNT NUMBER				20 DIGITS			/34X	<CDTRACCT> <ID> <OTHR> <ID>XXX</ID> </OTHR> </ID> </CDTRACCT>	LINE1 : /34X	
	PAYMENTS OUTSIDE RUSSIA: IBAN FORMAT (IF APPLICABLE)	X					<CDTRACCT> <ID> <OTHR> <ID>XXX</ID> </OTHR> </ID> </CDTRACCT>		<CDTRACCT> <ID> <IBAN>XXX</IBAN> </ID> </CDTRACCT>		
FULL NAME	FULL LEGAL NAME	X						1*35X	NAME <CDTR> <NM>XXX</NM>	LIMITED TO 35 CHARACTER	
FULL ADDRESS		X					59				
OTHER INFORMATION	BENEFICIARY TAX ID	X		RUSSIAN OR OTHER TAX ID (SIREN, VTA, ...) IF RUSSIAN TAX ID: INN CODE OR KIO CODE	IF RUSSIAN TAX ID: INN + 0 INN + 12 DIGITS INN + 10 DIGITS KIO + 5 DIGITS			3*35X	<CDTR> <PSTLADR> <ADRLINE>XXXXXX</ADRLINE> <ADRLINE>ZZZ</ADRLINE> </PSTLADR> </CDTR>	LINE 3: POSITION 1 TO 35 OF THE FIRST OCCURRENCE OF THE XML ADDRESS LINE TAGS LINE 4: POSITION 36 TO 70 OF THE FIRST OCCURRENCE OF THE XML ADDRESS LINE TAGS LINE 5: POSITION 1 TO 35 OF THE SECOND OCCURRENCE OF THE XML ADDRESS LINE TAGS	
	IN CASE OF TAX PAYMENTS TOWARD RUSSIA	X		KPP CODE	9 DIGITS						
INFORMATION OF THE BENEFICIARY BANK											
BIC CODE (BRANCH IDENTIFIER INCLUDED, IF PROVIDED)		X		BIC CODE: 8 DIGITS (BRANCH IDENTIFIER: 3 DIGITS)			57A	8 OR 11	<CDTRAGT> <FININSTND> <BIC>XXXXXXXX</BIC> </FININSTND> </CDTRAGT>	LIMITED TO 11 CHARACTERS	
REMITTANCE INFORMATION											
PAYMENT MESSAGE	PURPOSE OF PAYMENT CODE	X		VO CODE	VO + 5 DIGITS						
	DETAILED REASON OF PAYMENT (REASON/PURPOSE OF PAYMENT)	X		FREE MESSAGE	ENGLISH						
	PAYMENTS TOWARD RUSSIA: BIK CODE	X		RUSSIAN BANK IDENTIFICATION CODE	RU+9DIGITS						
	PAYMENTS TOWARD RUSSIA: BENEFICIARY BANK'S CORRESPONDENT ACCOUNT NUMBER WITH THE RUSSIAN CENTRAL BANK	X			20 DIGITS			70	4*35X	<RMTINF><USTRD>	MAXIMUM LENGTH IS 140 CHARACTERS
	VAT AMOUNT IF ANY: MENTION THE VAT AMOUNT OTHERWISE MENTION: "WITHOUT VAT"			X	FREE MESSAGE	ENGLISH					