


PERSONAL	
Name Provided:	<b>BURYAKOV, EVGENY EVGENYEVICH</b>
Full Name In Native Language:	БУРЯКОВ ЕВГЕНИЙ ЕВГЕНЬЕВИЧ
Other Names Used:	NO
Date of Birth:	<b>02 MARCH 1975</b>
Place of Birth:	<b>KUSHCHEVSKAYA, KRASNODARSKY KRAY, RUSSIA</b>
Nationality:	<b>RUSSIA</b>
Other Nationalities:	NO
Sex:	<b>MALE</b>
Marital Status:	<b>MARRIED</b>
National Identification Number:	[REDACTED]
U.S. Social Security Number:	DOES NOT APPLY
U.S. Taxpayer ID Number:	DOES NOT APPLY
	
PASSPORT	
Passport Number:	[REDACTED]
Passport Book Number:	DOES NOT APPLY
Country/Authority that Issued Passport:	<b>RUSSIA</b>

TRAVEL	
Principal Applicant?	<b>YES</b>
Purpose of Your Trip to U.S.	
(1) Purpose:	<b>OTHER</b>
Other - Specify:	<b>INTRACOMPANY TRANSFER (L)</b>
Specific Travel Plan?	NO
Intended Date of Arrival:	10 AUGUST 2010
Address where you will stay in the U.S.:	SUITE 7B, 400 MADISON AVENUE
	NEW YORK, NEW YORK 10017
Person/Entity Paying for Your Trip:	COMPANY/ORGANIZATION
Name of Company/Organization Paying for Trip:	VNESHECONOMBANK
Telephone:	[REDACTED]
Relationship to You:	EMPLOYER
Is the address of the party paying for your trip the same as your Home or Mailing Address?	NO
Payee Address:	9 AKADEMIK SAKHAROV AVENUE
City:	MOSCOW
State/Province:	DOES NOT APPLY
Postal Zone/ZIP Code:	107996
Country/Region:	RUSSIA

**TRAVEL COMPANION**

City Where Issued:	<b>PRETORIA</b>
Country/Region Where Issued:	<b>SOUTH AFRICA</b>
Issuance Date:	<b>04 MARCH 2008</b>
Expiration Date:	<b>04 MARCH 2013</b>
Have you ever lost a passport or had one stolen?	NO

**WORK, EDUCATION AND TRAINING**

<b>Present Work/Education/Training</b>	
Primary Occupation:	BUSINESS
Present Employer or School Name:	VNESHECONOMBANK
Address:	9 AKADEMIK SAKHAROV AVENUE
City:	MOSCOW
State/Province:	DOES NOT APPLY
Postal Zone/Zip Code:	107996
Country/Region:	RUSSIA
Month Salary in Local Currency:	100000
Briefly Describe your Duties:	MANAGING VNESHECONOMBANK FOREIGN REPRESENTATIVE OFFICES

**Previous Work/Education/Training**

Were you previously employed?	YES
(1) Employer Name:	VNESHECONOMBANK
Employer Address:	9 AKADEMIK SAKHAROV AVENUE
City:	MOSCOW
State/Province:	DOES NOT APPLY
Postal Zone/Zip Code:	107996
Country/Region:	RUSSIA
Telephone Number:	[REDACTED]
Job Title:	CHIEF REPRESENTATIVE IN SOUTH AFRICA
Supervisor's Surnames:	[REDACTED]
Supervisor's Given Names:	[REDACTED]
Employment Date From:	01 OCTOBER 2004
Employment Date To:	30 APRIL 2009
Briefly describe your duties:	MANAGING VNESHECONOMBANK REPRESENTATIVE OFFICE IN SOUTH AFRICA

Other Persons Traveling with You:	YES
Are you traveling as part of a group or organization?	NO

<b>Persons Traveling with You:</b>	
(1) Name:	[REDACTED]
Relationship to You:	SPOUSE
(2) Name:	[REDACTED]
Relationship to You:	CHILD
(3) Name:	[REDACTED]
Relationship to You:	CHILD

**US CONTACT**

Contact Person Name in the U.S.:	[REDACTED]
Organization Name in the U.S.:	VNESHECONOMBANK NEW YORK
Relationship to You:	BUSINESS ASSOCIATE
U.S. Contact Address:	SUITE 7B, 400 MADISON AVENUE
	NEW YORK, NEW YORK 10017
Phone Number:	[REDACTED]
Email Address:	[REDACTED]

**PREVIOUS US TRAVEL**

Have you ever been in the U.S.?	YES
<b>Previous U.S. Visits in the last 5 years</b>	
(1) Travel Date of Arrival:	20 APRIL 2010
Length of Stay:	10 DAY(S)
Do you or did you hold a U.S. Driver's License?	NO
Have you ever been Issued a U.S. Visa?	YES
Date Last Visa was Issued:	29 MARCH 2010
Visa Number:	[REDACTED]
Are you applying for the same type of visa?	NO
Are you applying in the same country where the visa above is issued and is this country your principal country of residence?	YES
Have you been ten-printed?	YES
Has your U.S. Visa ever been lost or stolen?	NO
Has your U.S. Visa ever been cancelled or revoked?	NO

Have you attended any educational institutions other than elementary schools? **YES**

(1) Name of Institution: [REDACTED]  
 Address of Institution: [REDACTED]  
 City: [REDACTED]  
 State/Province: [REDACTED]  
 Postal Zone/ZIP Code: [REDACTED]  
 Country/Region: RUSSIA  
 Course of Study: ACCOUNTING AND AUDIT  
 Date of Attendance From: 01 JULY 1992  
 Date of Attendance To: 30 JUNE 1996

(2) Name of Institution: [REDACTED]  
 Address of Institution: [REDACTED]  
 City: [REDACTED]  
 State/Province: [REDACTED]  
 Postal Zone/ZIP Code: [REDACTED]  
 Country/Region: RUSSIA  
 Course of Study: STATE AND MUNICIPAL ADMINISTRATION  
 Date of Attendance From: 01 JULY 1992  
 Date of Attendance To: 30 JUNE 1998

**Additional Work/Education/Training**

Do you belong to a clan or tribe? **NO**

Have you traveled to any countries within the last five years? **YES**

(1) Countries Visited: CYPRUS  
 (2) Countries Visited: UNITED STATES OF AMERICA  
 (3) Countries Visited: FINLAND  
 (4) Countries Visited: SOUTH AFRICA  
 (5) Countries Visited: LESOTHO  
 (6) Countries Visited: ANGOLA  
 (7) Countries Visited: NAMIBIA  
 (8) Countries Visited: MOZAMBIQUE

Have you belonged to, contributed to, or worked for any professional, social, or charitable organization? **NO**

Do you have any specialized skills or training, including firearms, explosives, nuclear, biological, or chemical experience? **NO**

Have you ever been refused a U.S. Visa, been refused admission to the United States, or withdrawn your application for admission at the point of entry? **NO**

**TEMPORARY WORK VISA**

Name of Employer: VNESHECONOMBANK REPRESENTATIVE OFFICE IN NEW YORK  
 Address: SUITE 7B, 400 MADISON AVENUE  
 NEW YORK, NEW YORK 10017  
 Phone Number:  
 Enter Monthly Income (in USD): \$14,000  
 Do you have an application receipt/petition number? **YES**  
 Name of Person/Company who Filed Petition: VNESHECONOMBANK REPRESENTATIVE OFFICE IN NEW YORK  
 Application Receipt/Petition Number: [REDACTED]

**SECURITY AND BACKGROUND**

**Medical and Health**  
 [REDACTED]

**Criminal**

Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action? **NO**

Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances? **NO**

Are you coming to the United States to engage in prostitution or unlawful commercialized vice or have you been engaged in prostitution or procuring prostitutes within the past 10 years? **NO**

Have you ever been involved in, or do you seek to engage in, money laundering? **NO**

**Security**

Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States? **NO**

Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities? **NO**

Have you ever served in the military?	<b>YES</b>
(1) Name of Country/Region:	<b>RUSSIA</b>
Branch of Service:	<b>FINANCIAL</b>
Rank/Position:	<b>LIEUTENANT</b>
Military Specialty:	<b>FINANCE</b>
Date of Service From:	<b>03 OCTOBER 2000</b>
Date of Service To:	<b>20 NOVEMBER 2002</b>
Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization?	NO

<b>ADDRESS AND PHONE</b>	
Home Address:	[REDACTED]
City:	<b>MOSCOW</b>
State/Province:	<b>DOES NOT APPLY</b>
Postal Zone/ZIP Code:	[REDACTED]
Country/Region:	<b>RUSSIA</b>
Same Mailing Address?	YES
Primary Phone Number:	[REDACTED]
Secondary Phone Number:	[REDACTED]
Work Phone Number:	[REDACTED]
Email Address:	[REDACTED]

<b>FAMILY</b>	
<b>Relatives</b>	
Father's Surnames:	[REDACTED]
Father's Given Names:	[REDACTED]
Father's Date of Birth:	[REDACTED]
Is your father in the U.S.?	[REDACTED]
Mother's Surnames:	[REDACTED]
Mother's Given Names:	[REDACTED]
Mother's Date of Birth:	[REDACTED]
Is your mother in the U.S.?	[REDACTED]
Do you have any immediate relatives, not including parents in the U.S.?	[REDACTED]

Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations?	NO
Are you a member or representative of a terrorist organization?	NO
Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide?	NO
Have you ever committed, ordered, incited, assisted, or otherwise participated in torture?	NO
Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence?	NO
Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom?	NO

<b>Immigration Law Violation</b>	
Have you ever been the subject of a removal or deportation hearing?	NO
Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means?	NO
Have you failed to attend a hearing on removability or inadmissibility within the last five years?	NO
Have you ever been unlawfully present, overstayed the amount of time granted by an immigration official or otherwise violated the terms of a U.S. visa?	NO

<b>Miscellaneous</b>	
Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court?	NO
Have you voted in the United States in violation of any law or regulation?	NO
Have you ever renounced United States citizenship for the purpose of avoiding taxation?	NO
Have you attended a public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school?	NO

Do you have any other relatives in the United States?	NO
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**Spouse**

Spouse's Full Name:	[REDACTED]
Spouse's Date of Birth:	[REDACTED]
Spouse's Nationality:	[REDACTED]
Spouse's City of Birth:	[REDACTED]
Spouse's Country/Region of Birth:	[REDACTED]
Spouse's Address:	[REDACTED]

[REDACTED]

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