

ON-LINE VISA APPLICATION FORM

2002 [REDACTED] \ 24.05.2018 22:03:53
 Consulate General of Russia in New York

1. Nationality (if you formerly had USSR or Russian citizenship, please indicate when and why you lost it).	UNITED STATES
2. Surname (as in passport).	EPSTEIN
3. First name, other names, patronimic (as in passport).	JEFFREY EDWARD
4. Date of birth (dd/mm/yyyy).	20/01/1953
5. Sex.	MALE
6. Passport.	
Type of passport:	ORDINARY
Passport No:	[REDACTED]
Issued by:	UNITED STATES DEPARTMENT OF STATE
Date of issue:	23/05/2016
valid until:	22/05/2026
7. Purpose of visit.	BUSINESS
8. Category and type of visa.	COMMON BUSINESS
9. Number of entries.	MULTI
10. Date of arrival and departure.	24/07/2018 - 28/07/2018
11. Host organisation you intend to visit.	
Company name:	ASSOCIATION OF NONGOVERNMENTAL PENSION FUNDS
TIN:	NONE
Invitation No:	NONE
Directive No:	NONE
Address:	2 TSVETNOI BOULEVARD, MOSCOW, RUSSIA 127051
12. Route of journey (destination points).	MOSCOW, SAINT-PETERSBURG

<p>Photograph and signature.</p> <div style="display: flex; align-items: center;">  <div style="border: 1px solid black; width: 160px; height: 155px; margin-left: 10px; display: flex; align-items: center; justify-content: center;"> <p>Place for photograph</p> </div> </div> <p>Date (dd/mm/yyyy), personal signature</p> 	<p>Service information (automatically generated).</p> <p>Application form recipient: Consulate General of Russia in New York</p> <p>Basis (voucher, dir. No, inv. No): NONE</p> <p>The estimated date of visit to the RC:</p> <p> Application No (web-site): [REDACTED]</p> <p> The date of processing: 5/24/2018</p> <p> Application No (VAC):</p> <p> The date of processing by the VAC:</p> <hr/> <p>Request No in Russian Consulate (RC):</p> <p>I hereby agree to the processing and transfer of my personal data in electronic form for the purposes of making a decision on visa issuance. I declare that data provided in the application form are full and correct. I am aware that any false information may be a cause for the denial of visa or for the cancellation of the previously issued visa and may lead to other consequences provided for by the legislation of the Russian Federation. Subject to the receipt of visa, I pledge to leave the territory of the Russian Federation before the visa expiration date. I am aware that valid visa does not automatically allow to enter the territory of the Russian Federation. In case of denial of entry, I will not seek any compensation for potential losses.</p>
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13. Your permanent address, telephone number, fax number, E-mail.

6100 RED HOOK QUARTER, B3, ST. THOMAS, USVI 00802

14. Current/latest place of work.

SOUTHERN TRUST COMPANY, INC., CHAIRMAN, 6100 RED HOOK QUARTER, B3, ST. THOMAS, USVI 00802, TEL: 340-775-2525

15. Information about previous Russian visas.

Have you ever been issued a Russian visa?

YES

When and where?

- 1) 24/04/2015 NEW YORK, NY, USA
- 2) 14/03/2012 NEW YORK, NY, USA
- 3) 01/02/2011 NEW YORK, NY, USA
- 4) 09/01/2004 NEW YORK, NY, USA

16. Who will pay for your trip to and stay in Russia?

INDEPENDENTLY

17. Information about health insurance.

Do you have health insurance that is valid in Russia?

NO

18. Other names used in the past (maiden, pen-name, religious, etc.).

NONE

19. Your place of birth (if you were born in Russia, please specify when and which country you emigrated to).

NEW YORK, NY, USA

20. Additional information about your relatives.

Marital status:

SINGLE

Your father's full name:

SEYMOUR EPSTEIN

Your mother's full name:

PAULA EPSTEIN

Do you currently have relatives in Russia?

NO

21. Additional information.

A visa may be refused to persons who are within specific categories defined by the law as inadmissible to Russia. Your answer yes does not automatically signify ineligibility for a visa. In this case you may be required to personally appear before a consular officer.

21.1. Have you ever been arrested or convicted for any offence?

YES

Place and date:

FLORIDA, USA, 30/06/2008

21.2. Have you ever been afflicted with a communicable disease of public health significance or a dangerous physical or mental disorder? Have you ever been a drug abuser or an addict?

NO

21.3. Have you ever been refused a Russian visa?

NO

21.4. Has your Russian visa ever been canceled?

NO

21.5. Have you ever been deported from Russia?

NO

21.6. Have you ever tried to obtain or assisted others to obtain a Russian visa or enter Russia by providing misleading or false information?

NO

21.7. Have you ever overstayed your Russian visa or stayed unlawfully in Russia?

NO

22. Planned place of stay in Russia.

Name, birth date, address and phone number of person or hotel in Russia that you plan to stay with:

FOUR SEASONS HOTEL MOSCOW, 2 OKHOTNY ROAD, MOSCOW, RUSSIA 109012, TEL: 7-499-2777100

23. Information about completing the application.

Has this application been completed personally by you? YES

24. Additional passport information.

Has your passport ever been lost or stolen? YES

List all countries which have ever issued you a passport: NONE

25. Information about your previous trips abroad.

- 1) FRANCE, 13/05/2018
- 2) FRANCE, 31/03/2018
- 3) FRANCE, 08/03/2018
- 4) FRANCE, 21/01/2018
- 5) FRANCE, 02/09/2017
- 6) FRANCE, 02/07/2017
- 7) FRANCE, 11/05/2017
- 8) MOROCCO, 06/04/2017
- 9) FRANCE, 30/03/2017
- 10) SWITZERLAND, 23/02/2017
- 11) FRANCE, 17/02/2017
- 12) SAUDI ARABIA, 09/11/2016
- 13) FRANCE, 07/11/2016
- 14) FRANCE, 28/10/2016
- 15) FRANCE, 25/09/2016
- 16) FRANCE, 10/05/2016
- 17) FRANCE, 20/02/2016
- 18) FRANCE, 28/03/2014
- 19) BAHAMAS, 29/10/2014
- 20) FRANCE, 10/02/2014
- 21) NORWAY, 28/11/2013
- 22) UNITED KINGDOM, 18/10/2010
- 23) TURKEY, 09/11/2010
- 24) UNITED ARAB EMIRATES, 09/08/2011
- 25) UNITED ARAB EMIRATES, 04/11/2010
- 26) RUSSIAN FEDERATION, 22/11/2002

26. List your last two places of work, excluding the current one.

- 1) Company name: FINANCIAL TRUST COMPANY, INC.
Address: 6100 RED HOOK QUARTER, B3, ST. THOMAS, USVI 00802
Your position: CHAIRMAN
Telephone number: [REDACTED]
Your chief's surname: NA
Dates of joining and dismissal: 04/1999 - 03/2013
- 2) Company name: EPSTEIN INTERESTS
Address: 457 MADISON AVENUE, NEW YORK, NY, USA 10022
Your position: CHAIRMAN
Telephone number: [REDACTED]
Your chief's surname: NA
Dates of joining and dismissal: 01/1991 - 01/2013

27. List all educational institutions you ever attended, except high schools.

- 1) Name: COOPER UNION
Course of study: PHYSICS
Address and telephone number: 51 ASTOR PLACE, NEW YORK, NY, USA, 212-353-4195
Dates of admission and graduation: 09/1969 - 05/1971

28. Special training and experience.

Do you have any specialized skills, training or experience related to fire-arms and explosives or to nuclear matters, biological or chemical substance? NO

29. List all professional, civil and charity organizations which you are/were a member of or cooperate/cooperated with.

- 1) TRILATERAL COMMISSION
2) HARVARD UNIVERSITY
3) THE EDGE GROUP

30. Military service.

Have you ever performed a military service? NONE

31. Armed conflicts.

Have you ever been involved in armed conflicts, either as a member of the military service or a victim? NONE