



VOZROZHDENIYE BANK

Public joint-stock company
Luchnikov pereulok 7/4, Moscow, 101999, Russia
tel.: (095) 929-18-88 fax: (095) 929-19-99
E-mail: vbank@co.voz.ru

File № 82-4257

«03» JUNE 2004
№ 1101/3592

Securities and Exchange Commission
Division of Corporate Finance
Room 3094 (3-6)
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.



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Re: Exemption № 82-4257

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CORPORATE FINANCE

The message

In connection with V.Bank exemption, pursuant to Rule 12g3-2(b) from the registration and reporting requirements of the Securities Exchange Act of 1934, and in compliance with our ongoing requirements under Rule 12g3-2(b)(1)(iii), Joint stock company Bank «Vozrozhdeniye» forward to you amendments and alterations # 5.

Sincerely,

Alexander V. Dolgoplov
Deputy Chairman of the Board

AGREED

Deputy Chief of Main Territorial Department
for Moscow of the Central Bank
of the Russian Federation

Signature: G.S.Sitnikova
April 22nd, 2004

Stamp: Central Bank of Russian Federation,
Moscow Territorial Division

**AMENDMENTS AND ALTERATIONS # 5
introduced into the Charter
of Open Joint-stock Company Bank «Vozrozhdeniye»
(Bank Vozrozhdeniye (OAO))
main government registration number 1027700540680,
Registration date: December 17th, 2002,
Registration number of Bank of Russia according to the Book of Government
Registration of Credit Institutions 1439 as of April 12th, 1991.**

1. Following the item 1.11 to add item 1.12 with the wording:
«1.12. Bank has in its structure the following representative offices that are incorporated in the
Bank's system:

#	Name of representative	Location (mail address) office
1.	Northwest Regional Centre	Bolshoy Prospect Vasilievskiy ostrov, 80 Saint-Petersburg 199106

Amendments and alterations were introduced by the decision of the Supervisory Council,
Minutes # 7 of the Supervisory Council meeting as of January 23st 2004.

Chairman of Supervisory Council
of Open joint-stock company
Vozrozhdeniye Bank (OAO)

Stamp of VBank

Yu.M.Marinichev