

Licenza bancaria ucraina





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XXXX Bank è membro dell'associazione professionale degli operatori del mercato dei capitali e dei derivati, membro dell'Associazione internazionale delle telecomunicazioni interbancarie SWIFT, della rete internazionale REUTERS e membro del Fondo individuale di garanzia dei depositi.

Punti chiave

La XXXX Bank offre un'ampia gamma di servizi e prodotti bancari:

- Apertura e gestione di conti bancari in grivna e in valuta estera; depositi bancari; progetti salariali;
- emissione di carte di pagamento contactless del sistema di pagamento internazionale VISA e
- accettazione di carte VISA e MasterCard per il servizio;
- accettazione di pagamenti di utenze e di altro tipo da parte della popolazione a favore di persone giuridiche;
- operazioni di cambio;
- noleggio di casseforti bancarie individuali;
- operazioni con titoli;
- servizi di deposito;
- servizi di consulenza, ecc.

Filiali

La XXXX Bank ha una filiale (filiale n. 1) a Kiev, in Ucraina.

Dati finanziari

Indicatori finanziari della XXXX Bank a fine 2023:

Attività - circa 10-20 milioni USD (11 milioni USD)

Capitale proprio: circa 5-10 milioni USD (11 milioni USD)

TARGET PRICE

\$8,000,000

BUSINESS TYPE

Banche

COUNTRY

Ucraina

BUSINESS ID

L#20240656

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