

Ukrainian Banking Licence





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XXXX Bank is a member of the professional association of capital and derivatives market participants, a member of the International Association of Interbank Telecommunications SWIFT, the international REUTERS network, and a member of the Individual Deposit Guarantee Fund.

Keypoints

XXXX Bank offers a wide range of services and banking products:

- Opening and maintaining bank accounts in hryvnia and foreign currency; bank deposits;
- salary projects;
- issuance of contactless payment cards of the international payment system VISA and acceptance of VISA and MasterCard cards for servicing ;
- accepting utility and other payments from the population in favor of legal entities;
- foreign exchange transactions;
- rental of individual bank safes;
- transactions with securities;
- depository services;
- consulting services, etc.

Branches

XXXX Bank has a branch (branch No. 1) in Kiev, Ukraine.

Financials

Financial indicators of XXXX Bank at the end of 2023:

Assets - Approx 10-20M USD (11 million USD)

Own capital- Approx 5-10M USD (11 million USD)

TARGET PRICE

\$8,000,000

BUSINESS TYPE

Banks

COUNTRY

Ukraine

BUSINESS ID

L#20240656

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