

PSP License in Kazakhstan





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Payment services provider (PSP) - This licence allows businesses that provide payment services directly or indirectly through an intermediary (e.g., credit card processing).

Electronic money issuer (EMI) - This licence allows organisations or individuals who wish to issue electronic money in their own name.

- Operational accounts in RBK □ Jusan banks of the Republic of Kazakhstan (SWIFT) RUB, USD, EUR, KZT;
- Agreements with banks of the Republic of Kazakhstan - acquiring, electronic money etc;
- Guaranteed deposit in one of the banks of the Republic of Kazakhstan;
- Physical office and staff;
- Equipment on the balance sheet of the company;
- History of work, transactions, reports to Tax authorities without any problems and debts.

GROSS REVENUE

TBA

EBITDA

TBA

BUSINESS TYPE

Financial Services

COUNTRY

Kazakhstan

BUSINESS ID

L#20230434

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