

Ukrainische Banklizenz





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Die XXXX Bank ist Mitglied des Berufsverbandes der Kapital- und Derivatmarktteilnehmer, Mitglied der International Association of Interbank Telecommunications SWIFT, des internationalen REUTERS-Netzwerks und Mitglied des individuellen Einlagensicherungsfonds.

Keypoints

Die XXXX Bank bietet eine breite Palette von Dienstleistungen und Bankprodukten an:

- Eröffnung und Führung von Bankkonten in Griwna und Fremdwährung; Bankeinlagen;
- Gehaltsprojekte;
- Ausgabe von kontaktlosen Zahlungskarten des internationalen Zahlungssystems VISA und Akzeptanz von VISA- und MasterCard-Karten für Serviceleistungen;
- die Annahme von Versorgungsleistungen und anderen Zahlungen der Bevölkerung zugunsten von juristischen Personen;
- Devisentransaktionen;
- Vermietung von individuellen Bankschließfächern;
- Transaktionen mit Wertpapieren;
- Verwahrungsdienstleistungen;
- Beratungsdienste, etc.

Zweige

Die XXXX Bank hat eine Filiale (Filiale Nr. 1) in Kiew, Ukraine.

Finanzen

Finanzielle Indikatoren der XXXX Bank am Ende des Jahres 2023:

Vermögen – Ca. 10-20M USD (11 Millionen USD)

Eigenkapital – ca. 5-10 Mio. USD (11 Mio. USD)

TARGET PRICE

\$ 8,000,000

BUSINESS TYPE

Banken

COUNTRY

Ukraine

BUSINESS ID

L#20240656

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