

# Licença Bancária Ucraniana





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O Banco XXXX é membro da associação profissional de participantes do mercado de capital e derivativos, membro da Associação Internacional de Telecomunicações Interbancárias SWIFT, da rede internacional REUTERS e membro do Fundo de Garantia de Depósito Individual.

### Pontos-chave

O Banco XXXX oferece uma ampla gama de serviços e produtos bancários:

- Abertura e manutenção de contas bancárias em hryvnia e moeda estrangeira; Depósitos bancários
- Projetos de folha de pagamento
- Permissão de cartões de pagamento contactless do sistema de pagamento internacional VISA e aceitação de cartões VISA e MasterCard para serviços
- Aceitação de pagamentos de serviços públicos e outros pagamentos da população em favor de pessoas jurídicas
- Operações de câmbio
- Aluguel de cofres bancários individuais
- Operações com valores mobiliários
- Serviços de custódia
- Serviços de consultoria, etc

### Filiais

O XXXX Banco tem uma filial (filial nº 1) em Kiev, Ucrânia.

### Financeiros

Indicadores financeiros do XXXX Banco no final de 2023:

Ativos - Aproximadamente 10-20 milhões de USD (11 milhões de USD)

Capital próprio - Aproximadamente 5-10 milhões de USD (11 milhões de USD)

### TARGET PRICE

\$8,000,000

### BUSINESS TYPE

Banks

### COUNTRY

Ucrânia

### BUSINESS ID

L#20240656

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