

# Licencia bancaria ucraniana





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XXXX Bank es miembro de la asociación profesional de participantes en el mercado de capitales y derivados, miembro de la Asociación Internacional de Telecomunicaciones Interbancarias SWIFT, de la red internacional REUTERS y miembro del Fondo de Garantía de Depósitos Individuales.

### Puntos clave

XXXX Bank ofrece una amplia gama de servicios y productos bancarios:

- Apertura y mantenimiento de cuentas bancarias en hryvnia y moneda extranjera; depósitos bancarios;
- proyectos salariales;
- emisión de tarjetas de pago sin contacto del sistema de pago internacional VISA y aceptación de tarjetas VISA y MasterCard para la prestación de servicios ;
- aceptar pagos de servicios públicos y otros pagos de la población a favor de personas jurídicas;
- operaciones de cambio de divisas;
- alquiler de cajas fuertes bancarias individuales;
- operaciones con valores;
- servicios de depósito;
- servicios de consultoría, etc.

### Ramas

XXXX Bank tiene una sucursal (sucursal nº 1) en Kiev, Ucrania.

### Finanzas

Indicadores financieros del Banco XXXX a finales de 2023:

Activos – Aproximadamente 10-20M USD (11 millones USD )

Capital propio- Aproximadamente 5-10M USD (11 millones USD )

### TARGET PRICE

\$8,000,000

### BUSINESS TYPE

Bancos

### COUNTRY

Ucrania

### BUSINESS ID

L#20240656

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