



**БАНК «ФИНАНСЫ И КРЕДИТ»**

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## **Head office of the Bank:**

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<http://www.fcbank.com.ua>

# History of the bank

*"Finance and Credit" was registered on 30 October 1991 as Commercial Bank "Ukrainian Commercial Bank of Business Cooperation", since 13 October 1995 was re-registered as Commercial Bank "Finance and Credit". In December 2002, in accordance with the Law "On Banks and Banking Activity" the Statute of the Bank was changed. The Bank was registered as "Finance and Credit", LLC. In 2007, "Finance and Credit" has been transformed from a Limited Liability Company (LLC) in the Open Joint Stock Company (JSC). In 2009 the Bank was converted into a joint stock company (JSC)*



## **Banking operations, the Bank has the right to a banking license from the NBU:**

- ✓ Attracting deposits from individuals and legal entities
- ✓ Opening and maintenance of current accounts and correspondent banks, including the transfer of funds from these accounts by payment instruments and credit of funds to them
- ✓ Placement of funds in its own name, on its own terms and at their own risk
- ✓ Leasing
- ✓ Issue, purchase, sale and service checks, promissory notes and other negotiable instruments and payment
- ✓ Issue of bank payment cards and perform operations using these cards
- ✓ Consulting and information services on banking operations
- ✓ Operations with currency values
- ✓ Maintain customer accounts (residents and non-residents) in foreign currency and non-residents in the national currency of Ukraine
- ✓ Correspondent accounts of banks (residents / non-residents) in foreign currency
- ✓ And many other operations

# *The main indicators of the Bank (according to AUB)*

<b>The Bank holds</b>	<b>Place for 11/01/2012</b>
Assets	10
Financial result	65
Capital	12
Commitments	10
Deposits of individuals	7
Deposits of legal entities	15
Loan and investment portfolio	10

# Bank shareholders

- \* LLC "Askania" 46.5498%
- \* CJSC «F & C Realty» 49,5802%
- \* OJSC "Kievmedpreparat Ukraine" 2.8675%
- \* "Naftogaz of Ukraine" 0.6041%
- \* LLC "Hobart" 0.0007%

Thank you for attention!!!

Vlad Boklan  
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