

Cyprus Board Resolution Trasta Komerbanka

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Cyprus Board Resolution Trasta Komercbanka

Page 1 of 2 BOARD RESOLUTION OF ACCOUNT OPENING To: JSC "TRASTA KOMERCBANKA" Cyprus Branch 56 Arch. Makariou , Nicosia, 1075, Cyprus At a meeting of the Board of Directors

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Cyprus Board Resolution Trasta Komercbanka

Cyprus Branch. In September 2006, the first Branch of Trasta Komercbanka opened its doors in Cyprus. The Branch was launched in order to best serve our clients' investments and international commercial transactions in the European Union, and to attract new clients from the EU countries.

Cyprus Branch | TKB banka

The court sanction allowed stolen money to legally enter the European Union (EU) via Trasta Komercbanka. Trasta Komercbanka was also one of the six Latvian banks used in the Sergei Magnitsky case where a criminal group executed a US\$ 230 million tax fraud on Hermitage Capital Management and spirited the stolen money out of Russia.

Latvia: European Central Bank Revokes Trasta Komercbanka ...

Riga, 22.01.2016. Press Release Restrictions imposed on JSC "TRASTA KOMERCBANKA" activities. The Board of the Financial and Capital Market Commission (FCMC) on 22.01.2016 decided to impose restrictions on the activities of the joint stock company "TRASTA KOMERCBANKA", forbidding it from performing debit transactions in any currency, including through online banking, ATMs and by cash, with ...

FKTK - Restrictions imposed on JSC "TRASTA KOMERCBANKA ...

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JOINT STOCK COMPANY "TRASTA KOMERCBANKA" / i-Cyprus ...

The Financial and Capital Market Commission's council in Latvia on January 22nd approved restrictions on operations of the joint-stock company Trasta komercbanka, banning the bank from performing any customers' debit transactions in any currency, including via Internet bank and in cash, in amounts exceeding EUR 100,000 per depositor, informs LETA.

Financial Commission approves restrictions on Trasta ...

AS Trasta Komerbanka went out of business. AS 'TRASTA KOMERCBANKA' is in the process of liquidation of its remaining assets. Previously, it was engaged in providing various commercial banking ...

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