

Registration of bank and creation of bank in Ukraine

MAYGER provides consulting services for **turnkey registration of bank and creation of bank in Ukraine.**

Turnkey registration and creation of the bank in Ukraine includes:

PROCEDURE
Translation and legalization of the documents according to Ukrainian legislation.
Property selection for Bank, legal support of acquisition or lease of the premises.
Organization and management of adapting the property for Bank: development of project documentation, tenders for construction, equipment, furniture, computer and office hardware supply, technical supervision over the works, commissioning of the premises by NBU.
Elaboration of the Bank functional organization according to shareholders' criteria.
Elaboration of a business plan for shareholders and presentation of the plan to the National Bank of Ukraine.
Elaboration of directions, regulations, instructions for practicing bank activities according to institutional structure of the Bank.
Elaboration of job descriptions and regulations on bank structural subunits (for receiving a bank license and further operation).
Bank staff testing and recruitment for final approval.

Bank registration, algorithm of operations (brief plan)

Confirming the legal and financial status of the bank founders.

Submitting of the documents for consideration to the Antimonopoly Committee for receiving a preliminary permission for capital accumulation.

Submitting of the documents to NBU for receiving a preliminary permission for registration of a bank with foreign capital.

Making a decision on issuing securities and signing of foundation agreement.

Submission of application to the Securities and Stock Market State Commission concerning emission notice registration.

Publication of emission details. Submission of the report on share subscription to the Securities and Stock Market State Commission.

Making decision on establishing a bank in the form of a JSC and statute approval.

Submission and registration in NBU of The Bank foundation documents.

Opening a special account in NBU for subscribed shares payment. Receiving a certificate on bank state registration in NBU.

Submission of the NBU state registration certificate to a Public Registrator for registering the bank as a legal entity.

Submission to the NBU of the documents, received from the Public Registrator for being included into the Ukraine Bank Register.

Submission of the application on emission registration to the Securities and Stock Market State Commission.

Submission of the application for receiving a bank license.

Decision by the National Bank of Ukraine on issuing the license.