

EUROPAY S.R.O.

BIC: ERSOCZPPXXX

Institution profile

Bank details

Data provided by SWIFT

Country	CZECHIA
City	PRAGUE
Office type	HO
Legal type	L
Group type	Parent
SWIFT connection	Connected BIC
SWIFT subtype	Supervised Financial Institution
Address	<ul style="list-style-type: none"> • LONDYNKA 2 • VINOHRADY, PRAHA • 376/57 FLOOR 1 • 120 00 • PRAGUE

More KYC related information provided by EUROPAY S.R.O. is available in The KYC Registry

KYC data and documents are not included in Bankers World Online. For this purpose, SWIFT created The KYC Registry to help financial institutions address the growing challenge of conducting timely, effective and cost-conscious counterparty due diligence.

EUROPAY S.R.O. provided following information in The KYC Registry:

[Identification of Customer](#)
[Ownership and Management Structure](#)
[Type of Business and Client Base](#)
[Compliance](#)
[Tax](#)

[Learn more about The KYC Registry](#)

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Payments data

BIC: ERSOCZPPXXX

BIC name: EUROPAY S.R.O.

BIC address: LONDYNKA 2 VINOHRADY,
PRAHA376/57 FLOOR 1

SWIFT connection: Connected BIC

Domestic and Foreign offices

Institution name	Country / City	BIC	SWIFT connection	National ID	Office type	Immediate parent	Group parent	Legal type
EUROPAY S.R.O.	CZECHIA /PRAGUE	ERSOCZPPXXX	Connected BIC		Domestic branches and depts	ERSOCZPPXXX	ERSOCZPPXXX	L

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SSI data

SSIs

Holding BIC	Currency	Payment BIC	Payment name	Payment country code	Account number	Category	National ID / National ID type	Preferred	SSI type
ERSOCZPPXXX	EUR	AZEGAZ22XXX	AGBANK OPEN JOINT-STOCK COMPANY	AZ	AZ60AZEG35025978036239902001	ANYY	505817 / AZIPS AZIPS	No	Direct
ERSOCZPPXXX	RUB	AZEGAZ22XXX	AGBANK OPEN JOINT-STOCK COMPANY	AZ	AZ96AZEG35025643036239902001	ANYY	505817 / AZIPS AZIPS	No	Direct
ERSOCZPPXXX	USD	AZEGAZ22XXX	AGBANK OPEN JOINT-STOCK COMPANY	AZ	AZ23AZEG35025840036239902001	ANYY	505817 / AZIPS AZIPS / 353795	No	Direct

Entity data & People

BIC History details

Current status This BIC is valid and published

Activation date FIN From 31 Mar 2018 To 31 Dec 9999

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Financials

No data available.

Data provided by Moody's

Credit rating

) No data available.

Share holding & Hierarchy

Hierarchy

Institution name	Country / City	BIC	SWIFT connection	National ID	Office type	Immediate parent	Group parent
EUROPAY S.R.O.	CZECHIA / PRAGUE	ERSOCZPPXXX	Connected BIC		Domestic branches and depts	ERSOCZPPXXX	ERSOCZPPXXX

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News

No data available.