



The global provider
of secure financial messaging services

From: Joining.Generic [Joining.Generic@swift.com]
Sent: Friday, February 16, 2018 10:42 AM
To: merchantyilicenzii.ru@gmail.com
Subject: CZ,O-1463,EUROPAY S.R.O., New BIC Creation Confirmation

Dear Mr. Viacheslav Charyev ,

Please be informed that a BIC has been created for **EUROPAY S.R.O.** .

Please find hereafter your BIC and your Customer Number information

- Customer number: 2166940
- Business Identifier Code (BIC) for SWIFT messaging services in the live environment: ERSOCZPP

Activation of your BIC is subject to the formal approval of your organisation as a SWIFT User.

This approval will be confirmed in writing by SWIFT.

Best regards,

SWIFT SCRL | Customer Care

E-mail: joining.generic@swift.com

Web: <https://www.swift.com>

Have any questions? We're here to help

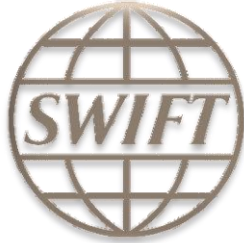
If throughout your company's onboarding process with SWIFT you have any questions, please do hesitate to contact us. Our Customer Care team will be delighted to assist you with any questions you might have.

Please contact us at the following email: joining.generic@swift.com

Helpful links:

- The [Joining SWIFT Welcome Pack](#) for additional explanations regarding the joining process
- Manage your application in our [SWIFT Onboarding Portal](#)

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From: Joining.Generic [Joining.Generic@swift.com]
Sent: Friday, February 16, 2018 10:40 AM
To: merchantyilicenzii.ru@gmail.com
Cc: vera_prusova@kb.cz
Subject: CZ,O-1463,EUROPAY S.R.O. Approval as SWIFT User

Ref: Your onboarding ID: O-1463

Dear Mr. Viacheslav Charyev,

It is a pleasure to welcome EUROPAY S.R.O. as a SWIFT user in the SWIFT user category Supervised Financial Institution since all legal requirements set by the [SWIFT By-laws](#) and [Corporate Rules](#), as applicable, are now completed.

Locally, SWIFT shareholders and users may organise themselves in National Member and/or User Groups. These groups are independent from SWIFT and do not form part of the SWIFT legal or governance structure and organise themselves as they think appropriate(*). They are a unique forum to discuss first hand topics and issues high on the SWIFT and financial community's agenda. It is a networking platform that allows for discussion, to share expertise or voice a common opinion on industry or local market practices, regulatory requirements as well as SWIFT Board related topics and (SWIFT) technical and operational matters. The [SWIFT By-laws](#) and [Corporate rules](#) describe the role and function of the National Member and User Groups.

To find out how EUROPAY S.R.O. can contribute or participate in such group, we encourage you to contact the chairperson of the National Member and or User Group copied in this mail who can share more details on the activities and meetings of the group.

Some National Member/User Groups may request a joining fee

Yours faithfully

SWIFT SCRL | Customer Care

E-mail: joining.generic@swift.com

Web: <https://www.swift.com>

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