

Types of money transfer services that can be provided in the IPS

The services for domestic transfer of funds can be provided in the IPS, namely:

1. From individuals, legal entities and individual entrepreneurs, initiated in non-cash form in UAH:
 - a) to the account of an individual, legal entity or individual entrepreneur;
 - b) for cash payment to an individual.

2. From individuals and individual entrepreneurs, initiated at the workplace of an operator (cashier) with the cash depositing in UAH:
 - a) to the account of an individual, legal entity or individual entrepreneur;
 - b) for cash payment to an individual.

3. From individuals and individual entrepreneurs, initiated with cash depositing in the software and hardware self-service complex in UAH:
 - a) to the account of an individual, legal entity or individual entrepreneur;
 - b) for cash payment to an individual.

4. For crediting to the account of a legal entity or individual entrepreneur using «Payment Gateways»:
 - a) initiated in non-cash form by an individual;
 - b) initiated with cash depositing by an individual.

5. For crediting to the account of an individual using «Payment Gateways»:
 - a) initiated in non-cash form by an individual, legal entity or individual entrepreneur;
 - b) initiated with cash depositing by an individual.

And cross-border money transfers, namely:

Transfers from Ukraine abroad:

6. From individuals for non-business transactions initiated in non-cash form in foreign currency (US dollar, euro):
 - a) to the account of an individual, legal entity or individual entrepreneur;
 - b) for cash payment to an individual.

7. From individuals for non-business transactions initiated in non-cash form in UAH **:
 - a) to the account of an individual, legal entity or individual entrepreneur;
 - b) for cash payment to an individual.



8. From individuals for non-business transactions, initiated at the workplace of an operator (cashier) with cash depositing in foreign currency (US dollar, euro):

- a) to the account of an individual, legal entity or individual entrepreneur;
- b) for cash payment to an individual.

9. From individuals for non-business transactions, initiated at the workplace of an operator (cashier) with cash depositing in UAH**:

- a) to the account of an individual, legal entity or individual entrepreneur;
- b) for cash payment to an individual.

10. From legal entities and individual entrepreneurs initiated in non-cash form in foreign currency (US dollar, euro):

- a) to the account of an individual;
- b) for cash payment to an individual.

Transfers from abroad to Ukraine:

11. For crediting to the account of an individual in foreign currency (US dollar, euro):

- a) initiated in non-cash form by a legal entity, individual or individual entrepreneur;
- b) initiated with cash depositing by an individual.

12. For cash payments to an individual in foreign currency (US dollar, euro):

- a) initiated in non-cash form by a legal entity, individual or individual entrepreneur;
- b) initiated with cash depositing by an individual.

13. For crediting to the account of an individual in the national currency of Ukraine *:

- a) initiated in non-cash form by an individual, legal entity or individual entrepreneur;
- b) initiated with cash depositing by an individual.

14. For cash payment to an individual in the national currency of Ukraine *:

- a) initiated in non-cash form by an individual, legal entity or individual entrepreneur;
- b) initiated with cash depositing by an individual.

15. For crediting to the account of a legal entity or individual entrepreneur in foreign currency (US dollar, euro):

- a) initiated in non-cash form by an individual, legal entity or individual entrepreneur;
- b) initiated with cash depositing by an individual.

16. For crediting to the account of a legal entity or individual entrepreneur in the national currency of Ukraine * using «Payment Gateways»:

- a) initiated in non-cash form by an individual;
- b) initiated with cash depositing by an individual.





17. For crediting to the account of an individual entrepreneur in the national currency of Ukraine* using «Payment Gateways»:

- a) initiated in non-cash form by an individual, legal entity or individual entrepreneur;
- b) initiated with cash depositing by an individual.

* In accordance with the requirements of the legislation of Ukraine, the transfer from abroad to Ukraine in foreign currency may be credited to the account / paid in cash in the national currency of Ukraine (hryvnia) subject to the agreement of the Paying User on the exchange rate in the IPS.

** In accordance with the requirements of the legislation of Ukraine, the transfer from Ukraine abroad can be initiated in the national currency of Ukraine (hryvnia) provided that the Paying User who initiated the transfer in national currency is informed about the exchange rate in the IPS and the total cost of the service at the time of initiating such a transfer.