



**NATIONAL BANK
OF THE REPUBLIC OF BELARUS**

RESOLUTION OF THE BOARD

November 5, 2018 No. 511
Minsk

On the list of permitted combinations
of banking transactions effected by
non-banking financial institutions

Pursuant to Part two Article 9 and Part one Article 39 of the Banking Code of the Republic of Belarus, the Board of the National Bank of the Republic of Belarus shall RESOLVE:

1. The following shall be established:

1.1. Non-banking financial institutions shall effect the following banking transactions:

provision of cash and/or settlement services to natural persons and/or legal entities, including correspondent banks;

currency-exchange operations;

purchase and sale of precious metals and/or gems in cases provided for by the National Bank of the Republic of Belarus;

provision to natural persons and/or legal entities of special rooms or safes located therein for storing documents and values (money resources, securities, precious metals and gems, etc.);

transportation of cash money, precious metals and gems, and other values between the banks and non-banking financial institutions and their separate and structural units; as well as delivery of such values to the customers of banks and non-banking financial institutions;

attraction of monetary assets of legal entities (except for correspondent banks) to accounts and/or deposits;

opening and management of bank accounts of legal entities, except for correspondent banks;

opening and management of precious metals accounts of legal entities;
attraction and placement of precious metals and/or gems into bank deposits of legal entities;
collection of cash money, precious metals and gems, and other values;
issue of bank guarantees;
trustee management of monetary assets under monetary assets trust agreements;
financing on assignment of monetary claim (factoring).

1.2. Any possible combinations of banking transactions listed in subparagraph 1.1 of this paragraph shall be permitted to be effected by non-banking financial institutions.

2. The Present Resolution shall come into effect from the day of its official publication.

Vice Chairman of the Board

P.A. Mamanovich