

HSBC Country Capabilities Greece



HSBC Network: 22 branches

The HSBC Group was established in Greece in 1981.

HSBC provides banking facilities to top-tier and medium-sized Greek companies, subsidiaries of multi-nationals and state entities. The HSBC branches offer commercial banking facilities, such as current and deposit accounts, domestic and international payments, demand and time loans, overdrafts, letters of guarantee and bonds, as well as foreign exchange and capital markets solutions.

HSBC Greece offers a comprehensive Trade Services proposition, encompassing the major traditional documentary products.

HSBC has a specialised team in Piraeus dedicated to serving the needs of shipping companies, including financing, investments and all traditional shipping facilities. HSBC's local managers have extensive knowledge and experience of this international market.

In addition, HSBC in Greece has a track record of providing innovative treasury products. A full range of foreign exchange, money markets and fixed income products is provided to our corporate, institutional, and personal banking customers.

We provide a range of account and transaction services, which are delivered via HSBC's electronic delivery channel, *HSBCnet*.

Account Services

Account Type	Local Currency (LCY) Current	LCY Deposit	Foreign Currency (FCY) Current	FCY Deposit
Resident	Yes	Yes	Yes	Yes
Non-resident	Yes	Yes	Yes	Yes

Cash Management Solutions at a glance

Investment Products	Transaction Management		Liquidity Management	Channels
	Payments	Collections		
<ul style="list-style-type: none"> ▶ LCY/FCY Deposits ▶ LCY/FCY Time Deposits ▶ Money market 	<ul style="list-style-type: none"> ▶ Electronic payments <ul style="list-style-type: none"> – urgent – non urgent ▶ Cheques ▶ Demand drafts ▶ SEPA Credit Transfers 	<ul style="list-style-type: none"> ▶ Electronic receipts <ul style="list-style-type: none"> – urgent – non urgent ▶ Cheque collection ▶ SEPA Credit Transfers 	<ul style="list-style-type: none"> ▶ Overdraft facilities* ▶ Treasury products 	<ul style="list-style-type: none"> ▶ <i>HSBCnet</i> – our internet based electronic banking platform

* Overdraft facilities are subject to a credit assessment



Greece

Membership of clearing mechanisms

Clearing system	Membership
TARGET 2 (urgent)	Indirect Member through HSBC UK
Athens Clearing Office (ACO)	Direct Member
DIASCHEQUE	Direct Member
DIASTRANSFER	Direct Member
DIASDEBIT	Direct Member
DIASPAY	Direct Member

Trade and Supply Chain at a glance

Import	Export	Specialised Services
<ul style="list-style-type: none"> ▶ Import Documentary Credits ▶ Import Bills for Collection ▶ Pre and Post shipment financing ▶ Standby Documentary Credits 	<ul style="list-style-type: none"> ▶ Export Documentary Credit Advising ▶ Export Documentary Credit Confirmation ▶ Export Bills for Collection ▶ Pre and Post shipment financing ▶ Documents Examination 	<ul style="list-style-type: none"> ▶ Guarantees ▶ Local Factoring

Further Information

Please refer to our Global Transaction Banking fact sheets for more in-depth details of HSBC's Cash Management solutions and Trade Services propositions and how these can benefit your organisation.

For more information concerning local payment instructions, legal, taxation, regulatory, and general banking information, please refer to the HSBC Cash & Treasury Managers' Handbook, which is available at www.hsbcnet.com

Contacts

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