

HSBC Country Capabilities

Russia



HSBC in Russia

In Russia HSBC operates through OOO HSBC Bank (RR), a wholly owned indirect subsidiary of HSBC Bank plc. It provides wide range of corporate and institutional banking services to multi-national and domestic corporate and institutional customers in Russia. HSBC Russia offers all areas of commercial and investment banking. Cash management services include account services in Roubles and a variety of foreign currencies, currency control expertise and advisory, domestic and international electronic funds transfers, cash desk and cash collection services.

Russia Internet Banking, available via HSBCnet, our internet banking portal allows customers to report and initiate payments on accounts held with HSBC Russia and offers standard means of authentication adopted by HSBCnet – OTP Security Devices.

Trade services include import documentary credits issuing/amendment, import collections, post-shipment financing, standby documentary credits/guarantees, export documentary credits advising, export confirmations and export collections.

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 Current Accounts ▶ LCY/FCY Call and Term Deposits ▶ Money Market Deposits 	<ul style="list-style-type: none"> ▶ Electronic payments <ul style="list-style-type: none"> – urgent – non urgent/ACH – multi currency ▶ Cash desk 	<ul style="list-style-type: none"> ▶ Incoming Electronic payments <ul style="list-style-type: none"> – urgent – non urgent/ACH – multi currency ▶ Cash desk ▶ Cash collectionn 	<ul style="list-style-type: none"> ▶ Overdraft facilities* ▶ Treasury products 	<ul style="list-style-type: none"> ▶ HSBCnet – our internet based electronic banking platform ▶ SWIFT – we provide a full range of SWIFT services for Corporate and FI customers

* Overdraft facilities are subject to credit assessment.



Russia

Membership of clearing mechanisms

Clearing system	Membership
Central Bank of Russia Clearing System (CBR) for domestic transfers in Roubles	Direct Member
Real Time Gross Settlements System (BESP)	Direct Member

Trade and Supply Chain at a glance

Import	Export	Specialised Services
<ul style="list-style-type: none">▶ Import Documentary Credits▶ Post-shipment financing▶ Standby Documentary Credits▶ Guarantees	<ul style="list-style-type: none">▶ Export Documentary Credit advising▶ Export Documentary Credit confirmation▶ Guarantees	<ul style="list-style-type: none">▶ Supplier Finance▶ Tailored distributor finance

Further Information

Please refer to our Global Transaction Banking fact sheets for more in-depth details of HSBC's Corporate 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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