

**Limits for carrying out non-cash operations by means of FINCA Internet Banking for individuals and legal entities including sole proprietorships, valid as of April 06, 2020.**

<b>Non-cash exchange transactions</b>	<b>Amount</b>	<b>Supplements</b>
Individuals	2, 000 USD	Or equivalent in another foreign and national currency
Sole proprietorships	10, 000 USD	Equivalent in another foreign currency
Legal entities	15, 000 USD	Equivalent in another foreign currency
<b>Outgoing payments in the national currency by means of the Bulk Clearing System</b>	<b>Accepting payments till 11.00 A.M. (payment in the amount up to (and including) 1 million soms)</b>	<b>After 11.00 A.M. payments will be automatically carried out on the next day</b>
Individuals	150, 000 KGS	
Sole proprietorships	500, 000 KGS	
Legal entities	500, 000 KGS	
<b>Incoming payments in the national currency by means of the Gross System</b>	<b>Accepting payments till 03.00 P.M. (payment to the amount more than 1 million soms and immediate payments)</b>	<b>After 03.00 P.M. payments will be automatically carried out on the next day</b>
Individuals	300, 000 KGS	
Sole proprietorships	1, 000, 000 KGS	
Legal entities	1, 000, 000 KGS	
<b>Intrabank money transfer</b>	<b>Amount</b>	<b>Supplements</b>
Individuals	300, 000 KGS	Or equivalent in another foreign and national currency
Sole proprietorships	1, 000, 000 KGS	Equivalent in another foreign currency
Legal entities	1, 000, 000 KGS	Equivalent in another foreign currency
<b>Work with the card accounts</b>	<b>Amount</b>	<b>Supplements</b>
Individuals	150, 000 KGS	Money transfer from a card account
		Replenishment of a card account
Sole proprietorships	150, 000 KGS	Money transfer from a card account
		Without any limitations
Legal entities	150, 000 KGS	Money transfer from a card account
		Without any limitations
<b>SWIFT International money transfer</b>	<b>Amount</b>	<b>Supplements</b>
Individuals	5, 000 USD 4, 700 EUR 2, 800, 000 KZT 430, 000 RUB	Daily limits Overall maximal limit per month -10,000 US dollars or an equivalent amount in other currencies

Sole proprietorships	10, 000 USD 9, 500 EUR 5, 600, 000 KZT 875, 000 RUB	Daily limits Overall maximal limit per month -30,000 US dollars or an equivalent amount in other currencies
Legal entities	30, 000 USD 28, 600 EUR 16, 800, 000 KZT 2, 620, 000 RUB	Daily limits Overall maximal limit per month -150,000 US dollars or an equivalent amount in other currencies

These Limits for carrying out non-cash operations by means of FINCA Internet Banking are approved by the Minutes of the ALCO of the CJSC "FINCA Bank" # 30-20 of April; 06, 2020.