

I General and legal information concerning country		
I.1	Country	UA (Ukraine)
I.2	Supervision governmental body	Ministry of Infrastructure of Ukraine Address: Peremohy Ave. 14, Kyiv 01135, Ukraine Tel: (+38)044 351 49 54 Fax: (+38)044 351 48 45 Email:
I.3	Signatory of the PPSA	2012-10-11
I.4	Reserves of the PPSA	No
I.4.1	Enumeration of reseves to the PPSA	
II General and legal information concerning the designated operator		
II.1	Designated operator(s)	Ukrainian State Enterprise of Posts "Ukrposhta" Address: Khreshchatyk St. 22, Kyiv 01001, Ukraine
II.1.2	Address and details of services and contact persons	Ukrainian State Enterprise of Posts "Ukrposhta" Address: Khreshchatyk St. 22, Kyiv 01001, Ukraine Tel: (+38)044 323 20 20 Fax: (+38)044 278 79 69 Email: ukrposhta@ukrposhta.com
II.2	AML/CFT measures	Yes
II.2.1	Description - AML/CFT measures	Stopping of financial transactions (according to the relevant legalization) when there is a good reason to believe that they are related to laundering of the revenues from criminal activities or for the financing of terrorism acts or when international sanctions are in place
II.2.2	Means of identification recognized in national territory	Passport

III Operational information**III.1 Basic services provided - Sending****III.1.1 Money order in cash (C2C) - Urgent (J)**

Available	Yes
Maximum ammount	15000.0
Currency of origin	UAH
Currency of destination	USD, EUR
Third currency	
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	Yes
Cut-off time (local time)	17:00:00
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Money order in cash (C2C) - Two day

Available	Yes
Maximum ammount	15000
Currency of origin	UAH
Currency of destination	USD, EUR
Third currency	
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	Yes
Maximum ammount	15000
Currency of origin	UAH
Currency of destination	USD, EUR
Third currency	
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	Yes
Maximum ammount	15000
Currency of origin	UAH
Currency of destination	USD, EUR
Third currency	
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.1.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2 Basic services provided - Reciving**III.2.1 Money order in cash (C2C) - Urgent (J)**

Available	Yes
Maximum ammount	150000
Currency of origin	national currency
Currency of destination	UAH
Third currency	USD, EUR
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	Yes
Cut-off time (local time)	17:00:00
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Money order in cash (C2C) - Two day

Available	Yes
Maximum ammount	150000
Currency of origin	national currency
Currency of destination	UAH
Third currency	USD, EUR
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Money order in cash (C2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.2 Out-payment money order (A2C) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Out-payment money order (A2C) - Two day

Available	Yes
Maximum ammount	150000
Currency of origin	national currency
Currency of destination	UAH
Third currency	USD, EUR
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

Out-payment money order (A2C) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.3 In-payment money order (C2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

In-payment money order (C2A) - Two day

Available	Yes
Maximum ammount	150000
Currency of origin	national currency
Currency of destination	UAH
Third currency	USD, EUR
Private message	Yes
Advice of payment	Yes
Notification of reimbursement	No
Endorsement	No
Secret code	No
Cut-off time (local time)	
Period of validity (no. of days)	30
Archiving period	5 years
Comments	

In-payment money order (C2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

III.2.4 Postal transfer (A2A) - Urgent (J)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - Two day

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

Postal transfer (A2A) - More than two days (J>2)

Available	No
Maximum ammount	
Currency of origin	
Currency of destination	
Third currency	
Private message	-
Advice of payment	-
Notification of reimbursement	-
Endorsement	-
Secret code	-
Cut-off time (local time)	
Period of validity (no. of days)	
Archiving period	
Comments	

IV IT information

IV.1	International postal payment system		IFS Eurogiro Other
IV.2	Post offices providing PPS	Yes	
	On-line PO	Yes	
	Call-centre supported PO	No	
	PO without access	Yes	
IV.3	Encryption and digital signatures of exchanged international postal payment data	Yes	
IV.4	Information on PP status in int. system present	Yes	
IV.5	Track and trace functionalities for international system	Yes	Issued Sent
	Internal	Yes	
	Partners	No	
	Customers (e.g. Internet)	No	
IV.6	Max time between issue of M.O in PO and through the International Postal Payment System		
	J	No	
	J + 2	Yes	
	J > 2	No	
IV.7	Max time between receiving from International Postal Payment System and payment available to customer		
	J	No	
	J + 2	Yes	
	J > 2	No	
IV.8	Online systems		
	Frequency of transmissions by electronic means		30 minutes

V Financial information

V.1	Exchange rate applied		
	Central bank	No	
	Commercial bank	No	
	Exchange rate provider	Yes	
V.2	Internal management system for customer accounts		
	Concentration account	No	
V.3	Clearing and settlement		
	Bilateral	Yes	
	Liaison account	No	
	Centralized clearing/settlement	No	
	Other	No	
V.4	PPS Accounting between DOs		
	Periodical account (RP2404)	-	
	General account (RP 2407)	-	
	Other	-	
V.5	Remuneration accounting		
	Periodical account (RP2405)	Yes	
	General account (RP 2408)	Yes	

	Other	No
V.6	Currency of accounting	
	Currency of destination country	
	Currency of creditor country	
	Third currency	USD, EUR
	Currency of issue	
V.7	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Other	USD, EUR
V.8	Currency of settlement of PPS orders	
	Currency of destination country	
	Currency of creditor country	
	Third currency	USD, EUR
	Other	
V.9	Security deposit	No