

General Information on the Bank and its Services

1. Details of Cartu Bank:
 - Registered name: “Cartu Bank” JSC
 - Legal form: Joint Stock Company
 - TIN: 204891652
 - Date of registration: 01/11/1996
 - Number of registration: 5/5-54
 - Registering authority: The Tbilisi Vake District Court
 - Legal/actual address: 39a I. Chavchavadze Ave., 0162 Tbilisi
 - Bank working days: Monday-Friday
 - Bank working hours: 10:00-17:30
 - Tel: (+995 32) 200 80 80
 - Web-site: www.cartubank.ge
 - E-mail: info@cartubank.ge
 - Supervisory body:
 - Name: National Bank of Georgia
 - URL address: www.nbg.gov.ge
 - Note: the supervisory body shall bear no responsibility for the inappropriate fulfillment of the Bank’s obligations
2. Information on payment service:
 - The following details shall be required for fulfillment of the payment order:
 - Name of the recipient bank
 - Name of the recipient
 - Code/SWIFT code of the recipient bank
 - Address of the recipient bank (in case of foreign currency transfers)
 - Intermediary/correspondent bank (in case of foreign currency transfers)
 - Code/ SWIFT code of the intermediary/correspondent bank (in case of foreign currency transfers)
 - Account number/IBAN of the recipient bank (for the relevant countries)
 - A payment order in GEL received after 16:30 shall be deemed received on the next banking day;
 - A foreign currency payment order received after 16:30 shall be deemed received on the next banking day;
 - A payment order in the national currency shall be fulfilled in max. 1 working day;
 - A payment order in a foreign currency shall be fulfilled in max. 3 working days;
 - the Bank may fulfill/deem received a payment order on the day of receipt.
3. Information on the Bank tariffs:
 - For the Bank’s standard tariffs log in to: www.cartubank.ge
4. Information on currency exchange rates:
 - A currency shall be exchanged according to the Bank’s commercial exchange rates, with no extra commission charged;
 - The Bank’s commercial exchange rates can be seen on the display or information board inside the Bank. The information is upgraded and can change several times a day.

Good Luck!