ФИНАНСОВО - БИЗНЕС АССОЦИАЦИЯ ЕВРОАЗИАТСКОГО СОТРУДНИЧЕСТВА

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FINANCIAL & BUSINESS ASSOCIATION OF EURO-ASIAN COOPERATION

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APPROVED by FBA EAC Board (protocole on 8.02.2023 1/P-2023)

REGULATIONS ON REGIONAL BUREAUS OF THE ASSOCIATION "FINANCIAL AND BUSINESS ASSOCIATION EURASIAN COOPERATION" (FBA EAC)

1. GENERAL PROVISIONS

- 1.1 The Regional Bureau of the Association "Financial and Business Association of Eurasian Cooperation" (hereinafter referred to as the Regional Bureau) is an independent legal entity established in accordance with the national legislation of the host country, co-founded by the Association "Financial and Business Association of Eurasian Cooperation" (hereinafter referred to as the Association).
- 1.2 The Regional Bureau operates on the basis of its own Charter, the Charter of the FBA EAC and this Regulation.
- 1.3 The controlling stake (51%) in the Regional Bureau belongs to the Association.
- 1.4 The initiator of the establishment of a Regional Office can be either a legal entity or an individual.
- 1.5 The initiator of the establishment of the Regional Bureau assumes all financial expenses for registration and ensuring the financial and economic activities of the Regional Bureau.
- 1.6 The Regional Office is created without limitation of the period of activity.

2. MAIN AREAS OF ACTIVITY

2.1 The goals and objectives of the Regional Office are:
 - representation and protection of the rights and legitimate interests of the members of the Regional Bureau, providing them with advisory, methodological and other assistance in order to improve the effectiveness of their activities;

- development of joint decisions on issues of financial, banking and business activities of interest to the members of the Regional Bureau;

- on behalf of the Association, represents the interests of the Association and organizations established with its participation in the business circles of the host country of the Regional

Office and other countries in order to conclude cooperation agreements and establish business contacts;

- assists members of the Association in the development of their activities in the financial, banking and trade and economic markets of the host country of the Regional Bureau within the framework of small and medium-sized businesses, public-private partnerships (information and organizational support for business, market analysis and marketing, search for business partners, assistance in concluding contracts in the interests of international cooperation of members of the Association).

- 2.2 The Regional Office is in close contact with the headquarters of the Association, receives the necessary consulting, methodological and other assistance from the structural units and governing bodies of the Association.
- 2.3 The Head of the Regional Bureau participates in the work of the Association, in all events held by the Association in the interests of the members of the Association.
- 2.4 The Head of the Regional Bureau, as necessary, informs the management of the Association about the work of the Regional Bureau, and also receives timely information about the decisions of the governing bodies of the Association.
- 2.5 Every year, by February 1 of each year, the Regional Bureau sends to the Association a report on the activities for the past year and a work plan for the current year.

3. LEGAL STATUS OF THE REGIONAL OFFICE

- 3.1 The Regional Office carries out its activities in accordance with the legislation of the host country and this Regulation.
- 3.2 The Regional Office is an independent legal entity, co-founded by the Association.
- 3.3 The Regional Bureau may have a seal, stamps and an emblem, the samples of which are agreed with the General Director of the Association and approved by the head of the Regional Bureau.
- 3.4 The property rights of the Regional Bureau are subject to protection in accordance with the current international legislation.

4. PROPERTY AND FUNDS OF THE REGIONAL OFFICE

- 4.1 The sources of the formation of the property of the Regional Bureau in monetary and other forms are:
 - regular and one-time receipts from members;
 - voluntary property contributions and donations;
 - revenue from the sale of goods, works, services;
 - dividends (income, interest) received on shares, bonds, other securities and deposits;
 - income received from the property of the Regional Bureau;
 - other receipts that are not prohibited by law.
- 4.2 The amounts of contributions (entrance and membership fees) are determined by the Charter of the Regional Bureau.

- 4.3 The procedure for payment and the amount of earmarked contributions for conferences, forums, round tables, seminars and other statutory events of the Regional Bureau are determined by the Charter of the Regional Bureau.
- 4.4 The Head of the Regional Bureau is financially and financially responsible for the activities of the Regional Bureau.

5. MANAGEMENT BODIES OF THE REGIONAL BUREAU

- 5.1 The Head of the Regional Bureau:
 5.1.1 acts on behalf of the Regional Bureau without a power of attorney and is responsible for performing the tasks and functions assigned to him in accordance with the Charter of the Regional Bureau and this Regulation;
 5.1.2 organizes work on the implementation of projects and programs that correspond to the goals and objectives of the Regional Bureau and the Association;
 5.1.3 organizes work on the development of the membership base of the Regional Bureau;
 5.1.4 maintains direct international relations in the interests of the Regional Office.
- 5.2 The Regional Bureau establishes a supreme collegial management body that carries out general management of the activities of the Regional Bureau and is regulated by the Charter of the Regional Bureau. The Association is a member of the supreme collegial governing body with the right to vote (in accordance with the share of participation 51%) when making decisions.
- 5.3 In order to carry out the current work, the Head of the Regional Bureau may form a Directorate, which will be its administrative and administrative body.
- 5.4 The Regional Bureau has the right to open its Representative Offices in accordance with the national legislation of the location of the representative offices.
 - 5.4.1 The representative office of the Regional Bureau is a separate unit that is located outside the location of the Regional Bureau, representing the interests of the Regional Bureau and protecting them;
 - 5.4.2 The representative offices of the Regional Bureau are not legal entities and operate on the basis of the Regulations on their Activities approved by the Regional Bureau. The property of Representative Offices is accounted for on a separate balance sheet of the Regional Bureau. Heads of representative offices are appointed by the Head of the Regional Bureau in agreement with the Association.

6. HEAD OF THE REGIONAL BUREAU

6.1 The Head of the Regional Bureau by right of office from the moment of the establishment of the Regional Bureau becomes the Vice-President of the Association and is subject to the Charter of the FBA EAC and the Regulations on the procedure for making membership fees to the Association "Financial and Business Association of Eurasian Cooperation".

7. MONITORING THE ACTIVITIES OF THE REGIONAL BUREAU

8.1 The control of the financial and economic activities of the Regional Bureau and the representative offices established by it is carried out in accordance with the legislation of the host country, the Charter of the Regional Bureau and the Charter of the FBA EAC.

8.2 The Head of the Regional Bureau is responsible for the financial and economic activities of the Regional Bureau.

9. LIQUIDATION PROCEDURE

- 9.1 The Regional Office may be liquidated in the following cases:
 - by decision of the supreme collegial body of the Regional Bureau;
 - at the initiative of one of the founders;
 - by court order.
- 9.2 In case of liquidation of a Regional Bureau, the Head of the Regional Bureau appoints a liquidation commission.
- 9.3 In case of liquidation of the Regional Bureau by a court decision, the liquidation commission is appointed by the court.
- 9.4 The Liquidation Commission draws up the liquidation balance sheet and submits it for approval to the Head of the Regional Bureau and the General Director of the FBA EAC.
- 9.5 The property and funds of the liquidated Regional Bureau, after satisfying the creditors' claims, are sent to perform the tasks provided for by the Charter of the Regional Bureau.

10. FINAL PROVISIONS

10.1 The regulations on Regional Bureaus are approved by the decision of the Association's Board.