



March 6, 2020 Annual General Assembly of the members of Association was held in Heard Office of Financial & Banking Association of Euro-Asian Cooperation (Kotelnicheskaya st. 17, Moscow).

Issues of function of Association in 2019, approval of working directions in 2020, introduction of changing of the statute FBA EAC due to reorganization of the Association, approval of new version of Reference term of FBA EAC, elections in the executive board of Association were the main themes for discussions.



Bakhytbek Baseitov President of FBA EAC opened the Assembly. President greeted the participants of the Assembly and stand the number of points for discussion. He settled on the most important of them – changing of structure and name of the organization. Talking about the aims of the changing he noticed, that not only the union of financial and banking structures on its ground, but also union of participants of real sector of economy of the Euro-Asian countries always was identity of FBA EAC. FBA EAC isn't bank association in traditional sense, it is not only the structure defining professional interests of the participants. Now FBA EAC is building multilevel customer-oriented system of relation between business and banks' community. According to Baseitov Association is vivid organism, which develops dynamic. Nowadays, in the dynamic world this organism cannot but transform itself.

Baseitov expressed confidence, that if offered changing approve by the Assembly, the Association will have the chance to become more successful business-partner.

After this President and Chairman of the Business Council FBA EAC Alexander Murychev handed out awards to the members of Association and handed out the diploma for newly associated members of FBA EAC.

Was rewarded by badge of honor of FBA EAC – order of contribution in international financial and bank activity and effective realization of FBA EAC statute aims:



**Istvan Lengyel** General Secretary of Banking Association for Central and Eastern Europe (Hungary) and



**Anatoliy Kazakov** Advisor to the office of the Executive Committee – CIS Executive Secretary, chairman of the Coordination Council of the Financial and Banking Council of the CIS (CIS)

The diploma for newly associated members of Association and badge of the member of FBA EAC were held to the companies:



**TchTO – KASBI**



**BRIKS PEI**



**Akvatok**



**Promtech**



**RUSIGIT**



**Dominion Business Park**

One of the most important moments of the General Assembly was signing of the Memorandum of affiliation of the Association to the overture of company SCHNEIDER GROUP – The integrate space from Lisbon to Vladivostok. The aim of the Memorandum is activation of business-dialog in Euro-Asian field.



**Oleg Berezovoi** General Director of FBA EAC and **Ulf Schneider** president of company SCHNEIDER GROUP signing the Memorandum.

After that participants continued with consideration of order of the day.



About the work of organization in 2019 and strategies directions of its work told Oleg Berezovoi. In his speech he marked that last year was not easy for Euro-Asian business communities, but it wasn't the barrier for realization of all shaped plans.

During the last year 23 organizations associated as members of the Association. Nowadays there are 62 organizations representing 22 countries in FBA EAC. Several new representative offices of the Association were opened in Bashkortostan, Republic of Sakha (Yakutia), in Privolzhkiy and Ural Federal Districts, Sudan, Egypt, Korea, Malta, Moldova and Mongolia. Talking on the work of representative offices General Director mentioned those of offices which were the most effective in the last year. Those are representative offices in China (Evgeny Bazhov), Malta (Irena Jaher), France (Jerome Clausen), Republic of Bashkortostan (Denis Kantukov), India (Manish Kumar), Germany (Vladimir Kotenev), Central federal District RF (Oleg Chernyshov) and in Korea (Kim Kengdjun).

Building international contacts the direction of the Association took part in more than 30 international events, events organized by the members and partners of the Association, including the sessions of MBS, FBS SIC, Business Council FBA EAC, events of Association of Regional Banks of Russia, RSPP, opening Korean & Russian Innovation Center in Korea, international Forum in China and other. Association served as organizer of such events as the I Euro-Asian Financial & Economy Forum in Hargose and IV International Exposition Forum "Euro-Asian week 2019" in Bishkek.

In reporting year establishment of Association prepared and conducted four sessions of Coordinating Council and one cooperative session of Supervisory Council and Coordinating Council.

As usual building of the single labor market on the EAEC ground, realization of the concept of creating digital platform of Euro-Asian Economy Council, European Union and China “Digital Belt”, developing the institute of the custom audit in the territory of Russia and EAEC, close cooperation with Euro-Asian Economy Council, the work of Center of Innovation Technologies, organization and realization of “Bank of projects”, preparation and realization of Moscow Financial & Economy Forum, edition of journal “Eurasian Financial & Economic Herald”, holding of competition of international award “Business Elite of Euro-Asia” and competition “Word in Eyes of Photo Artist”. In the end of his speech O. Berezovoi thanked the members of Association for work in last year and offered congratulations to attendant women with coming holiday – International Women Day.

After that members of the General Assembly listen to a report on Revision Section. In was done by Chairman of RK Konstantin Toporin. In his report his pointed that in results of the inspection statutory compliance between legal system of RF and all foundation and registration documents of FBA EAC, financial and economic operations, the order of maintaining of business accounting was approved. In the end of his speech the Chairman of RK informed the participants of the General Assembly that all operating expense of the Association are compliant with its statutory aims and purposes and there aren't any detected violations in disposition of funds.



In discussion about reports of General Director and Chairman of Revision Section of the Association tooked part:



Vladimir Vladimirovich – Executive Director OOO Euro-Asian Strategy Consulting, Ambassador of RF in Germany aside;

Kumar Manish – President and Shareholder OOO Soltex Group;



Oleg M. Preksin - General Director and Cofounder OOO New Financial Alyance BRIKS PAY, Vice-President of the Association of Russian Banks;

Andrey E. Bespalov – Chairman of Coordination Council of euroasian Cnter of Human Resources;



Maria S. Serebrova – General Director of Association of Custom Auditors and Counsultants (ATAiK);

According the results of summary reports of the chiefs of the Association and revision Committee and in result of discussion participants of the Assembly marked the work of the Association as sufficient. They specially mentioned the dynamic of its development and approved the directions of work of FBA EAC for 2020.



Alexander Murychev Chairman of Coordinating Council told on the matter of the third question of order of the day “About the introduction of amendment to the Statute of FBA EAC. Affirmation of new structure of FBA EAC”. In his speech the Chairman of CC proved the necessity of affirmation reorganization of the Association. Potential of the members and business was analyzed by Murychev and was the main argument for the perspectives of development FBA EAC. Existence on the same business ground of representatives of banking and business communities in like proportion, experience of building and realization different projects of many ears give an idea of changing the structure of the organization in the interests of all its members and the changing of organization’s name as result. Abbreviation FBA EAC became the top, so the chiefs of Association tried to save it required new name – Association “Financial and Business Association of Euro-Asian Cooperation” (FBA EAC). In result of voting of the members of Association this motion carried by acclamation. The members of General Assembly voted by acclamation proposed changes in the statute of FBA EAC as well. This changes broaden the mandate of President FBA EAC,

enter the institute of Vice-Presidents, gave new status to Executive board and Bureau of Associations government, enter new organ of government – Business Council.

After that the members of General Assembly set upon selections of new composition of executive board of the Association: Board, Bureau of Board, Supervisory Board and Business Board, revision Committee. The selection was open, new composition of executive board of the Association was elected for 5 years.



**Anatoliy Tkachuk,**  
President Group of Companies  
Rustian, became President of Association.



**Alexander Murychev,**  
Executive Vice-President RSSP,  
became President of Executive Board.



**Oleg Berezovoi**,  
member of the Board of RSPP,  
became General Director.



**Bakhytbek Baiseitov**, President of the Association of Banks of the Republic of Kazakhstan, became Chairman of Business Council

**Timur Zhaksylykov**, member of College (Minister) EEC on economy and financial policy, became Chairman of Supervisory Board.



**Konstantin Toponin**, General Director of the Corporation Euroasia, became the Chairman of Revision Commission.

In the end Chairman of the Assembly Bakhytbek Baiseitov kindly thanked participants of General Assembly – members of the Association and guests, congratulated attendee women with coming International Women Day and trusted, that new image of Association will achieve great results.