



Falcon Banking

Prospectus



# Falcon Banking

## Contents

<b>1</b>	<b>Company Information .....</b>	<b>2</b>
1.1	Outline of the company .....	2
1.1.1	Background of the company .....	2
1.1.2	Organizational Structure .....	3
1.1.3	Outline of Associated Companies .....	4
1.2	Description of Business .....	4
1.2.1	Outline of each business segment .....	5
<b>2</b>	<b>Management and Shareholds .....</b>	<b>7</b>
2.1	Board of Directors .....	7
2.2	Senior Management .....	7
2.3	Corporate Governance .....	7
2.4	Shareholders .....	10
<b>3</b>	<b>Financial Information of our partner Transilvania Bank .....</b>	<b>11</b>
<b>4</b>	<b>Documents Falcon Banking and the CIC .....</b>	<b>311</b>



# Falcon Banking

## 1 Company Information

### 1.1 Outline of the company

#### 1.1.1 Background of the company

Falconetti Banking SRL (hereafter mentioned as Falcon Banking) was incorporated as a limited liability company on August 7<sup>th</sup>, 2017 under the laws of Gorj County in Romania, having its registered address at Calea Eroilor 2, 210163, Targu-Jiu, Gorj, Romania. Falcon has elected to use the commercial name as Falcon Banking. The incorporation of the Company was initiated by its group company in connection with the restructuring of the group business by transferring certain assets associated with the company business lines, according to the resolutions of board of directors and shareholders' meetings.

Falcon Banking's business and mailing address is as follows:

**Falcon Banking**

Calea Eroilor 2,

Targu-Jiu, Gorj, 210163, Romania

Telephone: 0040 728 945 338

Website: [www.falconbanking.com](http://www.falconbanking.com)

Email: [info@falconbanking.com](mailto:info@falconbanking.com)

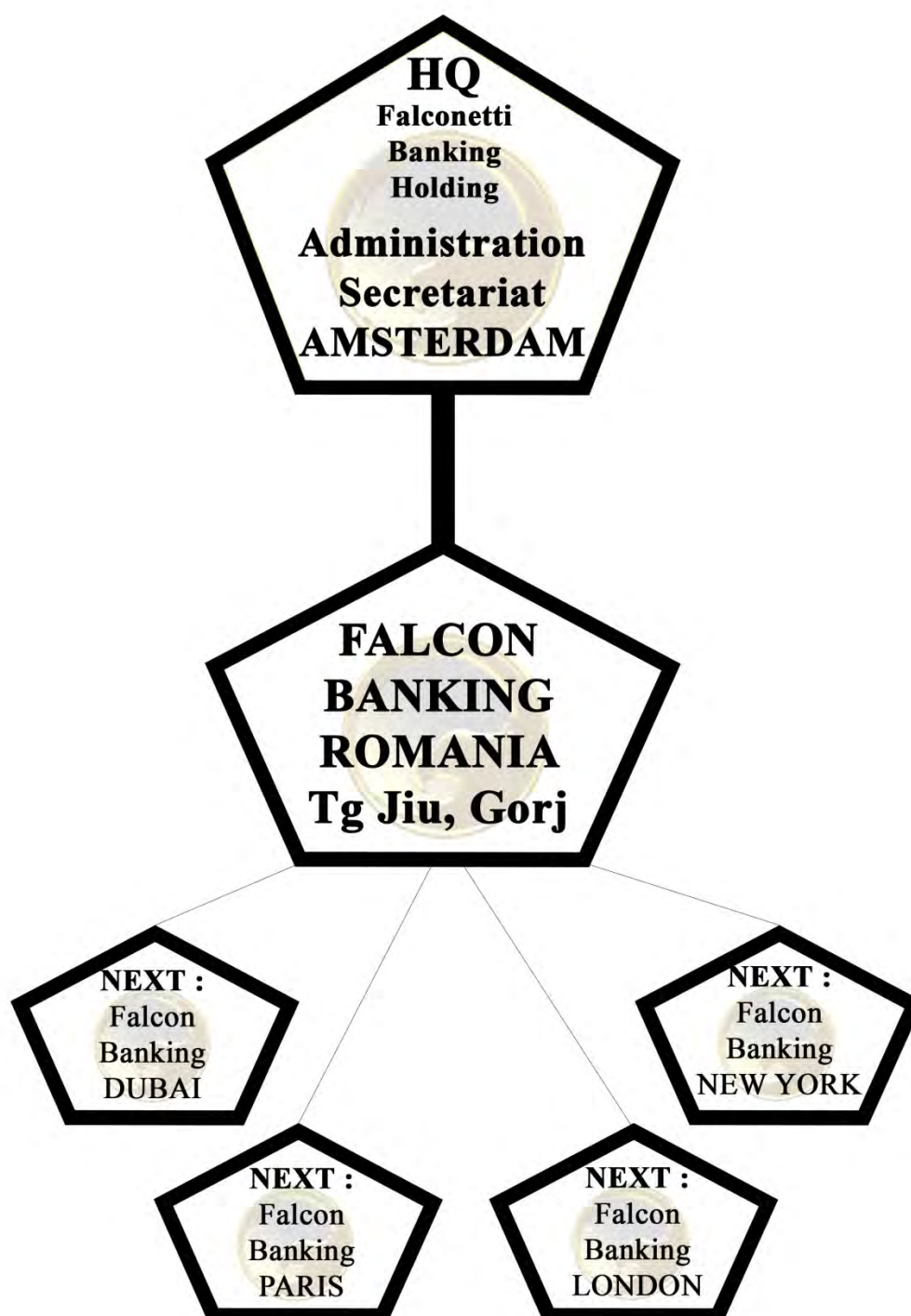
Visiting hours: 10am to 8pm.



# Falcon Banking

## 1.1.2 Organizational Structure

Organization structure per present including forecast for 2018 :





# Falcon Banking

## 1.1.3 Outline of Associated Companies

Falcon Banking is an organization with as goal to provide investment advice and banking services to its clients. To provide the best possible banking service, a partnership with Banca Transilvania (BT) is established. A presentation of our partner Banca Transilvania is included in section 3 of this prospectus. For more information, feel free to contact the responsible BT bank officer Mr. Gheorghe Zgovancu, at telephone number 0040-754-035-411, or via email at: [gheorghe.zgovancu@bancatransilvania.ro](mailto:gheorghe.zgovancu@bancatransilvania.ro).

## 1.2 Description of Business

Falcon Banking is a private investment bank whereby funds received from individuals and companies are invested in gold and/or in one of our many other projects worldwide.

Some of these activities are;

1. Purchase and sale of real estate;
2. Participation in financial trading programs;
3. Private and Corporate loans and mortgages;
4. Life settlements and insurances;
5. Acquisition/sale and participation in well-functioning small and large companies.



# Falcon Banking

## 1.2.1 Outline of each business segment

### 1. Investment in precious metals (Gold)

The investment in precious metals, and gold in particular, is our largest and most participated activity. Our worldwide customers either buy their own gold through our organization or we do the buying and selling of the invested gold. Umicore is a producer of gold and silver. They are accredited by the LBMA. All of Umicore's gold bars are marked with the official Umicore Feingold 999.9 certification and weight. Additionally, they hold the Good Delivery status which means that they are recognized world-wide as pure gold (999.9/1000). Umicore gold bars can be traded at any precious metal business or professional purchasing organization without needing any further analysis. Thanks to our worldwide collaboration with the largest gold melting companies, Falcon Banking can offer a 20 % discount on the spot price.



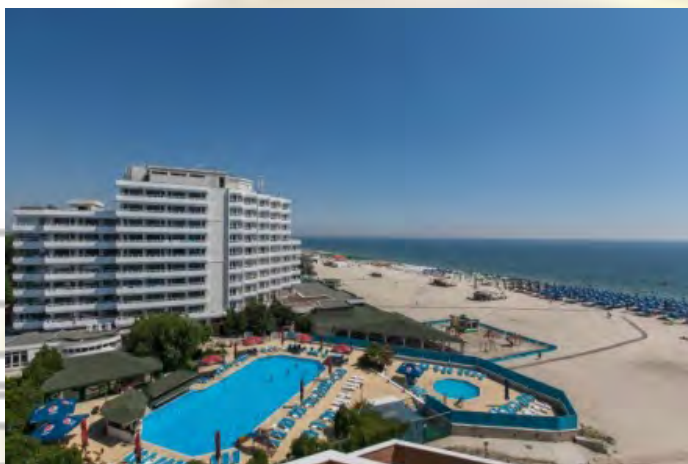




# Falcon Banking

## **2. Purchase and sale of real estate**

Our Real Estate program is focused mainly on the area of Constanta (near Black Sea) because the area is in a continuous growth and the number of tourists is higher every year. We have a partnership with a lot of real estate companies in Romania. Through our success in this sector, we were able to provide our clients with an average Return On Investment (ROI) of 20% a year. For example, one of our partners already build a resort in Constanta (Mamaia) :



## **3. Participation in financial trading programs**

Falcon banking provides several options to provide clients participation in Private Placement Programs, which on average has provided them an average ROI of 20-50%.

## **4. Retail and Corporate loans and mortgages**

Falcon banking, together with its partner Banca Transilvania has been able to provide loans and mortgages and thereby being able to provide a ROI of 20% for its clients.

## **5. Life settlements and insurances**

Falcon banking, through its partner Banca Transilvania has been able to provide settlements and insurances ROI of 20% for its clients.

## **6. Acquisition/sale and participation in well-functioning small and large companies.**

With the funds we receive from the investors we buy and sell companies all over the world (agriculture, restaurants, gas stations, hotels etc.) which on average has provided them an average ROI of 20-50%.



# Falcon Banking

## 2 Management and Shareholds

### 2.1 Board of Directors

Our company is under dutch management and in control of the board of directors. In Romania, also the management is under dutch control.

### 2.2 Senior Management

The senior management is appointed by the board of directors and it's staff. In the appointment of each position of the management team, the qualifications of the candidates are considered whether they are suitable to each position.

The following table sets forth the short bio of the senior management of the company.

Name	Title	Nationality	Education
[REDACTED]	CIC	Dutch	High School Financial Advisor - Groningen
[REDACTED]	CFO	Dutch	High School Financial Services - Amsterdam
[REDACTED]	CEO	Romanian	High School of Business Administration – Bucharest
[REDACTED]	VP	Romanian	High School of Economy and Business Administration - Craiova

### 2.3 Corporate Governance

The following committees have been established under the board of directors: an audit committee, a nomination and remuneration committee, a strategy and investment committee and a risk management committee. Each of the committees operates in accordance with terms and standards established by the board of directors.





# Falcon Banking

## **Audit Committee**

The company has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the audit committee include, but are not limited to, the following:

- i. review the company's material financial and accounting policies and practices and their implementation, supervise its financial operation status;
- ii. evaluate audit controller's performance and make recommendations to the board;
- iii. review the company's fundamental internal audit system and make recommendations to the board, approve the annual audit plan and budget, direct the internal audit process and monitor its effectiveness;
- iv. review annually the soundness and effectiveness of its internal control system, promptly consider and process any major complaints;
- v. coordinate between the internal and external auditor, supervise the improvement and implementation of any significant findings arising out of the internal and external audit;
- vi. make recommendations to the board on the appointment, removal, and remuneration of the external auditor, supervise the external auditor's independence and objectivity, and the effectiveness of the audit process in accordance with applicable standards;
- vii. ensure that the board will provide a timely response to the issues raised in the external auditor's management letter;
- viii. review the annual audit report prepared by the external auditor and other professional recommendations;
- ix. perform an initial assessment on any related transactions that are to be approved at a shareholders' meeting and board meeting and submit it to the board for approval;
- x. review and approve or accept filings of related transaction as authorized by the board; and
- xi. perform other duties as required by applicable laws, regulations, or other matters authorized by the board.

## **Nomination and Remuneration Committee**

The company has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the nomination and remuneration committee include, but are not limited to, the following:

- i. study the selection standards and procedures for the directors and senior management hired by the board, review at least annually the structure, size and composition of the board and make recommendations on any proposed changes to the board to complement the corporate strategy;
- ii. broadly search for qualified individuals as candidates suitably to become the director and senior management;



# Falcon Banking

- iii. review and approve the remuneration proposals of directors and senior management hired by the board with reference to the board's corporate goals and objectives; and
- iv. make independent and prudent suggestions relating to the dismissal or removal of directors.

## **Strategy and Investment Committee**

Falcon Banking has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the strategy and investment committee include, but are not limited to, the following:

- i. review and make proposals on the general development strategy and specific strategic development plans, and make recommendations to the board;
- ii. evaluate factors that may have an impact on the strategic development plans and its implementation in light of domestic and international economic financial conditions and market changes and make prompt strategic adjustment recommendations to the board;
- iii. review the annual financial budget and final accounts plans, and make recommendations to the board;
- iv. review the external investment proposals and explain them at shareholders' and board meetings upon their request;
- v. develop and revise policies related to the corporate governance, and make recommendations to the board;
- vi. supervise the directors and senior management's training and continuing professional development;
- vii. develop, amend and supervise the internal code of conduct for the directors and employees; and
- viii. supervise the disclosure on corporate governance in compliance with the relevant rules and regulations of the stock exchange on which the company's shares are listed.

## **Risk Management Committee**

The company has established an audit committee with the terms and standards in compliance with the corporate governance code of the listing rules. The primary duties of the risk management committee include, but are not limited to, the following:

- i. be responsible for the risk management, be completely familiar with the significant risks and the corresponding management status, supervise the operational effectiveness of the risk management controls;
- ii. review the overall goals, fundamental policies and procedures for risk management, and make suggestions and recommendations to the board;
- iii. review and approve the risk management organization and corresponding responsibilities, and make suggestions and recommendations to the board;



# Falcon Banking

- iv. review the annual risk assessment report and make suggestions and recommendations to the board;
- v. review and submit the annual compliance report to the board; and
- vi. develop and amend the internal compliance code applicable to the employees and directors, assess and supervise the compliance policies and status, and make recommendations to the board.

## 2.4 Shareholders

The following table sets out the general information on the major shareholders of Falcon Banking.

Name	Title	Percentage of Ownership
[REDACTED]	CIC	51
[REDACTED]	CFO	49



# Falcon Banking

- 3 Financial information of our partner bank, Transilvania Bank Romania, Tg Jiu, Gorj.







# Falcon Banking



## DISCLAIMER

The information contained in the present document has not been independently verified and no representation or warranty expressed or implied is made as to, and no reliance should be placed on the fairness, accuracy, completeness or correctness of this information or opinions contained herein.

Banca Transilvania cautions readers that no forward-looking statement that may be contained in the present document is a guarantee of future performance and that actual results could differ materially from those contained in the forward-looking statements. Forward-looking statements speak only as of the date they are made, and Banca Transilvania undertakes no obligation to update publicly any of them in light of new information or future events.

None of Banca Transilvania or any of its affiliates, advisors or representatives shall have any liability for any loss howsoever arising from any use of this document or its content or otherwise arising in connection with this document.

The present document does not constitute a public offer under any applicable legislation or an offer to sell or solicitation of any offer to buy any securities or financial instruments or any advice or recommendation with respect to such securities or other financial instruments.

2



# Falcon Banking



## AGENDA

- 1 Banking Sector Dynamics
- 2 2015 Preliminary highlights
- 3 Performance in 2015
- 4 Overview of Business Lines
- 5 BT Financial Group





# Falcon Banking



## ROMANIAN BANKING SECTOR – 2015 briefing

- The Romanian banking system stays solid:
  - average CAR at 18.7%
  - NPL ratio markedly improved to less than 12% from cca. 22% in 2013
- The non-government loans rose by 3.6% ytd, as the increase of the RON component (by 20.6% ytd) counterbalanced the decline of the FX component (by 9.7%)



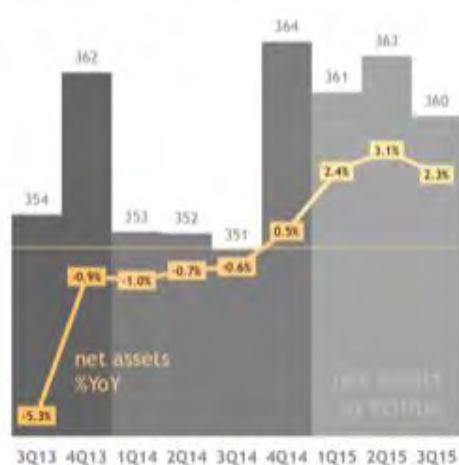
# Falcon Banking



## BANK ASSETS RECOVERING AT A 2-3% ANNUAL RATE

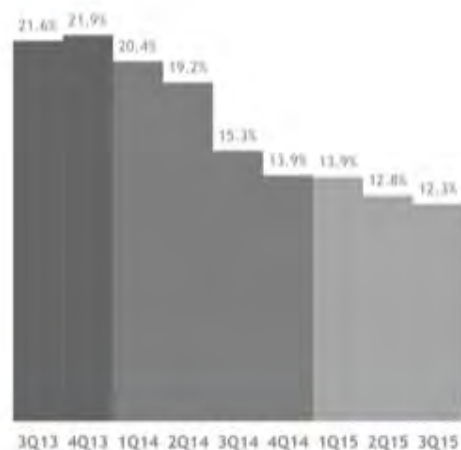
Bank assets recovering at a relatively stable annual growth rate

total bank net assets source: bank



NPL numbers have continuously improved during 2015

NPL ratio, % source: bank



5

ANALYZE THE DYNAMICS

PERFORMANCE

MANAGEMENT

FINANCIAL

GOVERNANCE



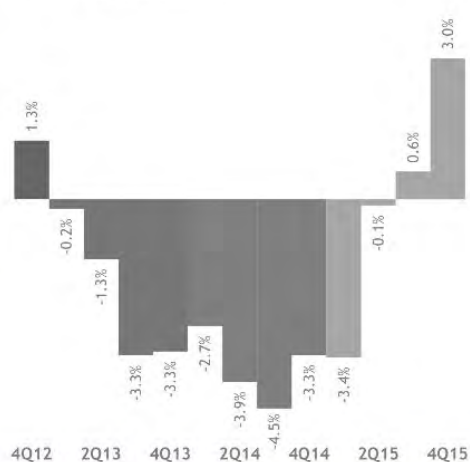
# Falcon Banking



## LENDING IN RON outweighs lending in FCY

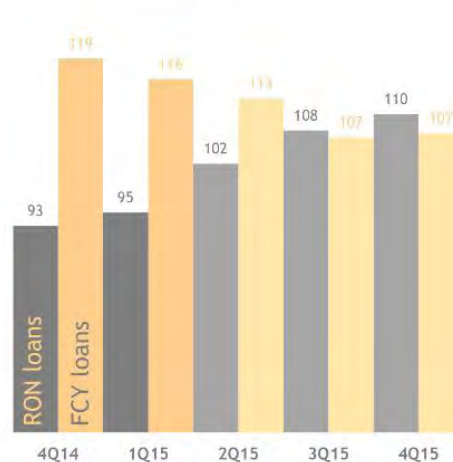
Lending activity accelerated in the second half of 2015

loans non-government, %YoY source: NBR



RON loans have exceeded FCY loans starting with 3Q 15

loans non-government, RONbn source: NBR



6

BANKING SECTOR DYNAMICS

MONITORING

MARKET REVENUE

PERFORMANCE

FINANCIAL POSITION



# Falcon Banking



## ROMANIAN ECONOMY

on an upward trend due to the domestic demand

GDP rose by 3.7% YoY in 2015

the highest pace since 2008



Domestic demand speeding up

Private consumption vs. fixed investments, %YoY source: Statistics Office (RO)



7



# Falcon Banking

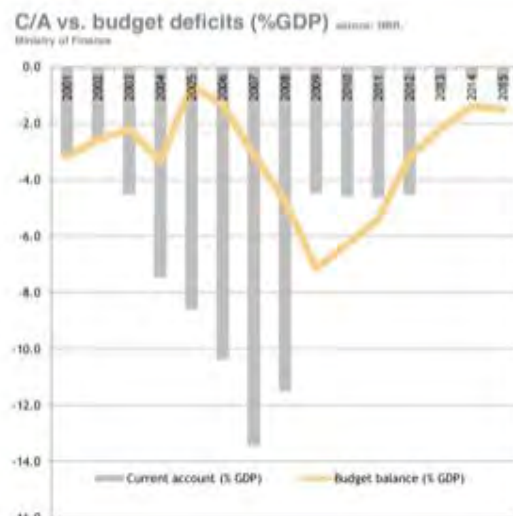


## HIGH MACRO-FINANCIAL STABILITY before the introduction of the Fiscal Act

Decline of the consumer prices due to  
VAT cut



C/A and public finance deficits close  
to record low levels



8



# Falcon Banking



**Banca Transilvania's  
business development and  
financial performance  
at the end of 2015**

9





# Falcon Banking



## YTD Dec'15 Highlights

	Mil. RON	YTD Dec'15 (unaudited)	YTD Dec'14 (audited)	Δ
PROFITABILITY	Operating income	2,286.2	2,000.5	14.3%
	Operating expenses	(1,341.9)	(828.4)	62.0%
	Bargaining gain	1,650.6		
	Gross profit before provisions	2,594.9	1,172.1	121.4%
	Net income	2,418.0	434.3	456.7%
	EPS	0.80	0.15	448.6%
	Cost of risk (%)	1.16%	3.3%	-65.1%
	NIM (%)	3.1%	3.4%	-0.3 pp
	ROE without Bargaining gain (%)	18.6%	12.8%	5.8 pp
	ROE with Bargaining gain (%)	45.4%		
	Cost-to-income ratio (%) without Bargaining gain	58.7%	41.4%	17.3 pp
	Cost-to-income ratio (%) with Bargaining gain	34.1%		34.1 pp
CREDIT ACTIVITY		Dec-15	Dec-14	Δ
	Gross loans to customers	28,790.6	20,020.0	43.8%
	Deposits from customers	38,395.3	30,045.5	27.8%
	Loans-to-deposits ratio	75.0%	66.6%	8.4 pp
CAPITAL		Dec-15	Dec-14	Δ
	NPL ratio	9.7%	10.9%	-1.1 pp
	Total equity	6,016.4	3,702.0	62.5%
	Tier 1 capital ratio (profit included)	21.2%	15.5%	
	Total capital ratio (profit included)	22.6%	17.3%	

10



# Falcon Banking



## BUSINESS PERFORMANCE 2015 at a glance

Total assets at RON 47.2 bn

↑ 12.8% YTD

- Organic growth of loan portfolio in 2015 disregarding VBRO acquisition
- Boost due to VBRO acquisition
- Significant growth of customer deposits

Capital adequacy ratio at 22.6%

- Strong capital base, supporting organic and non organic growth

Net fees and commissions at RON 457.6 mn

↑ 1.2 Qn YTD

- Driven by increased number of operations and additional cross-sell

CoR on a sound path

↓ 6x 30,0% W/Y

- Positively affected by the fair value adjustments estimated for the loan portfolio transferred from VBRO, as well as the positive effect of other programs at Volksbank level
- CoR at 1.16% as compared to 3.3% as of end of 2014

Net profit at

RON 2,418 mn

↑ 500% YTD

- Operating income positively influenced by increase in commission income and trading income
- Net profit reflects the 9 months result of VBRO and also the bargaining gain linked to the acquisition

Cost/income at 58.7%

- Cost to income was negatively influenced by one-off type of expenses linked to VBRO integration
- Without the 9 months results of VBRO and without one-offs cost to income is below 50%

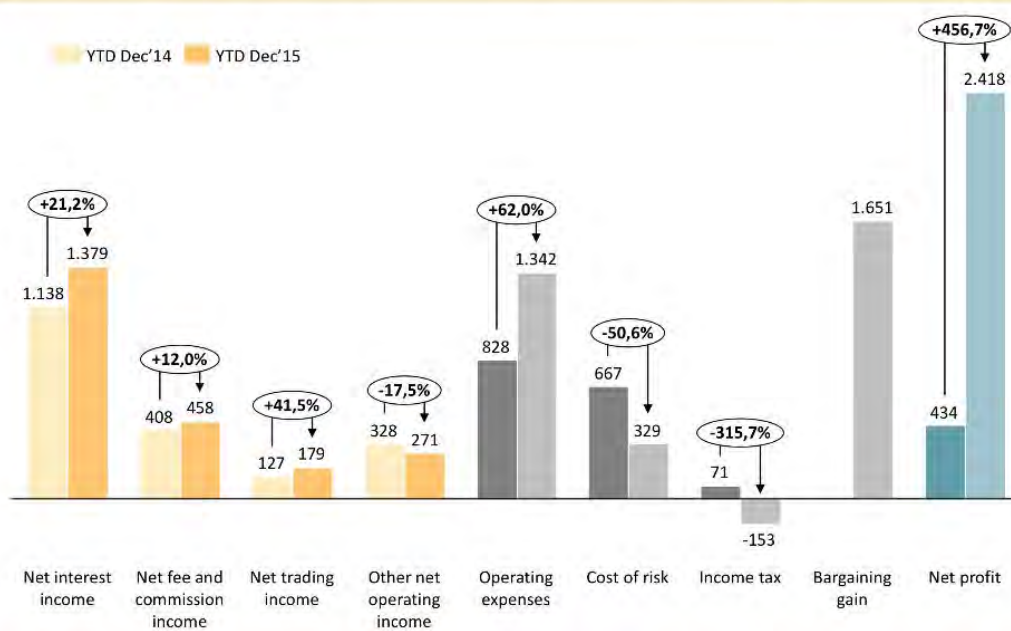
11



# Falcon Banking



## PROFIT&LOSS ACCOUNT STRUCTURE



12

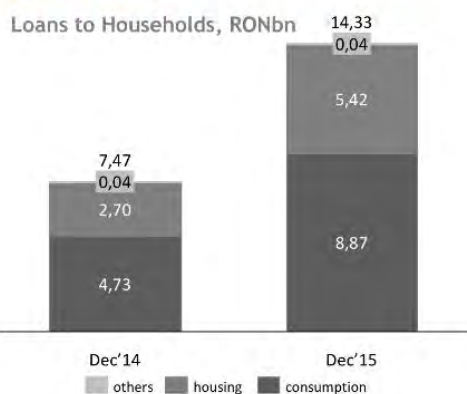


# Falcon Banking

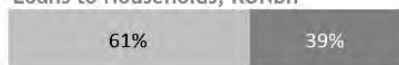


## LOAN STRUCTURE

Loans to households 2 times higher than in 2014



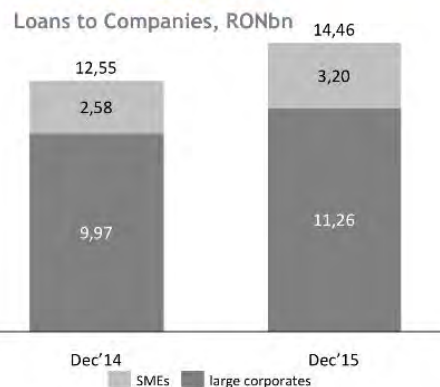
Loans to Households, RONbn



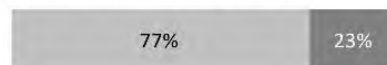
RON

FX

Higher proportion of investment loans to companies



Loans to Companies, RONbn



RON

FX

\*SMEs identified according to internal classification rules 13



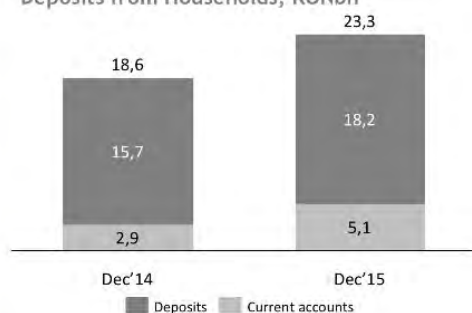
# Falcon Banking



## DEPOSIT STRUCTURE

### Deposits from households continue the growth path

Deposits from Households, RONbn

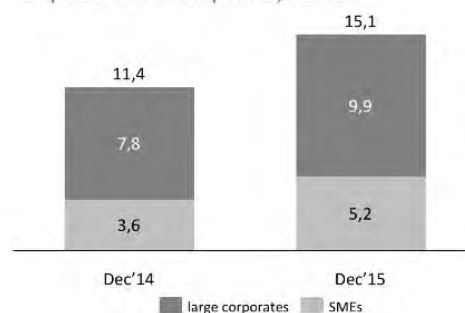


Deposits from Households, RONbn

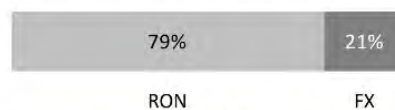


### Deposits from companies remain stable

Deposits from Companies, RONbn



Deposits from Companies, RONbn



\*SMEs identified according to internal classification rules.

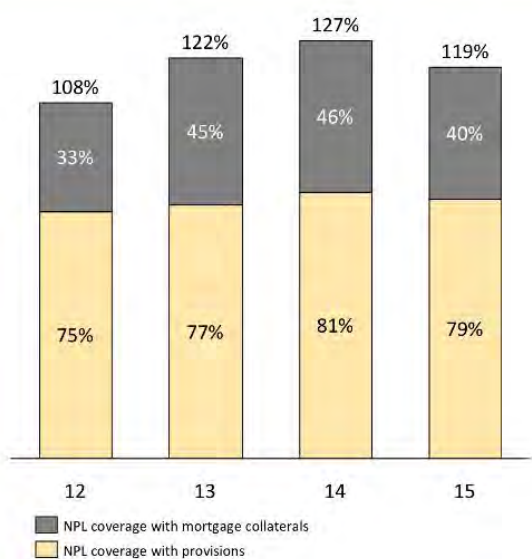
14



# Falcon Banking



**NPL RATIO AT 9.75%**



- Banca Transilvania continued the conservative provisioning policy, providing a sound coverage ratio for its PAR 90 portfolio

15





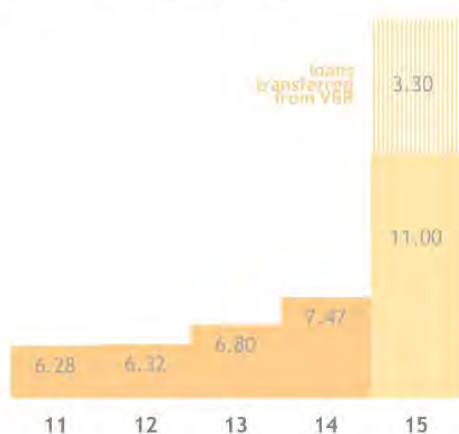
# Falcon Banking



## Retail banking

Retail loan portfolio reached RON 14.33bn in 2015

Retail Loan Portfolio, RONbn source: BT



- Sound organic growth of loan portfolio in 2015 disregarding the boost from VBRO acquisition
- Banca Transilvania is number 1 in Romania in terms of the transactions turnover on its cards portfolio with a market share of 18.5%; a total card portfolio of close to 2.5 million (19.15% more transactions than last)
- BT 24 and mobile banking remained top priority

16



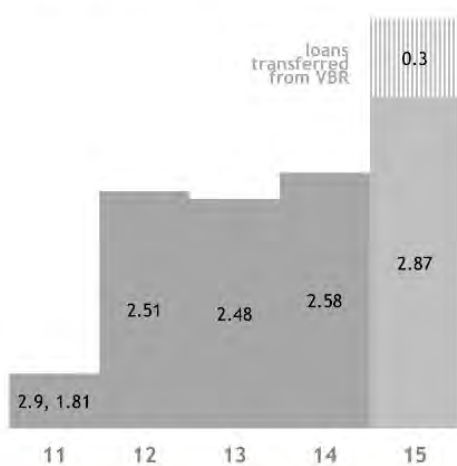
# Falcon Banking



## SME Banking

**SME loan portfolio up to RON 3,17bn and 184,500 active clients**

SME Loan Portfolio, RONbn aproximativ BT



- Banca Transilvania continued its specific focus on the SME business sector, processing over 16,300 new loans in 2015
- BT continued its partnership with DFIs, offering special loan and guarantee products to its SME clients
- Agriculture, Healthcare and European Structural Funds are on BT radar as specialized sectorial approaches

17



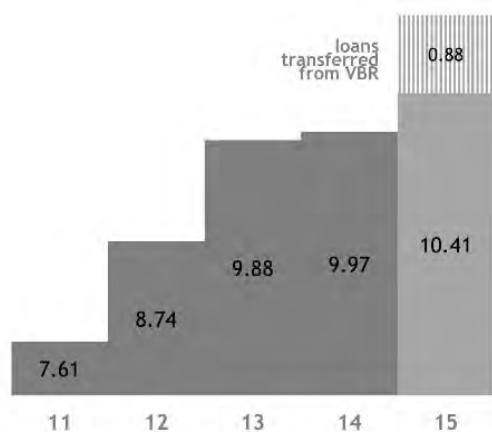
# Falcon Banking



## Corporate Banking

Corporate loan portfolio above  
RON 11.2bn

Corporate Loan Portfolio, RONbn Source: BT



- BT was present with lending facilities especially in the industrial manufacturing and agribusiness segments
- BT continued to play an important role as co-lender of EU structural funds eligible projects

18



# Falcon Banking





# Falcon Banking



## YTD Dec'15 Highlights – Consolidated figures

	MIL. RON	Dec-15 (unaudited)	Dec-14 (audited)	%
PROFITABILITY	Operating income	2,382.6	2,078.0	14.7%
	Operating expenses	(1,401.3)	(878.0)	59.6%
	Bargaining gain	1,650.6		
	Gross profit before provisions	2,631.8	1,200.1	119.3%
	Net income	2,448.8	442.5	453.5%
	EPS (RON)	0.8	0.1	449.4%
	Cost of risk (%)	1.17%	2.5%	
	ROE without Bargaining gain (%)	18.3%	17.7%	
	ROE with Bargaining gain (%)	45.1%		
	Cost-to-income ratio (%) without Bargaining gain	58.8%	42.2%	
	Cost-to-income ratio (%) with Bargaining gain	34.7%		
CREDIT ACTIVITY		Dec'15	Dec'14	%
	Gross loans to customers	28,254.6	20,332.1	39.0%
	Deposits from customers	38,301.7	29,994.9	27.7%
CAPITAL	Loans-to-deposits ratio (%)	73.8%	67.8%	
	Total equity	6,140.0	3,797.3	61.7%
	Tier 1 capital ratio (profit included) (%)	21.8%	15.8%	
	Total capital ratio (profit included) (%)	23.2%	17.6%	

20



# Falcon Banking



## ANNEX I INCOME STATEMENT

IFRS, individual, RONmn	Dec-15* unaudited	Dec-14 audited	Δ
Net interest income	1,378.7	1,137.6	21.2%
Net fee and commission income	457.6	408.4	12.0%
Net trading income	179.4	126.8	41.5%
Other net income	270.5	327.7	-17.9%
<b>Operating income</b>	<b>2,286.2</b>	<b>2,000.5</b>	<b>14.3%</b>
Personnel expenses	(651.6)	(451.6)	44.3%
D&A	(77.6)	(57.4)	35.3%
Other operating expenses	(612.7)	(319.4)	91.8%
<b>Operating expenses</b>	<b>(1,341.9)</b>	<b>(828.4)</b>	<b>62.0%</b>
<b>Cost of risk</b>	<b>(329.4)</b>	<b>(667.1)</b>	<b>-50.6%</b>
<b>Bargaining Gain</b>	<b>1,650.6</b>		
Net income before taxation	2,265.5	505.0	348.6%
Income tax expense	152.5	(70.7)	-315.7%
<b>Net income after taxation</b>	<b>2,418.0</b>	<b>434.3</b>	<b>456.7%</b>

\*Preliminary figures

21





# Falcon Banking



## ANNEX II BALANCE SHEET

IFRS, individual, RON mii	Dec-15* unaudited	Dec-14 audited	Δ
Cash & cash equivalents	5,104.9	4,226.0	20.8%
Placements with banks	3,569.8	2,216.1	61.1%
Loans to customers, net	25,107.5	17,517.2	43.3%
T-bills & securities	12,481.0	11,068.0	12.8%
Fixed assets	409.1	360.1	13.6%
Participations	84.9	74.9	13.4%
Other assets	483.3	157.3	207.3%
<b>Total assets</b>	<b>47,240.5</b>	<b>35,619.5</b>	<b>32.6%</b>
Deposits from banks	388.4	133.3	191.8%
Deposits customers	38,395.3	30,045.5	27.8%
Loans from banks and FIs	985.1	949.1	3.8%
Subordinated loan	416.4	394.7	5.5%
Deferred tax liabilities	0.0	43.7	100.0%
Other liabilities	1,038.9	351.3	195.7%
<b>Total liabilities</b>	<b>41,224.1</b>	<b>31,917.6</b>	<b>29.2%</b>
<b>Shareholders' equity</b>	<b>6,016.4</b>	<b>3,702.0</b>	<b>62.5%</b>

\*Preliminary figures

22



# Falcon Banking



## ANNEX III INCOME STATEMENT

IFRS, consolidated, RONmn*	Dec -15 unaudited	Dec - 14 audited	Δ
Net interest income	1,421.2	1,175.7	20.9%
Net fee and commission income	487.1	425.5	14.59%
Net trading income	178.8	126.8	41.0%
Other net income	295.6	350.0	-15.5%
<b>Operating income</b>	<b>2,382.6</b>	<b>2,078.0</b>	<b>14.7%</b>
Personnel expenses	(676.8)	(474.4)	42.7%
D&A	(91.7)	(66.1)	38.6%
Other operating expenses	(632.8)	(337.4)	87.6%
<b>Operating expenses</b>	<b>(1,401.3)</b>	<b>(878.0)</b>	<b>59.6%</b>
<b>Cost of risk</b>	<b>(330.1)</b>	<b>(684.4)</b>	<b>-51.8%</b>
<b>Bargaining gain</b>	<b>1,650.6</b>		
Net income before taxation	2,301.8	515.6	346.8%
Income tax expense	147.0	(73.2)	-300.9%
<b>Net income after taxation</b>	<b>2,448.8</b>	<b>442.5</b>	<b>453.5%</b>

\*Preliminary figures

23



# Falcon Banking



## ANNEX IV BALANCE SHEET

IFRS, consolidated, RONmn	Dec-15* unaudited	Dec-14 audited	Δ
Cash & cash equivalents	5,109.1	4,234.2	20.7%
Placements with banks	3,585.0	2,224.3	61.2%
Loans to customers, net	25,227.4	17,663.0	42.8%
T-bills & securities	12,507.4	11,078.6	12.9%
Fixed assets	526.7	412.3	27.7%
Participations	0.0	0.0	
Other assets	521.7	183.6	184.1%
<b>Total assets</b>	<b>47,477.4</b>	<b>35,795.9</b>	<b>32.6%</b>
Deposits from banks	388.4	133.3	191.3%
Deposits customers	38,301.7	29,994.9	27.7%
Loans from banks and FIs	1,129.7	1,052.7	7.3%
Subordinated loan	416.4	394.7	5.5%
Deferred tax liabilities	0.0	41.0	-100.0%
Other liabilities	1,101.1	381.9	188.3%
<b>Total liabilities</b>	<b>41,337.4</b>	<b>31,998.7</b>	<b>29.2%</b>
<b>Total equity</b>	<b>6,140.0</b>	<b>3,797.3</b>	<b>61.7%</b>

\*Preliminary figures

24



# Falcon Banking



## **Banca Transilvania HQ**

8, G. Baritiu Street, Cluj-Napoca  
400027, Romania



+ 40 264 407 150  
+ 40 264 407 179 /FAX



[investor.relations@btrl.ro](mailto:investor.relations@btrl.ro)



[www.bancatransilvania.ro/en/investor-relations](http://www.bancatransilvania.ro/en/investor-relations)  
[www.bancatransilvania.ro](http://www.bancatransilvania.ro)  
[www.bt24.ro](http://www.bt24.ro)

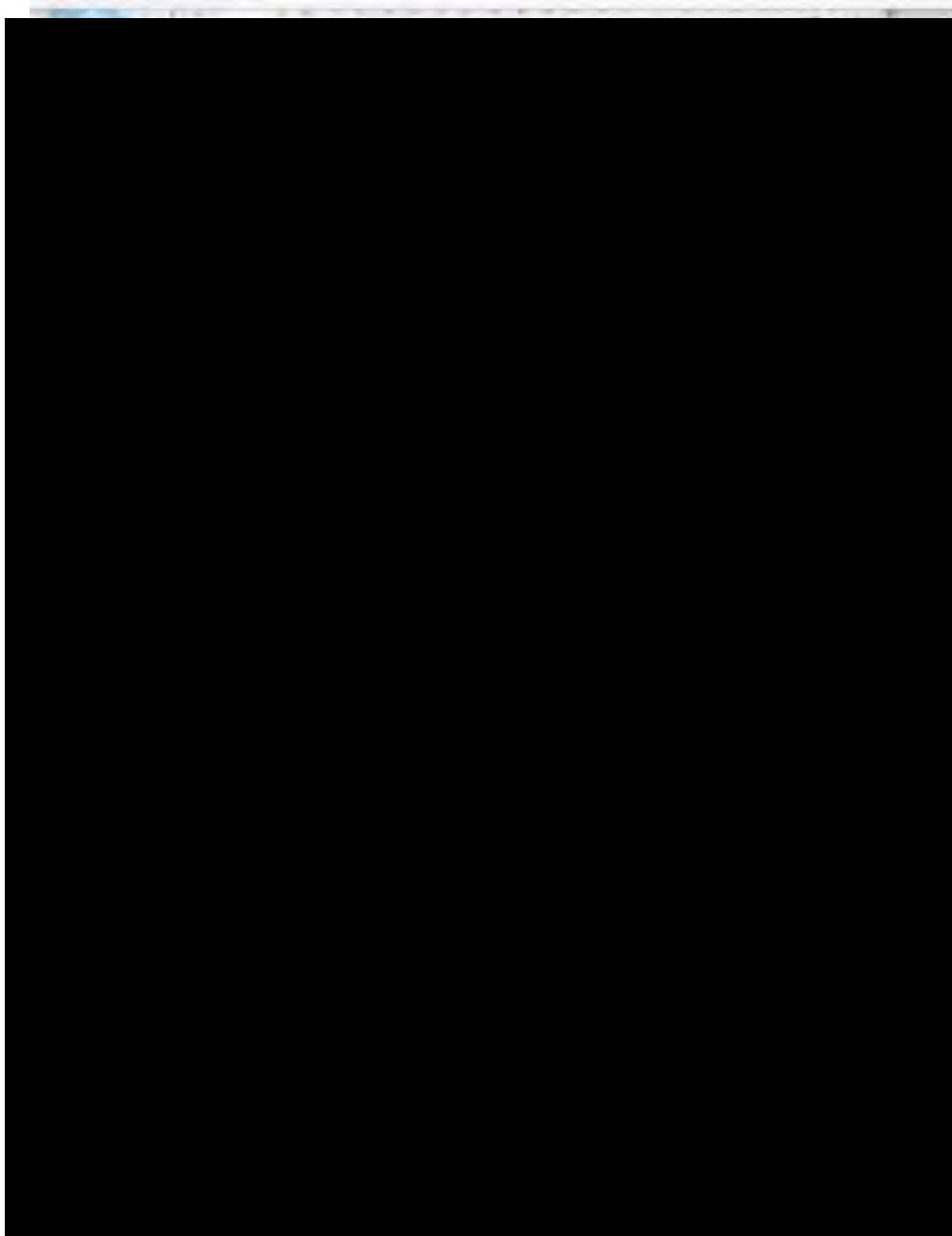


[facebook.com/BancaTransilvania](https://facebook.com/BancaTransilvania)  
[twitter.com/b\\_Transilvania](https://twitter.com/b_Transilvania)  
[linkedin.com/company/banca-transilvania](https://linkedin.com/company/banca-transilvania)



# Falcon Banking

PASSPORT - CIC Falcon Banking –





# Falcon Banking

Chamber of Commerce Falcon Holding (Falconetti Holding)

Uittreksel	
<b>KvK-nummer</b> 65629590	
<b>Pagina</b> 1 (van 1)	
<b>Rechtspersoon</b>	
RSIN	856194190
Rechtsvorm	Besloten Vennootschap
Statutaire naam	Falconetti Investment Group B.V.
Statutaire zetel	Groningen
Eerste inschrijving handelsregister	23-03-2016
Datum akte van oprichting	23-03-2016
Geplaatst kapitaal	EUR
Gestort kapitaal	EUR
<b>Onderneming</b>	
Handelsnamen	Falconetti Investment Group B.V. FI consultancy
Startdatum onderneming	23-03-2016 (datum registratie: 23-03-2016)
Activiteiten	SBI-code: 6420 - Financiële holdings SBI-code: 7490 - Overige specialistische zakelijke dienstverlening
Werkzame personen	0
<b>Vestiging</b>	
Vestigingsnummer	000034315889
Handelsnamen	Falconetti Investment Group B.V. FI consultancy
Bezoekadres	Paterswoldseweg 806, 9726BM Groningen
Telefoonnummer	09090400529
E-mailadres	falconetti-investments.bv@outlook.com
Datum vestiging	23-03-2016 (datum registratie: 23-03-2016)
Activiteiten	SBI-code: 6420 - Financiële holdings SBI-code: 7490 - Overige specialistische zakelijke dienstverlening
Werkzame personen	Holding, Bankgarantie beheer: 0
<b>Enig aandeelhouder</b>	
Naam	
Geboortedatum en -plaats	14-05-1966, Zwolle
Enig aandeelhouder sedert	23-03-2016 (datum registratie: 23-03-2016)
<b>Bestuurder</b>	
Naam	
Geboortedatum en -plaats	14-05-1966, Zwolle
Datum in functie	23-03-2016 (datum registratie: 23-03-2016)
Titel	Directeur
Bevoegdheid	Alleen/zeilstandig bevoegd
Uittreksel is vervaardigd op 30-07-2016 om 18:09 uur.	
<b>Waarmerk</b>	<p>De informatie is afkomstig van een digitaal uittreksel en is niet officieel bevestigd door de Kamer van Koophandel.</p> <p>De informatie is afkomstig van de Kamer van Koophandel en is niet officieel bevestigd door de Kamer van Koophandel.</p> <p>De informatie is afkomstig van de Kamer van Koophandel en is niet officieel bevestigd door de Kamer van Koophandel.</p>

07-00 10:09 37





# Falcon Banking

Chamber of Commerce Falconetti Banking Romania

Vodafone RO 12:05 88 85%

ROMÂNIA  
MINISTERUL JUSTIȚIEI

OFICIUL NAȚIONAL AL REGISTRULUI COMERȚULUI  
OFICIUL REGISTRULUI COMERȚULUI  
DE PE LÂNGĂ TRIBUNALUL GORJ

**CERTIFICAT DE ÎNREGISTRARE**

Firmă: FALCONETTI BANKING SRL

Sediu social: Municipiul Târgu Jiu, Calea EROILOR, Nr. 2, Etaj 1, Județ Gorj

Activitatea principală: 7022 - Activități de consultanță pentru afaceri și management

Cod Unic de Înregistrare: 38071106 din data de: 07.08.2017

Identificator Unic la Nivel European (EUID): 800MBCJ18/883/2017  
Nr. de ordine în registrul comerțului: 118/883/07.08.2017  
Data eliberării: 08.08.2017

Seria B Nr. 3536896

1 of 1



# Falcon Banking

## **You can visit Falconetti Banking in Romania :**

### **Opening hours**

From Monday to Saturday from 10.00 to 18.00 hours  
(24/7 available)-E-mail : [info@falconbanking.com](mailto:info@falconbanking.com)

### **Address Romania**

#### **FALCON BANKING**

Str. Calea Eroilor,nr.2,Targu-Jiu

County : Gorj

Postcode :210163

### **Telephone number**

0040 728 945 338

[WWW.FALCONBANKING.COM](http://WWW.FALCONBANKING.COM)

E-mail : [info@falconbanking.com](mailto:info@falconbanking.com)

We hope with this full prospectus that we gave, you will have a good inside look in Falconetti Banking.

Have a great day,

With kind regards,

(CIC Falcon Banking)