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KAMUYU AYDINLATMA PLATFORMU

HEPSİ BANK A.Ş.
Sirket Genel Bilgi Formu

Sirket Genel Bilgi Formu

Contact Information

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Company Management

Board Members

Name-Surname	Person Who Behaves On Behalf Of Legal Person Board Member	Gender	Title	Profession	Positions Held in the Company in the Last 5 Years	Current Positions Held Outside the Company	Share in Capital (%)
SERGEY TIMOKHIN		Male	Chairman of the Board	Banker		JSC Kaspi Bank, Man.Director, Head of Payments	0
GÜNEŞ AKMAN ÖZCAN		Female	Deputy Chairman of the Board	Lawyer		D-Market Elektronik Hizmetler ve Tic. A.Ş. Kurumsal Yönetim Departman Başkanı, Genel Hukuk Müşaviri, Yönetim Kurulu ve Komiteleri Genel Sekreteri, Etik Kurulu Üyesi	0
NİLGÜN ERSOY		Female	Member of the Board	Banker			0
ZHOMART KAPANOV		Male	Member of the Board	Banker		JSC Kaspi Bank, Man.Director, Chief Risk Officer	0
SALTANAT ZHUMABAY		Female	Member of the Board	Banker		JSC Kaspi Bank, Man.Director, Head of Products	0
MEHMET SOMER ÜNSAL		Male	Member of the Board	Banker	Teftiş Kurulu Başkanı		0
GALIMZHAN SHISHINGARIN		Male	Member of the Board	Banker			0
HALUK TAYYİB YETİM		Male	Member of the Board	Other			0