



# Bank Account Options





Service	Fees
Current Account opening	500 EUR - Cyprus 1 075 EUR - Curacao
Monthly Maintenance Fee	70 EUR
SEPA pay-in SEPA pay-out	0,45% (max fee 700 EUR) 20 EUR
SWIFT supported currencies	EUR, USD, GBP, CHF, AED
SWIFT transfer pay-in SWIFT transfer pay-out	0,45% (max fee 700 EUR) 0,75% (min fee 15 EUR; max 700 EUR)
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> </ul>

Service	Fees	
	for EEA entity	for Non-EEA entity
Current Account opening	1 250 EUR	2 500 EUR
Monthly Maintenance Fee	250 EUR	300 EUR
SEPA pay-in	0,1%	0,5%
SEPA pay-out	up to 5 000 EUR    0,25% (min € 5) up to 50 000 EUR    0,25% over 50 000 EUR    0,25%	up to 5 000 EUR    0,5% (min € 5) up to 50 000 EUR    0,5% over 50 000 EUR    0,5%
SWIFT supported currencies	USD / CAD	
SWIFT transfer pay-in	0,1% (min € 10)	0.5% (min € 20)
SWIFT transfer pay-out	0,5% (min € 120)	0.5% (min € 120)
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> <li>• Company's AML policy is scrupulously reviewed</li> </ul>	

*In the gambling industry offered SWIFT service is a subject of availability. Each request for SWIFT IBAN will be considered individually by the bank's associates.*

Service	Fees
Current Account opening	800 EUR Dedicated SWIFT enablement 1 500 EUR (accepts both Curacao and Cyprus company)
Monthly Maintenance Fee	500 EUR
SEPA pay-in SEPA pay-out	0.20%, min 5.00 € 0.20 %, min 5.00 €
SWIFT supported currencies	EUR
SWIFT transfer pay-in SWIFT transfer pay-out	0.50%, min 15.00 € 0.80%, min 30.00 €
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> </ul>



Service	Fees
Current Account opening	2 500 EUR 1 000 EUR - SEPA IBAN Set-Up Fee (Under client's name) (accepts both Curacao and Cyprus company)
Monthly Maintenance Fee	500 EUR
SEPA pay-in SEPA pay-out	€ 20.00 + 0.60 % € 35.00
SWIFT supported currencies	Multi-currency account
SWIFT transfer pay-in SWIFT transfer pay-out	€ 20.00 + 1.00 % € 100.00 + 0.50 %
Crypto Exchange Fee	1.00 %
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> <li>• Directors and UBO are required to pass the ID verification</li> </ul>

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Service	Fees
Annual fee	6 600 GBP (accepts both Curacao and Cyprus company)
Monthly Maintenance Fee	Not applied
SEPA pay-in SEPA pay-out	2 GBP or equivalent in currency account (plus VAT where applicable)
SWIFT supported currencies	EUR, USG, GBP - available for non EU entities USD, GBP - available for EU entities Domestic EUR IBAN - available for entities based in EEA
SWIFT transfer pay-in SWIFT transfer pay-out	12 GBP or equivalent in currency account (plus VAT where applicable)
Special requirements	<ul style="list-style-type: none"> <li>• Interview call with the client will be requested to discuss the following areas:               <ol style="list-style-type: none"> <li>1. Business activities;</li> <li>2. How your business is/was funded;</li> <li>3. How you will be using and funding your account;</li> <li>4. Discussions on your use of cryptocurrency if applicable; and</li> <li>5. If you are required to hold AML policies we may discuss these, so you might also wish to invite your Money Laundering Reporting Officer</li> </ol> </li> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> <li>• Directors and UBO are required to pass the ID verification</li> </ul>

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Service	Fees
Current Account opening	2 000 EUR
Monthly Maintenance Fee	350 EUR
SEPA pay-in SEPA pay-out	0.3% 0.3%
SWIFT supported currencies	EUR
SWIFT transfer pay-in SWIFT transfer pay-out	Transaction to/from countries with an additional fee will be applied + 0.2%
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> <li>• Company <b>Must have</b> a land base office (Proof of address will be required: e.g. utility bill, bank statement or lease agreement + payment order)</li> </ul>

Service	Fees						
Current Account opening	3 350 EUR						
Monthly Maintenance Fee	350 EUR						
SEPA pay-in	0.5%						
SEPA pay-out	<table border="0"> <tr> <td>up to EUR 50 000</td> <td>0.75EUR</td> </tr> <tr> <td>over EUR 50 000</td> <td>65 EUR</td> </tr> <tr> <td>over EUR 300 000</td> <td>100 EUR</td> </tr> </table>	up to EUR 50 000	0.75EUR	over EUR 50 000	65 EUR	over EUR 300 000	100 EUR
up to EUR 50 000	0.75EUR						
over EUR 50 000	65 EUR						
over EUR 300 000	100 EUR						
Special requirements	<ul style="list-style-type: none"> <li>• UBO's source of funds is a must. Supporting documents will be requested (e.g. tax declaration, bank statements, payslips, etc.)</li> </ul>						



Solutions	Fees
LT License	1.5%
UK License*	1.5%



**THANK YOU**