


## GATWICK ADVISORY GROUP CORPORATE BANKING SOLUTIONS LIST



<u>Solution:</u>	<u>Jurisdiction:</u>	<u>Best For:</u>
1	MALTA	CYSEC LICENSE BROKER
2	MALTA	MALTESE RESIDENT COMPANY
3	CYPRUS	CRYPTO BUSINESS, FOREX EU
4	CYPRUS	CYPRUS RESIDENT COMPANY
5	SWITZERLAND	EU MID RISK BUSINESS
6	SWITZERLAND	CAN BE OFFSHORE, BUT DEPOSIT REQUIRED
7	SWITZERLAND	CRYPTO COMPANIES (SWISS + ESTONIA)
8	SWITZERLAND	COMPANIES WITH CRYPTO INTEGRATED TO THEIR BUSINESS MODEL
9	LITHUANIA	OFFSHORE + EU HIGH RISK NOT GAMBLING (NO C2B)
10	LITHUANIA	EU BUSINESSES HIGH RISK
11	LITHUANIA	OFFSHORE + EU HIGH RISK
12	LITHUANIA	GAMING EU + OFFSHORE
13	LITHUANIA	OFFSHORE + EU HIGH RISK
14	LITHUANIA	OFFSHORE + EU HIGH RISK
15	LATVIA	EU MID RISK
16	LATVIA	EU MID RISK
17	CZECH REPUBLIC	EU MID RISK
18	UK	MID RISK COMPANIES
19	UK	UK RESIDENT DIRECTOR
20	UK	EU + OFFSHORE MID/HIGH RISK
21	UK	EU + OFFSHORE MID RISK
22	UK	OFFSHORE COMPANIES + EU COMPANIES (no Crypto)
23	UK	EU HIGH RISK + OFFSHORE MID RISK
24	UK	EU MID RISK
25	SLOVAKIA	EU AND OFFHORE HIGH RISK
26	IRELAND	EU MID RISK
27	LIECHTENSTEIN	CRYPTO EU + MID RISK EU AND OFFSHORE
28	LIECHTENSTEIN	EU MID RISK + SOFTWARE AND FINANCIAL COMPANIES ARE NOT ALLOWED
29	LUXEMBOURG	EU MID RISK
30	GERMANY	EU MID RISK
31	SPAIN	EU MID RISK
32	ARMENIA	OFFSHORE/EU COMPANY HIGH RISK
33	BULGARIA	MID RISK EU
34	BULGARIA	MID RISK EU
35	BVI	LICENSED INTERNATIONAL COMPANIES
36	DOMINICA	LICENSED BUSINESS NOT EXTRA HIGH RISK
37	DOMINICA	ALL COMPANIES (EXCEPT VANUATU AND SVG)
38	DOMINICA	ALL COMPANIES ARE ACCEPTED
39	PUERTO RICO	NOT FOREX (CAN DO CRYPTO OR ASSET MANAGEMENT)




40	PUERTO RICO	EU + OFFSHORE MID RISK
41	PUERTO RICO	ALMOST ALL COMPANIES (EXCEPT VANUATU AND SVG)
42	BAHAMAS	EU AND OFFSHORE COMPANIES (CRYPTO FRIENDLY)
43	USA	LIBERAL (CRYPTO, FOREX)
44	USA	LIBERAL (CRYPTO, FOREX)
45	SAINT LUCIA	MID RISK OFFSHORE
46	MAURITIUS	EU AND OFFSHORE COMPANIES
47	NEVIS	LIBERAL (CRYPTO, FOREX)
48	NEVIS	EU AND OFSSHORE COMPANES
49	BELIZE	MID RISK OFFSHORE (NO CRYPTO)
50	BELIZE	EU AND OFFSHORE HIGH RISK
51	ISLE OF MAN	E-GAMING AND HIGH RISK ACCEPTED



№	SOLUTION JURISDICTION	ACCOUNT PARTICULARS	OPENING TIME	FEES
1	 <p><b>MALTA</b></p>	<p><b>DIRECT SEPA AND SWIFT</b></p> <p><u>SEPA incoming:</u></p> <p>Up to 10,000 = €1 10,000.01 to 500,000 = €4                      500,000.01 to 1 Mil = € 100                      Over 1 Mil = 0.05%</p> <p><u>SEPA outgoing:</u></p> <p>Up to 1,000 = €1 1,000.01 to 500,000 = €4                      500,000.01 to 1 Mil = € 100                      Over 1 Mil = 0.05%<u>SWIFT</u></p> <p><u>in/out:</u></p> <p>0.15% (€25 Min, Max €5,000)</p>	7-12 days	4850 EUR
2	 <p><b>MALTA</b></p>	<p><b>DIRECT SEPA AND SWIFT</b></p> <p>SEPA Inward transfer: free of charge                      SEPA Outward transfer: 4 EUR</p> <p>Target 2 Inward transfer: 0.1% (min 10 EUR, max 150 EUR)                      Target 2 Outward transfer: 10 EUR</p> <p>SWIFT Inward transfer: 0.1% (min 10 EUR, max 150 EUR)                      SWIFT Outward transfer: 0.25% (min 10 EUR, max 60 EUR)</p>	10-14 days	6500 EUR
3	 <p><b>CYPRUS</b></p>	<p>Multicurrency account: EUR, USD, GBP, RUB,...</p> <p><b>DIRECT SWIFT and SEPA Account</b></p> <p>Minimum transaction is 20EUR.                      Cost of transfer is 0,07% + 1% if the transfer is in foreign currency (<i>other than EUR</i>)</p> <p><b>Can take high risk: e.g CRYPTO</b></p>	5-9 days	4700 EUR

4	 <p><b>CYPRUS</b></p>	<p>Inward transfers in EUR, GBP, SEK, DKK, CHF, NOK, BGN, RON, USD and RUB</p> <p>SEPA EUR (&lt;2000 EUR) FREE            SEPA EUR (2001 – 5000 EUR) 2 EUR            SEPA EUR (5001 – 50 000 EUR) 10 EUR            SEPA EUR ( &gt;50 001 EUR) 30 EUR</p> <p>SWIFT other currency (&lt;2000 EUR) 3 EUR            SWIFT other currency (2001 – 5000 EUR) 10 EUR            SWIFT other currency (5001 – 50 000 EUR) 15 EUR            SWIFT other currency ( &gt;50 001 EUR) 30 EUR</p> <p>Outward transfers in EUR            (&lt;50 000 EUR) 0.15% min 6 EUR, max 12 EUR            (&gt;50 001 EUR) 0.2% min 100 EUR, max 500 EUR</p> <p>Outward transfers (other currency)            0.2% min 6 EUR, max 500 EUR</p> <p>Physical visit is required, business has to have local presence in Cyprus</p>	8-10 days	6750 EUR
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5	 <b>SWITZERLAND</b>	<p><b>Direct Swift and SEPA accounts</b></p> <p>Minimum deposit 10 000EUR</p> <p><b>Incoming payments</b> will depend on the amount: from 0 to 2000 CHF - 15 CHF;                  2 000 - 5 000 - 30 CHF;                  from 5 000 to 20 000 - 50CHF;                  from 20 000 to 50 000 - 100CHF;                  from 50 000 to 100 000 -150 CHF;                  from 100 000 to 200 000 -250 CHF</p> <p><b>Outgoing payments</b> (transfer outside the EU and Switzerland, internet banking) will depend on the amount of:                  0 to 2000 CHF - 25 CHF;                  2 000 - 5 000 - 25 CHF;                  from 5 000 to 20 000 – 45 CHF;                  from 20 000 to 50 000 – 105 CHF;                  from 50 000 to 100 000 – 175 CHF;                  from 100 000 to 200 000 – 315CHF;                  from 200 000 to 500 000 – 385 CHF;                  from 500 000 to 1 000 000 – 455 CHF;                  from 1 000 000 to 1 500 000 – 525 CHF;                  1 500 000 - 0.045%;</p>	6-10 days	6250 EUR
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6	 <b>SWITZERLAND</b>	<p><b>Prestigious Swiss bank</b></p> <p><u>Direct Swift and SEPA Account maintenance:</u> CHF 80 -150</p> <p><u>Incoming transaction fees:</u> SEPA free, Switzerland free, other directions- 5CHF</p> <p><u>Outgoing transaction fees:</u> SEPA free, Switzerland free, other destinations- 5CHF</p> <p><i>Remote application + high risk accepted with deposit of up to 2 000 000EUR</i></p>	10-20 days	7000 EUR
7	 <b>SWITZERLAND</b>	<p>Access to: SWIFT, SEPA, SIC, eur SIC</p> <p>Incoming payments: FREE</p> <p>Outgoing payments: 10-50 CHF (dependent on transaction volume)</p> <p><b>Currencies- CHF, EUR, USD, SGD</b></p> <p>Accepts deposits and withdrawals in BTC, ETH, BCH. XTZ, LTC and XRP</p> <p>Commission for Digital Asset:</p> <p>Incoming FREE Outgoing: 0.05%-0.2%</p> <p><i>CRYPTO company account</i></p>	14-20 days	6800 EUR




8	 <b>SWITZERLAND</b>	<p><b>Swiss private bank</b></p> <p>Multicurrency bank account opening (EUR, USD, CHF, DKK, GBP ...) + Crypto wallet</p> <p>Incoming payments 0.05% Outgoing payments FREE</p> <p>Deposit of digital assets FREE</p>	10-15 days	7000 EUR
9	 <b>LITHUANIA</b>	<p><b>Direct SWIFT and SEPA account.</b></p> <p><u>Incoming transaction fees:</u></p> <p>SWIFT in 0.25% SEPA in 5 EUR</p> <p><u>Outgoing transaction fees:</u></p> <p>SWIFT out 0.25% + SWIFT fees (EUR 20-30) SEPA 0.25% out (max 25EUR)</p>	5-6 days	4800 EUR
10	 <b>LITHUANIA</b>	<p><b>Prestigious Lithuanian bank</b></p> <p>Direct Swift and SEPA</p> <p>SEPA (in) 0.3 EUR SWIFT (in) 5 EUR</p> <p>SEPA (out) 0.5 EUR SWIFT (out) EUR, USD, SGD, HKD, CAD, MXN 30 EUR SWIFT (out) GBP, CZK, PLN, DKK, SEK, NOK 20 EUR</p>	10-12 days	5400 EUR





<p>11</p>	 <p>LITHUANIA</p>	<p><b>Prestigious Lithuanian bank</b></p> <p>Multi-currency account (EUR, USD, GBP)</p> <p>SEPA (in) FREE SEPA (out) 2EUR</p> <p>Target 2 (incoming) 20 EUR Target 2 (outgoing) 8 EUR</p> <p>SWIFT (in) 30 EUR SWIFT (out) 40 EUR</p> <p>Bank accepts high risk clients and can offer Direct SWIFT</p>	<p>10-12 days</p>	<p>6500 EUR</p>
<p>12</p>	 <p>LITHUANIA</p>	<p><b><i>BEST C2B Account option</i></b></p> <p><i>All clients receive EURO dedicated IBAN</i></p> <p><u>Incoming transactions</u> SEPA 0.15% SWIFT 0.5%</p> <p><u>Outgoing transactions</u> SEPA 0.15% SWIFT 0.5%</p> <p>Account maintenance 50 EUR – 200 EUR</p>	<p>7-9 days</p>	<p>4900 EUR</p>







13	 <b>LITHUANIA</b>	<p><b>FOR SUPER HIGH RISK Businesses</b></p> <p>SEPA (in): 0.2%, min 5 EUR          SWIFT(in): 0.2% + 10 EUR</p> <p>SEPA (out): 0.2%, min 5 EUR          SWIFT: 1.7% + 30 EUR</p>	7-10 days	4300 EUR
14	 <b>LITHUANIA</b>	<p>Monthly maintenance 25 EUR</p> <p>Incoming payments          SEPA (EUR from EEA countries) 0.15% (Min €10, Max €50)</p> <p>International 0.25% (Min €25, Max €120)</p> <p>Outgoing payments          SEPA (EUR to EEA countries) €10          International 0.25% (Min €25, Max €80)</p> <p>Card order €100          Card maintenance €15</p>	7-12 days	4500 EUR
15	 <b>LATVIA</b>	<p>Incoming payments:</p> <p>Credit of incoming payment to the Client's Bank account FREE</p> <p>Outgoing payments:</p> <p>EUR Payments - 20 EUR OUR; 15 EUR SHA          USD Payments - 80 EUR OUR; 50 EUR SHA          RUB Payments - 15 EUR OUR          PLN Payments - 40 EUR OUR; 35 EUR SHA</p> <p>Other Currencies Payments - 50 EUR OUR; 40 EUR SHA</p>	9-11 days	5500 EUR
16	 <b>LATVIA</b>	<p>SEPA Transfers in EUR: 2 EUR</p> <p>SWIFT transfers EUR: 25 EUR (SHA) if under 50k volume;          70 EUR if over 50k volume</p>	8-10 days	6500 EUR


		<p>SWIFT transfer USD: 25 EUR (SHA); if urgent transfer needed price will be 60 EUR</p> <p>SWIFT transfers in other currencies: 45 EUR (SHA)</p>		
17	 <b>CZECH REPUBLIC</b>	<ul style="list-style-type: none"> <li>- Direct SEPA</li> <li>- Direct SWIFT</li> <li>- Currencies: <b>EUR, GBP, SGD, ILS, CAD, AUD, HKD, CZK, CHF, DKK, etc.</b>;</li> <li>- Easy transfers of the most popular crypto currencies: Bitcoin, Bitcoin Cash, Litecoin, Ethereum and Ripple;</li> <li>- Instant exchange crypto to fiat and fiat to crypto;</li> <li>- Free Crypto API integration;</li> <li>- Prepaid cards for residents of EEA, Turkey or Israel (for company's UBOs, directors, employees, clients);</li> <li>- White Label Solution for issuing SEPA IBANs for merchant's corporate clients + free API Integration on merchant's platform (available only for FCA/EMI licensed companies);</li> </ul>	2 weeks	4500 EUR
18	 <b>UK</b>	<p>Dedicated SWIFT, SEPA, SEPA Direct Debit</p> <p>SEPA IN 0/05 EUR (UK/EUR/rest of the World) SEPA OUT 1/3/15 EUR</p> <p>UK payment IN 0/0/15 EUR UK payment OUT 1/3/15 EUR</p> <p>SWIFT IN 25/25/30 EUR SWIFT OUT 25/25/75 EUR (SHA)</p> <p>Monthly account maintenance: 200 – 400 EUR</p>	7-8 days	4600 EUR


19	 <b>UK</b>	<p>Direct SWIFT and SEPA</p> <p><u>Incoming funds</u>            FREE to receive EUR into EUR dedicated account            FREE to receive GBP into GBP dedicated account</p> <p><u>Outgoing funds</u>            UK faster payments FREE            CHAPS 20EUR            SWIFT 0.4% + local fee (approx. 1EUR) + 5.5EUR SWIFT FEE            SEPA 0.4% + local fee (approx. 1EUR)</p>	5-7 days	3900 EUR										
20	 <b>UK</b>	<p><b>Multicurrency EUR, USD, RUB</b></p> <p>Incoming funds: FREE</p> <p>SEPA (out) 0.35 EUR            SWIFT (out) 75EUR</p> <p>+ card issuance High risk</p>	4-6 days	4800 EUR										
21	 <b>UK</b>	<p>Multicurrency IBAN that can support 15+ currencies</p> <p>Account maintenance 70EUR</p> <p>Incoming SEPA 0.1% min 2 EUR            Incoming SWIFT 0.1% min 2 EUR</p> <p>Incoming Faster Payments 0.1% min 2 GBP            Incoming CHAPS 0.1% min 20 EUR            Outgoing SEPA 0.25% min 2EUR</p> <p>Outgoing SWIFT</p> <table border="0"> <tr> <td>0-5000</td> <td>€25.00</td> </tr> <tr> <td>5000-20000</td> <td>€35.00</td> </tr> <tr> <td>20000-50000</td> <td>€50.00</td> </tr> <tr> <td>50000-100000</td> <td>€70.00</td> </tr> <tr> <td>100000+</td> <td>€120.00</td> </tr> </table> <p>Outgoing Faster payments GBP 0.25% min 2 GBP            Outgoing CHAPS 0.25% min 20 EUR</p>	0-5000	€25.00	5000-20000	€35.00	20000-50000	€50.00	50000-100000	€70.00	100000+	€120.00	5-7 days	4150 EUR
0-5000	€25.00													
5000-20000	€35.00													
20000-50000	€50.00													
50000-100000	€70.00													
100000+	€120.00													

<p>22</p>	<p style="text-align: center;">   <b>UK</b> </p> <p style="text-align: center;">  </p>	<p>All funds are Safeguarded at  <b>Lloyds Bank PLC</b></p> <ol style="list-style-type: none"> <li>1. API integration</li> <li>2. 30+ currencies</li> <li>3. FX exchange at market</li> <li>4. Mass payments</li> </ol> <p><u>Sample fees:</u></p> <p>5-10 EUR SEPA  0.15-0.25% SWIFT</p> <p>Can take EU high risk companies.</p>	<p>7-10 days</p>	<p>6000 EUR</p>
<p>23</p>	<p style="text-align: center;">   <b>UK</b> </p> <p style="text-align: center;">   <b>LLOYDS BANK</b> </p>	<p>All funds are Safeguarded at  <b>Lloyds Bank PLC</b></p> <ol style="list-style-type: none"> <li>5. API integration</li> <li>6. 30+ currencies</li> <li>7. FX exchange at market</li> <li>8. Mass payments</li> </ol> <p><u>Sample fees:</u></p> <p>5-15 EUR SEPA  0.2-0.3% SWIFT</p> <p>Can take EU high risk companies.</p>	<p>7-10 days</p>	<p>6000 EUR</p>





<p>24</p>	 <p>UK</p> 	<p><b>Direct SWIFT and SEPA account.</b></p> <p>Company will have direct accounts with <b>Banking Circle bank</b> from Denmark</p> <p>Incoming payments: SWIFT:</p> <p>0.1% Min 25 EUR, Max 250 EUR Transfer in EUR: SEPA 0.05% min 5 EUR max 100EUR Transfer in GBP: faster payments 5 GBP</p> <p>Outgoing transfers:</p> <p>Transfer in EUR SEPA: up to 1 000 EUR - 3 EUR up to 10 000 EUR - 10 EUR up to 50 000 EUR - 25 EUR</p> <p>up to 100 000 EUR - 50EUR over 100 000 EUR - 0.1% Max 250 EUR</p> <p>Transfer in GBP: faster payments 10 GBP SWIFT: 0.2% Min 50 EUR, Max 500 EUR</p> <p>Has <b>30+ currencies</b>, currency exchange happens at 1.25% to market rate</p> <p>Account maintenance 50-100 EUR monthly</p>	<p>4-5 days</p>	<p>5200 EUR</p>
<p>25</p>	 <p>SLOVAKIA</p>	<p>Multicurrency account: EUR, GBP, USD, CHF, CAD</p> <p>SEPA EUR incoming: 0.2 EUR SWIFT incoming: 0.2-0.3 EUR depending on the currency</p> <p>SEPA outgoing: 1.5 EUR SWIFT outgoing 30-40 EUR depending on the currency</p>	<p>6-8 days</p>	<p>4900 EUR</p>




26	 IRELAND	<b>Multicurrency EUR and GBP</b> Incoming wire transfer: 0.49 GBP Outgoing wire transfer: 0.49 GBP  Monthly fee: FREE DEBIT card issuance	3-4 days	4500 EUR
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27	 <b>LIECHTENSTEIN</b>	<p><b>Direct SWIFT and SEPA accounts</b></p> <p>Multi-currency account (CHF, USD, EUR, ...)</p> <p><u>Incoming payments</u> FREE</p> <p><u>Outgoing payments :</u></p> <p>5 CHF if transfer volume below 5000 CHF 10 CHF if transfer volume above 5001 CHF</p> <p>USD SWIFT: 0.2% EUR SWIFT 0.1%</p> <p>Accepts crypto companies with turnover greater than 4 500 000 EUR yearly</p>	2 weeks	6500 EUR
28	 <b>LIECHTENSTEIN</b>	<p><b>Direct SWIFT and SEPA</b></p> <p>Multi-currency account (EUR, USD, GBP, CHF, ...)</p> <p>Incoming payments are free</p> <p><u>Outgoing payments :</u></p> <p>up to 100 000 - 50EUR 100,000 – 350,000 - 100 EUR up to 1 million- 500 EUR up to 5 million- 750 EUR from 5 million- 1000 EUR</p> <p>Can accommodate medium risk businesses with deposit of 500 000 EUR</p>	5-12 days	7000 EUR


29	 <p><b>LUXEMBOURG</b></p>	<p><b>DIRECT SWIFT AND SEPA</b></p> <p><u>Incoming payments:</u>                  In EUR (SEPA/SWIFT) FREE                  In other currencies 0.175%                  (minimum 7 EUR, maximum 40 EUR)</p> <p><u>Outgoing payments:</u>                  SEPA payment (less than 250 000 EUR) 0.3 EUR                  SEPA payment (more than 250 000 EUR) 10 EUR</p> <p>SWIFT (EUR and other currency)                  0.175% (minimum 7 EUR, maximum 40 EUR)</p> <p>Minimum deposit 250 000 EUR</p>	8-12 days	6900 EUR
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30	 <b>GERMANY</b>	<p>Outgoing SWIFT payment 60 EUR                  Outgoing TARGET2 payment 60 EUR                  Outgoing SEPA payment 50 EUR                  Urgent (in addition to base tariff) 20 EUR                  OUR (in addition to base tariff Internal payment 20 EUR                  Incoming SEPA payment fee 20 EUR                  Incoming SWIFT payment fee 20 EUR                  Internal payment 5 EUR                  Dedicated Multi-currency swift is given.</p>	10 days	5400 EUR
31	 <b>SPAIN</b>	<p><b>Account opening in Santander BBVA La Caixa Bank</b></p> <p>Currencies: EUR, USD, ...</p> <p>SEPA in 5-15 EUR                  SEPA out 0.2%</p> <p>SWIFT in 0.25%                  SWIFT out 0.2%</p> <p><b>Can open for international companies</b></p>	10-14 days	5750 EUR
32	 <b>ARMENIA</b>	<p><b>TOP 10 Armenian bank:</b></p> <p>Low cost SWIFT availability + NON CRS jurisdiction</p> <p>Offshore companies can be onboarded</p> <p>High risk companies accepted</p>	1-2 weeks	4500 EUR
33	 <b>BULGARIA</b>	<p><b>TOP 10 Global bank:</b></p> <p>Options include:</p> <ul style="list-style-type: none"> <li>- Citibank</li> <li>- Raiffeisen bank</li> <li>- Unicredit bank</li> </ul> <p>Swift 0.15% - 0.3%  <i>(depending on volume and client risk level)</i></p> <p>SEPA 5-15 EUR  <i>(depending on volume and client risk level)</i></p>	9-10 days	4900 EUR

<p>34</p>	 <p><b>BULGARIA</b></p>	<p>Direct SWIFT and SEPA accounts</p> <p>7 Different Currencies (including USD)</p> <p>FREE Incoming SEPA &amp; SWIFT</p> <p>SEPA OUT 1 EUR SWIFT OUT 10-15 EUR</p> <p>FREE monthly usage</p>	<p>3-6 days</p>	<p>5000 EUR</p>
<p>35</p>	 <p><b>BRITISH VIRGIN ISLANDS</b></p>	<p>Monthly account opening fee varies case by case 100-500\$</p> <p>Incoming and outgoing SWIFT <b>min 60\$</b></p> <p><i>Incoming transfers are charged at a flat rate min 60\$</i></p> <p><i>Outgoing transfers are charged as a % min 60\$</i></p> <p><b>Can take offshore companies</b></p>	<p>9-15 days</p>	<p>4400 EUR</p>
<p>36</p>	 <p><b>DOMINICA</b></p>	<p><b>SWIFT AND SEPA ACCOUNT</b></p> <p>Multi-currency accounts</p> <ol style="list-style-type: none"> <li>1. Payout via Wire, EFT, P2P, Fund any Visa/MC/UnionPay</li> <li>2. Mass Transfer Payments via CSV/XML file upload, or via API</li> <li>3. Versatile API, with IPN capability</li> </ol> <p>SEPA, SWIFT, ACH transfers Debit Card issuance</p> <p>Monthly maintenance FREE</p> <p>Incoming SEPA \$8.95 Incoming SWIFT 0.05% (min \$25) Incoming USD ACH \$5</p>	<p>1 week</p>	<p>5000 EUR</p>

		<p>Outgoing EUR/USD 0.05%(min \$50)                  Outgoing other currency 0.05% (min \$50)                  Outgoing ACH \$5 Funds transfer to any                  VISA/MasterCard, UnionPay                  Card \$5 + 2.95%</p>		
37	 DOMINICA	<p><b>SWIFT and SEPA account opening</b>                  It is possible to open a multi-currency account                  (including HKD, CNY, USD,GBP, AUD, EUR,...)</p> <p>Incoming funds 0.5% (maximum 500EUR) (<b>SEPA + SWIFT</b>)</p> <p>SWIFT outgoing: 0.75% (maximum 900EUR) <b>SEPA</b> outgoing 0.5% (min 10 EUR maximum 500 EUR)</p> <p><i>Take all high risk that have a license</i></p>	5-7 after document upload	4700 EUR
38	 DOMINICA	<p>SEPA, SWIFT capabilities                  EUR, USD, GBP + other currencies are possible on demand                  crypto exchange</p> <p>Incoming SEPA/SWIFT 1.5%                  Outgoing SEPA 1.25% (min 6 eur)                  Outgoing SWIFT 2% (min 40 eur)</p>	5-6 days	4500 EUR
39	 PUERTO RICO	<p><b>Direct Swift</b> through New York Metropolitan bank</p> <p>Incoming ACH wire: FREE                  Incoming Domestic SWIFT: 20\$                  Incoming International SWIFT: 25\$</p> <p>Outgoing ACH wire: 3\$                  Outgoing Domestic SWIFT: 35\$                  Outgoing International SWIFT: 60\$</p>	10-12 days	5100 EUR

40	 <b>PUERTO RICO</b>	<p><b>Direct Swift</b></p> <p>Currencies: USD, EUR, CAD, GBP, CHF, JPY, and PLN.</p> <p>Transfer size: 0-15000 \$ Incoming transfer cost: 30\$ Outgoing transfer cost: 50\$</p> <p>Transfer size: 15000-60000\$ Incoming transfer cost: 55\$ Outgoing transfer cost: 75\$</p> <p>Transfer size: 60000+ \$ Incoming transfer cost: 130\$ Outgoing transfer cost: 150\$</p>	7-10 days	5250 EUR
41	 <b>PUERTO RICO</b>	<p>Initial deposit minimum 10000\$</p> <p>International SWIFT 50\$ Minimum balance 2500\$, otherwise 50\$ monthly fee Return wire 25\$</p> <p>API usage and integration FREE Monthly maintenance FREE</p>	4-7 days	5500 EUR
42	 <b>BAHAMAS</b>	<p>Initial deposit minimum 300 000\$</p> <p>Multicurrency account: EUR, USD, GBP, CHF</p> <p>Also offers dedicated relationship manager, trading account, and private banking program for customers</p>	9-13 days	6000 EUR

43	 <b>USA</b>	<p>ACH transfer 5-10\$          Domestic SWIFT 40\$          International SWIFT 70\$</p> <p>Monthly minimum commitment 1000\$</p>	8-12 days	4100 EUR
44	 <b>USA</b>	<p><b><u>CRYPTO friendly US bank</u></b></p> <p>Cryptocurrencies:          - Exchange Network          - US Dollar loans collateralized by bitcoin          - Safeguarding of crypto assets</p> <p>Commercial Banking:          - Business accounts          - Savings accounts          - Commercial Real Estate loans          - Warehouse facilities for mortgage lenders</p> <p>corporate debit card can be issued</p> <p>Minimum deposit opening: \$100          Monthly account maintenance: \$15 (can be avoided if minimum daily average balance is maintained at \$15,000)</p> <p>ACH outgoing transactions FREE</p> <p>ACH outgoing transactions \$15</p> <p>SWIFT incoming transaction \$25          SWIFT incoming transaction \$30</p>	12-18 days	5000 EUR
45	 <b>SAINT LUCIA</b>	<p>Custom flexible banking solution- inquire individually</p> <p>Minimum account balance – 5 000 USD</p>	5-7 days	4000 EUR
46	 <b>MAURITIUS</b>	<p><b>Multicurrency account (EUR, USD, GBP, CHF, etc..)</b></p> <p>Minimum account balance 5000 GBP</p> <p>Incoming SWIFT: FREE          Outgoing SWIFT: 60\$</p> <p>Debit card issuance FREE</p>	3-4 days	4750 EUR

47	 <b>Nevis</b>	<p>Solutions offered:</p> <ul style="list-style-type: none"> <li>- Personal Banking</li> <li>- Business Banking</li> <li>- Trust and Escrow Accounts</li> <li>- Asset Management</li> <li>- Investment Advisory</li> <li>- Fund Custodian Services</li> <li>- Family Office Wealth Planning</li> <li>- Investment Banking &amp; Brokerage</li> </ul> <p>SWIFT wire transfers in multiple currencies, including third party wires: <b>USD, GBP, EUR, CAD, CHF, AED, JPY, AUD, SGD, HKD</b></p>	6-7 days	4900 EUR
48	 <b>Nevis</b>	<p><b>Multicurrency SWIFT USD, EUR</b></p> <p>Minimum balance: NO Account maintenance fee: FREE</p> <p>Minimum deposit: 100 000\$</p> <p>SWIFT (in): 25 USD SWIFT (out): 70 USD</p>	8-9 days	5200 EUR
49	 <b>Belize</b>	<p>Available currencies: <b>USD, EUR, CHF, CAD, GBP</b></p> <p>Outgoing Transfer 100.00\$ Incoming wire transfers 10.00\$</p>	7-8 days	4700 EUR
50	 <b>Belize</b>	<p>Incoming funds: 10\$</p> <p>Payment within the USA: 60\$ International SWIFT: 75\$</p>	10-12 days	4800 EUR
51	 <b>ISLE OF MAN</b>	<p>Multicurrency account 20+ currencies (GBP, HKD, EUR, USD...)</p> <p>BACS 0.5 GBP FASTER PAYMENTS 2 GBP CHAPS 25 GBP</p> <p>SWIFT 25 GBP</p>	2-3 DAYS FOR MID RISK	7000 EUR

## PLEASE CAREFULLY NOTE

Please refer to the above sheet pages for solution fees, timeframes, and account particulars. Please note that our **Segregated, Client Funds and Safeguarding** accounts are not listed in this offer sheet, please inquire individually. We can also provide high-risk solutions for Vanuatu and SVG brokers upon request- inquire individually.

Each case is processed differently, thus pricings can vary both ways depending on personal or business nature of account opened. Favourable terms apply to those opening accounts in bulk (2+ bank accounts).

## **GATWICK ADVISORY GROUP ALSO CONSULTS ON:**

- Citizenship in the EU and Offshore countries
- Banking license, Gambling license, Crypto license
- Company formation and tax optimization
- Purchase of companies with history and bank accounts
- Nominee service
- Corporate recovery
- OTC transactions

Please email:

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[Partner@gatwick.group](mailto:Partner@gatwick.group)

## Notes

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