

**REGULAR FEES**  
**Bank Account Introduction Service**

Each account opening is subject to client status. The introduction fee, as charged by Financial Counseling Services Ltd, is a service fee. For this fee, we will do our best to suggest the most suitable bank, provide guidance to you while you complete the bank forms and prepare the due diligence required.

There are additional fees for opening bank accounts to offshore jurisdictions. These are advised on case by case basis.

[The bank introduction fee does not guarantee the actual opening of the account.]

JURISDICTION/BANK	Minimum balance and/or deposit requirement		PRICE
<b>United Kingdom</b>  <b>HSBC UK</b> <a href="http://www.hsbc.co.uk">www.hsbc.co.uk</a> (only on-shore accounts)  Personal visit required. 18 months free banking services , Provision of overdraft facility	Bussiness Account	NO	<b>€1000 – For UK Limited companies formed by our company</b>
	Private account	£50,000	<b>€ 1000</b>
<b>United Kingdom</b>  <b>Barclays</b> <a href="http://www.barclays.co.uk">www.barclays.co.uk</a> [on-shore & off-shore (Isle of Man, jersey) accounts]  Personal visit is required. 12 months free banking services Provision of overdraft facility	Bussiness Account	NO	<b>€1000 – For UK Limited companies formed by our company</b>
	Private account	£50,000	<b>€ 1000</b>
<b>United Kingdom</b>  <b>Lloyds</b> <a href="http://www.lloydsbank.com">www.lloydsbank.com</a> (only on-shore accounts)  Personal visit is required. 12 months free banking services Provision of overdraft facility	Bussiness Account	NO	<b>€1000 – For UK Limited companies formed by our company</b>
	Private account	£50,000	<b>€ 1000</b>

<b>Latvia</b>  <b>Rietumu Bank</b> <a href="http://www.rietumu.com">www.rietumu.com</a> Personal visit required Corporate and Private bank account introductions.	Minimum Balance: €5000	<b>€ 1000</b>
<b>Latvia</b>  <b>Blue Orange Bank</b> <a href="http://www.blueorangebank.com/en">www.blueorangebank.com/en</a> Personal visit required Corporate and Private bank account introductions.	Minimum Balance: -	<b>€ 1000</b>
<b>British Virgin Islands (BVI)</b>  CIBC – First Caribbean International Bank <a href="http://www.cibcficib.com">www.cibcficib.com</a> Corporate bank account for companies incorporated in BVI only.	\$ 10,000	<b>€ 1000</b>
<b>British Virgin Islands (BVI)</b>  Bank of Nova Scotia <a href="http://www.bvi.scotiabank.com">www.bvi.scotiabank.com</a> Corporate bank account for companies incorporated in BVI only.	\$ 250000.00	<b>€1000 + €1000 non refundable application/processing fee</b>
<b>Belize</b>  Caye Bank <a href="http://www.cayebank.bz">www.cayebank.bz</a>	\$ 1,000 + 100 non refundable application/processing fee (or \$1,000 + 350 non refundable application/processing fee for USA clients)	<b>€ 1000 – For Belize Companies</b>
		<b>€ 1100 – For BVI or Seychelles companies</b>
<b>Belize</b>  Belize Bank International <a href="http://www.belizebankinternational.com">www.belizebankinternational.com</a> Corporate and Private bank account introductions.	\$ 1,000	<b>€ 1000 – For Belize Companies</b>
		<b>€ 1100 – For BVI or Seychelles companies</b>



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<b>Belize</b>  Belize Bank International <a href="http://www.belizebankinternational.com">www.belizebankinternational.com</a> Corporate Merchant Account introduction (includes a regular corporate account and a merchant account).	Additional \$ 1,250 merchant account opening fee will have to be paid to the bank	<b>€ 1500 – For Belize Companies</b>  <b>€ 2000 – For BVI or Seychelles companies</b>
<b>Belize</b>  Choice Bank Belize <a href="http://www.choicebankltd.com">www.choicebankltd.com</a>	\$ 1,000	<b>€ 1000 – For Belize Companies</b>  <b>€ 1100 – For BVI or Seychelles companies</b>
<b>Seychelles</b>  BMI Offshore Bank <a href="http://www.bmi.com.sc">www.bmi.com.sc</a>	\$ 5,000	<b>€ 1000 – For Seychelles Companies</b>  <b>€ 1200 – For Belize or BVI companies</b>
<b>Mauritius</b> AfrAsia Bank Limited <a href="http://www.afrasiabank.com">www.afrasiabank.com</a>	\$ 1,000	<b>€ 1200</b>
<b>Mauritius</b> ABC Banking Corporation <a href="http://www.abcbanking.mu">http://www.abcbanking.mu</a>	\$ 1,000	<b>€1200</b>
<b>Saint Vincent and the Grenadines</b>  Euro Pacific Bank <a href="http://www.europacbank.com">www.europacbank.com</a>	\$ 1,000	<b>€1500</b>
<b>Switzerland</b> BSI Bank <a href="http://www.bsibank.com">www.bsibank.com</a> Personal visit required.	\$100,000	<b>€2000</b>
<b>Switzerland</b> Julius Baer Bank <a href="http://www.juliusbaer.com">www.juliusbaer.com</a> Personal visit required.	\$ 100,000	<b>€2000</b>
<b>Liechtenstein</b> Valartis Bank <a href="http://www.valartisbank.li">www.valartisbank.li</a> Personal visit required.	\$ 100,000	<b>€2000</b>



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<b>Hong Kong</b> HSBC Bank <a href="http://www.hsbc.com.hk/1/2/home">http://www.hsbc.com.hk/1/2/home</a> Corporate bank account introduction for companies incorporated in <b>BVI</b> only. Personal visit required.	\$ 25,000	<b>€2500</b>
<b>Hong Kong</b> HSBC Bank <a href="http://www.hsbc.com.hk/1/2/home">http://www.hsbc.com.hk/1/2/home</a> Corporate bank account introduction for companies incorporated in <b>Seychelles</b> or <b>Belize</b> only. And only for Basic Incorporation Packages, with no nominee services involved. Personal visit required.	\$ 25,000	<b>€1500</b>
<b>Malta</b> Bank of Valletta <a href="http://www.bov.com">www.bov.com</a>	NO	<b>€1500</b>

**Additional disbursements (i.e. courier delivery, additional company documents, certifications and notarizations of forms and document copies) may occur.** All fees for non-standard services, which are based on time spent and the nature and complexity of the work involved, are generally discussed and agreed with clients in advance.

**TERMS OF PAYMENT.** The only grounds of payment is an official invoice, issued by Financial Counseling Services Ltd. Please do not remit any payment before all order/renewal details are clarified and a detailed services invoice is issued. Unless specifically agreed otherwise, full payment is required before any services are provided.

**Payments can be made by bank wire transfer.**

**Payments by a bank wire transfer:** our bank account details will be provided along with the invoice. All remitting bank charges and any intermediary bank charges must be borne by the payer.

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