

# Belize Economy Bank Account

**Price:** £275.00

A Belize Bank Account can be opened for businesses which have been incorporated in most jurisdictions throughout the world, including UK, Belize, BVI and many more. We work with an International Bank which is located in Belize, they meet our high standards on confidentiality, have an excellent reputation and offer a wide range of offshore banking services which we believe will suit most requirements.

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## Why Belize?

- English Speaking Country - which makes it easier for you to communicate with them
- Banking confidentiality in Belize is strictly enforced by law
- Belize authorities have no direct access to the Bank Information - a Court Order is required to obtain access
- Belize is a no-tax regime which offers privacy and confidentiality
- There are no exchange controls, which means that you can take out or put in money at any time

## About the Bank

- This Bank is an International Bank chartered in Belize
- They offer financial solutions to companies and association as well as individual clients
- Experienced staff, state of the art banking technology and strategic partners allow the bank to deliver a professional, trustworthy and transparent service
- The bank deal with over 3,000 corporate accounts worldwide and more then 300,00 prepaid cards are in circulation - giving proof of a track record of success you need in order to trust the bank with your payments

## Offshore Banking Advantages

- Simple, secure and private Offshore banking services
- Expert dedicated accounts managers who have the knowledge and skill to assist
- No non-performing debt, which is a testament to the way the bank approaches risk
- Friendly, experience and dedicate accounts managers who ensure the needs of clients are fully met

## Corporate Documents Required

We require Corporate Documents for the company that is opening an Account in Belize. The Corporate Documents must be notarised or apostilled by a solicitor/notary public.

The following Corporate Documents are required:

- Certificate of Incorporation
- Memorandum and Articles of Association (if your type of company doesn't have memorandum and articles then a similar document which sets out the rules of the company)
- Register of Directors
- Register of Shareholders/Members
- Share Certificate(s)

We can assist you with obtaining the required corporate documents and also with the notarisation and apostille of the documents. Please contact us for assistance.

If the company is older than 1 year, we will require a Certificate of Good Standing. We can assist you with obtaining a Certificate of Good Standing from the relevant authority.

## **Personal Documents Required**

The bank requires the following personal documents from each officer, beneficial owner and authorised signatories within the company:

- Notarised Copy of a valid Passport with the photograph visible
- Notarised Copy of a Utility Bill dated within the last 3 months – this can be a Bank Statement, Gas/Electricity Bill
- A reference letter from a bank or certified accountant stating they have known the individual for more than two years

If any of the above documents are not in English, a translated copy must be obtained.

We can assist you with the notarisation and apostille of the required documents, we can also help with obtaining translated documents. Please contact us for assistance.

## **Documents required for any Corporate Officer**

- Certificate of Incorporation
- Memorandum and Articles – Or similar document containing the company's rules
- Register of Director/Shareholder/Members
- Share Certificate

All Due Diligence documents should be in either English or French, if not the documents should be translated into English or French and certified the same.

## **Currencies Available**

The account can be opened in a number of currencies, including US Dollars, Euro, British Pound, Australian Dollar, Japanese Yen, Canadian Dollar and Swiss Francs.

# Visit Required?

A visit to Belize is not required to open this Business Bank Account.

# Initial Deposit

The Bank will require an initial minimum deposit of \$5,000 or currency equivalent, before you can have access to your account.

# Offshore Banking Facilities Available

- Internet Banking
- Personal and Commercial Banking
- Trading in all major currencies
- Easy tracking of international payments
- Low transfer fees
- Takes approximately 3-5 working days to open an account once we have received all the required identification documents and information, the application then has to meet the approval of the banks compliance team. After this the bank account will be opened in the time displayed. The bank have the right to request further information at any time, this may also take additional time.

**Available for most Jurisdictions**

# Why Choose CFS Formations?

CFS will provide a fast, simple and transparent service that goes the extra mile to ensure complete customer satisfaction. We have a dedicated accounts manager who works within the bank which we liaise with to ensure the account opening runs as smoothly. Our experienced team will offer full support throughout the bank application.

Bank Account Introductions are not guaranteed, although we do try our best to ensure the account is opened. The Banks criteria can change without prior notice.

Unfortunately, the Bank Account opening is at the discretion of the Bank and their decision is out of our control.

If the Bank decline your application for a Bank Account, kindly note that refunds cannot be provided as we have still processed the application for you.