CFS Offshore & UK Incorporations

CFS International Formations

Business Payment Platform

Price: £395.00

Offering a modern bank account alternative. The account is assessable by smartphone, and is powered by Pervesk UAB which is an electronic money institution authorised by the Central Bank of Lithuana (Licence No. 17) for the issuing of electronic money and payments. Both companies are based and operated in Lithuania who are an EU member state.

Buy Now

Advantages

- Dedicated International Bank Account Numbers (IBANs)
- SEPA and SEPA Instant transfers
- Google Pay avaliable with Bank Cards
- Cross-border multi-currency SWIFT and local payments in USD, EUR, GBP
- Segregated clients' funds accounts
- Payment import or API for mass payments
- Plastic and Virtual Cards
- Send and receive funds from SpectroCoin
- Available to EU and EEA companies (Including the UK) Offshore Companies may also be considered.
- Aquiring Services Please Note: Apple Pay will be avaliable shortly. We will keep you updated.

Documents Required

- High quality scanned picture or copy of Identification Document of Account Owner (Valid Passport/ID Card);
- Copy of Utility Bill or Bank Statement showing the owners residential address, which must be no more than 3 months old;
- Detailed Business Plan
- Company Incorporation documents
- Company Structure Chart
- Apostilled Power of Attorney for the company representative if he/she is not a director.
- Source of Wealth
- Examples of incoming and outgoing payments
- Cyrpto Companies may be required to provide enhanced due diligence and company information.
- TIN Number

Please note all the documents should be in English and apostilled or notarized and are required for all directors, shareholders and ultimate beneficial owners.

Currencies Available

Securely managed multi currency accounts.

Crypto Currency

Crypto friendly for the Class A account – please see separate fee schedule.

including exchanges, mining and staking farms.

The Crypto Exchange account plan is designed specifically for blockchain businesses – be it an exchange, brokerage, mining farm, or any other activity related to the field. Having operated in the blockchain market for a number of years ourselves the business payment platform have prepared a solution that will suit the needs of any business in the sector.

Visit Required

No personal visit is required, the Business Payment Account can be opened remotely.

Initial Deposit

There is no initial deposit amount however depending on the type of account, please refer to fee schedule.

Transaction Fees

Please refer to fee schedule for further details. View

Time Scale

Once all documents and bank forms have been received by the payment provider, it usually takes around 4-8 weeks for the account to be opened once compliance are happy with the documents.

Offshore

Offshore Companies will be considered dependent on a full risk assessment and compliance checks .