

Malta EMoney Account

Price: £680.00

The Account can be opened for businesses which have been incorporated throughout the EU, where the owners of the company are also resident in the EU. The Bank meet our high standards on confidentiality, have an excellent reputation and offer a wide range of banking services which we believe will suit most requirements.

Buy Now

Why Malta?

- Secure location for savings and assets
- English Speaking Country - which makes it easier for you to communicate with them
- Malta has the second largest banking sector in the euro zone
- Malta Bank Accounts generally provide a safe and efficient online banking services which allows the client to view and/or administer funds from anywhere in the world
- The European central bank has identified Malta's banking sector as being one of the most robust within the EU

About the Bank

- This Bank is licensed in Malta is authorised by the MFSA - they have been authorised since 2013
- The mission is to offer to its clients, through innovative platforms the simplest way to manage their incoming and outgoing payments
- The objective on the institute is the creation of an extended network to all the European Community countries
- They rely on a proven decade of experience in management in the world of electronic money, issuance of online current accounts and issuance of rechargeable credit card.

Banking Advantages

- They will deal with all countries throughout the EU
- The account is all based online enabling you to access your money simply and easily
- The Bank do not require any initial deposit
- Account opening is quite quick and usually takes 3-5 working days
- Perform and receive payments from anywhere in the world

- The Bank provides a facility to perform urgent payments

Corporate Documents Required

We require Corporate Documents for the company that is opening a Malta Bank Account. 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

A Malta Bank Account requires the following personal documents from each officer, beneficial owner and authorised signatories within the company:

- Certified Copy of a valid Passport or ID Card with the photograph visible
- Selfie of individual holding their Passport / ID Card
- Certified Copy of a Utility Bill dated within the last 3 months - this can be a Bank Statement, Gas/Electricity Bill

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

When a document requires certifying, an Accountant, Solicitor, Lawyer or Certified Auditor must certify the documents in English and the certificate must state the following:

- 'I hereby certify that this document is a true copy of the original'
- The Certifiers printed name
- Name of the Organisation
- Status/Position
- Date Certified
- Contact Information including Email Address and Contact Number

Documents required for any Corporate Officer

- 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)
- Certificate of Good Standing - If the company is over 1 year old

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

Visit Required?

A visit to the Bank is not required to open a Malta Bank Account. The Account can be opened remotely via email and telephone communication.

Initial Deposit

No minimum deposit is required

Timescale

Once all documents and bank forms have been received by the bank, it usually takes around 3-5 working days for the account to be opened once compliance are happy with the documents.

Banking Facilities Available

- The IBAN that is issued is a Maltese IBAN
- Most business activities are accepted but are dependent on the compliance team at the Bank
- The account can be opened for European Companies and clients
- Internet Banking
- MasterCard is issued
- Merchant facilities available - additional charges apply, please [contact us](#) for more information
- Please click here for a PDF of the Banks fee schedule [View](#)

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.