

# Saint Lucia Bank Account

**Price:** £380.00

We can assist with opening a Saint Lucia Bank Account for most business which have been incorporated in different locations throughout the world. We work with an International Bank which is located in Saint Lucia, they 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

## About the Bank

- The Bank is well-known, incorporated in Saint Lucia
- The Bank is recognised with the Financial Services Regulatory Authority
- Their concept has always been one of the personalized banking solutions, tailored to the unique needs and individual requirements of each client
- They offer advanced level of security for their clients
- Their hardware and software solutions provide a flexible and extremely robust solution, able to meet all clients requirements

## Banking Advantages

- The Bank are FACTA Compliant
- They are an authorised member of SWIFT
- The team at the Bank comprises of highly qualified professionals, each with many years of experience in their fields
- Secure 24/7 access to your account via Internet Banking Services (i-Bank)
- International Wire payments can be processed in 30 different currencies

## Corporate Documents Required

We require Corporate Documents for the company that is opening an Account in Puerto Rico.

The following Corporate Documents are required:

- Certificate of Incorporation
- Certificate of Good Standing/Incumbency – if company is over 1 year
- Register of Directors and Members
- Organogram of the company
- Business Plan

We can assist you with obtaining the required corporate documents and also with the notarisation 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:

- Certified Proof of Identification, the ID document can take the following form, Passport, ID Card, Driving License
- Certified Proof of Address This could be a Utility Bill, Bank Statement, Credit Card Statement, Etc.
- Reference letter

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

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

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

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

## **Currencies Available**

We are able to assist with opening a Bank Account in six currencies, these are EUR, USD, GBP, CHF, HKD and CNY

## **Visit Required**

A visit to Saint Lucia is not required to open this Business Bank Account. The Account can be opened remotely via email and telephone communication.

## **Initial Deposit**

At least 1,000EUR or currently equivalent should be deposited into the account once it has been opened. This amount should also remain in the account at all times.

## **Banking Facilities Available**

- Online Banking
- Bank Card issued so that you can withdraw funds from an ATM – you are required to deposit funds onto the card using your online portal

- Prepaid card is available in three currencies: USD, GBP and EUR
- You are able to view at least 1 years Banking statements using your online account
- Online Statement of Account
- Full access to transaction history and account balance
- ATM withdrawals can take place anytime and anyplace via any ATM network
- Once we have received all the required identification documents and information, the application is sent to the Banks compliance team. They may request additional documentation. Once the compliance team are satisfied the account will be opened in the time displayed, which is 1-2 weeks
- Please click here for a PDF of the Banks fee schedule [View](#)

**This Bank Account is available for most locations - excluding the US**

## 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.