

We charge our clients according to their individual Risk Level, subject to Jurisdiction, Industry and some other criteria. Please see the Jurisdictionally Risk & Industry Risk files.

Corporate account		Prices					
Risk level	Low		Medium		High		
Document verification for opening an account (5 days)	free		£400,00		£1250,00		
Urgent document verification for opening an account (2 days)	free		£1100,00		£2000,00		
Opening an account*	free		£500,00		£1250,00		
Monthly fee**	£30,00		£100,00		£200,00		
1st month fee***	free		£100,00		£200,00		
Payments	Pay in	Pay out	Pay in	Pay out	Pay in	Pay out	
Internal transfer	free	free	free	free	1%+£2	£2,00	
VISA / Mastercard	08.2020	08.2020	08.2020	08.2020	08.2020	08.2020	
SWIFT	£18,00	n/a	£23,00	n/a	1%+£30	n/a	
SEPA	08.2020	08.2020	08.2020	08.2020	08.2020	08.2020	
CHAPS	£18,00	£18,00	£23,00	£23,00	1%+£30	£29,00	
Faster Payment	£1,00	£1,00	£1,50	£1,50	1%+£2	£2,00	
Remediation							
CHAPS	£40,00		£50,00		£60,00		

Merchant account		Prices		
Document verification (5 days) if you have corporate account	free	£800,00	£1500,00	
Document verification (5 days) if you don't have corporate account	free	£1500,00	£3000,00	
Monthly fee, if you have corporate account **	free	£50,00	£100,00	
Monthly fee, if you don't have corporate account **	£50,00	£100,00	£150,00	
Inbound/Outbound card transaction fee	>0,80	>0,80	individual	
Withdrawal to the bank account	>£2,00	>£2,00	>£30,00	

* The commission is debited when funds are credited to the account

** Charge deducted for the month in advance on the first day of each month.

*** Charge deducted for the current month on the day the account is unblock.

If the account does not have charged monthly fee, the account is blocked. To unblock an account, you need to replenish it with the amount equal to the 1st month fee or more.

Personal account		Prices					
Risk level	Low		Medium		High		
Document verification for opening an account (5 days)	free		£10,00		n/a		
Urgent document verification for opening an account (2 days)	free		£50,00		n/a		
Opening an account*	free		free		n/a		
Monthly fee**	£2,00		£10,00		n/a		
1st month fee***	£2,00		£10,00		n/a		
Payments	Pay in	Pay out	Pay in	Pay out	Pay in	Pay out	
Internal transfer	free	free	free	free	free	free	
VISA / Mastercard	08.2020	08.2020	08.2020	08.2020	08.2020	08.2020	
SWIFT	£18,00	n/a	£23,00	n/a	£30,00	n/a	
SEPA	08.2020	08.2020	08.2020	08.2020	08.2020	08.2020	
CHAPS	£18,00	£18,00	£23,00	£23,00	£30,00	£30,00	
Faster Payment	£0,50	£1,00	£0,80	£1,30	£1,30	£1,80	
Remediation							
CHAPS	£36,00		£43,00		£50,00		

* The commission is debited when funds are credited to the account

** Charge deducted for the month in advance on the first day of each month.

*** Charge deducted for the current month on the day the account is unblock.

If the account does not have charged monthly fee, the account is blocked.
To unblock an account, you need to replenish it with the amount equal to the 1st month fee or more.