

<b>Business accounts fees (GBP, EUR or USD)</b>			
<i>Account types</i>	<i>Opening fee</i>	<i>Monthly fee</i>	<i>% Turnover</i>
<b>Standard</b>	1000 €	50 €	N/A
<b>Other</b>	4000 €	500 €	0.2% in / > 0.8% out
<b>Digi Special</b>	5000 €	1000 €	0.2% in / > 0.8% out

<b>Transaction fees</b>					
<i>Transaction types</i>	<i>CHAPS/FAST</i>	<i>SEPA</i>	<i>SWIFT</i>		
	<i>GBP</i>	<i>EUR</i>	<i>EUR</i>	<i>GBP</i>	<i>USD</i>
<b>Outgoing</b>	5 €	10 €	50 €	50 €	From 100 €
<b>Incoming</b>	0 €	0 €	0 €	0 €	50 €

<b>Currency exchange</b>	
<b>Standard rate</b>	From 0.2%

<b>Other transaction fees</b>	
Recall/ Correction/ Refund transfer due to sender's mistake	5 € / 5 € / 50€
Risk countries transfer	from 350 €
Internal transfer (within system)	free
Check of external incoming transfer at request of Client	5 €
Incoming unallocated transfer	10 €

<b>Other services</b>	
Payment Confirmation	Free
Statement Generation: electronic / certified / urgent certified	Free / 100€ / 200€
Client request to change the payment information	50 €
Investigation of transaction	100 €
Monitoring of suspicious activity/ Compliance checks	50 € / 50 €
Pre-check for USD transfer	50 €
External compliance check of Client	From 1000 €
Account closure	150 €
Late document submission (3 weeks)	100 €

VAT not included

**Documents for instant account opening (authenticity is checked):**

Beneficiary documents: Passport, utility bill and Questionnaire (all documents should be notarized in the country of the beneficiary)

**Documents for verification and removal of the outgoing limit**

Company documents: Apostilled certificate of registration, charter, memorandum of association, appointment of director, register of shareholders

Resident business company documents: extract from the registry

Beneficiary documents: CV, scanned copy of the diploma personal account statement