

SAN MARINO BANKING & ACQUIRING TEARSHEET

Institution Type:	Brick-and-Mortar Banks
Bank Type:	Fully- Licensed, Acquirer Banks
Types of Accounts Offered:	Operational Accounts Segregated (Client Funds) Accounts Correspondent Accounts C2B Accounts Merchant Accounts
Currencies Offered:	20+ Currencies inc. EUR, USD, GBP
Payment Networks Offered:	SEPA, SWIFT, TARGET2
Preferred Client Profile:	High Monthly Turnover/Volume Accounts

Risk Tolerance:

Offshore Licensed Banking Institutions	UK-Licensed Forex & Funds
EU- Licensed EMI, SPI-Licensed Co's	EU-Licensed Gaming Co's
UK- Licensed API,EMI-Licensed Co's	Offshore Regulated Forex
Canada, US, Singapore, Hong Kong MSB's/MSO's	Offshore Regulated Gaming Co's
EU-Licensed Cryptocurrency Co's	MENA-located & licensed Co's
EU-Licensed Forex Brokers, Securities Dealers	Holding & Operational Co's

Approximate Transaction Fees:

SWIFT:	from 20 EUR	Discussed on a Case-By-Case Basis
SEPA:	from 5 EUR	Fully Negotiable
TARGET2:	from 35 EUR	Potentially %-Based for Higher-Risk Clients and FI's

Approximate Acquiring Fees:

IC ++ model, fully flexible %-fees for processing, volume-dependent.

Approximate Account Set-Up Pricing:

Operational Account:	from 6 500 EUR	Correspondent Account:	from 16 000 EUR
Client Funds Account:	from 13 000 EUR	Offshore Account	from 10 000 EUR

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