

## BANK ACCOUNT PRICE LIST

SAXE GLOBAL

ONBOARDING FEES:		Low Risk	Medium to High Risk	Ultra High Risk	Safeguarding/ Correspondent
<b>UNITED KINGDOM:</b>					
United Kingdom	<i>Bank</i>	€ 3 000,00	€ 5 000,00	€ 6 000,00	€ 10 000,00
	<i>EMI</i>	€ 2 000,00	€ 4 900,00	€ 5 500,00	€ 8 000,00
<b>EUROPE:</b>					
Switzerland	<i>Bank</i>	€ 4 000,00	€ 6 000,00	€ 6 500,00	€ 12 000,00
	<i>EMI (Fintech)</i>	€ 2 500,00	€ 5 500,00	X	X
Luxembourg		€ 4 000,00	€ 5 000,00	X	X
Liechtenstein		€ 4 000,00	€ 4 900,00	€ 5 500,00	€ 13 000,00
Ireland		€ 2 500,00	€ 4 500,00	X	X
Sweden		€ 3 000,00	€ 4 200,00	X	€ 8 000,00
Netherlands		€ 2 500,00	€ 4 700,00	X	X
Lithuania	<i>Bank</i>	€ 3 000,00	€ 4 000,00	€ 4 600,00	€ 7 000,00
	<i>EMI</i>	€ 2 500,00	€ 3 500,00	€ 4 000,00	X
Malta		€ 2 800,00	€ 4 000,00	X	X
Cyprus	<i>Bank</i>	€ 3 000,00	€ 4 500,00	X	€ 10 000,00
	<i>EMI</i>	€ 2 500,00	€ 3 800,00	€ 4 500,00	X
Germany		€ 3 500,00	€ 5 000,00	X	X
Montenegro		€ 2 500,00	€ 4 350,00	X	X
<b>OFFSHORE:</b>					
Belize		€ 2 000,00	€ 3 500,00	€ 4 000,00	X
Panama		€ 2 000,00	€ 4 000,00	€ 4 500,00	X
Nevis		€ 2 000,00	€ 3 600,00	€ 4 000,00	X
Mauritius		€ 2 000,00	€ 3 600,00	€ 4 000,00	X
Puerto Rico		€ 2 000,00	€ 4 000,00	€ 4 800,00	X
Dominica		€ 2 000,00	€ 4 000,00	€ 4 800,00	X
Bahamas		€ 3 000,00	€ 4 000,00	€ 4 500,00	€ 9 000,00
<b>MENA REGION:</b>					
Dubai		€ 5 000,00	€ 5 500,00	X	Upon Request
Turkey		€ 4 000,00	€ 4 700,00	€ 5 000,00	X
<b>NORTH AMERICA:</b>					
US Bank		€ 2 500,00	€ 4 000,00	€ 6 000,00	€ 14 000,00
<b>APAC REGION:</b>					
Singapore:		€ 4 000,00	€ 5 000,00	X	X
Hong Kong:		€ 4 000,00	€ 5 000,00	X	X

## SAXE RISK CLASSIFICATIONS EXPLAINED:

SAXE GLOBAL

### LOW-RISK:

Local Company: Simple Corporate Structure Local Shareholder + Director	Import/Export Businesses Edutainment Real Estate	Logistics Agriculture Manufacturing
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### MEDIUM RISK (MOST COMMON):

Foreign Companies Complex Shareholder Structures Management Consulting Marketing & Affiliate Marketing Singapore MPI's, SPI's Bahamas Broker Dealer License Holders UAE Registered Companies	Payment Agent Companies Funds (Lux, Swiss, VC) EU- Licensed Brokerages Offshore trading companies Holding Companies BVI FCS-licenced companies	EU- Licensed Crypto EU-Licensed Gaming EU Licensed EMI's, PI's FCA Licensed EMI's PI's Canada MSB's Hong Kong MSO's
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### HIGH RISK:

Unregulated Offshore Forex (eg. SVG) Offshore Gaming Companies Unregulated businesses with C2B Traffic Adult Entertainment	Offshore regulated Securities Dealers Unregulated Payments Businesses Pharma Companies CBD Activities
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### IMPORTANT TO NOTE:

Please note, that the ability of a Bank or an EMI to onboard high/medium risk **DOES NOT** constitute the ability to onboard ALL types of Medium/High Risk. Individual bank and jurisdiction particulars still apply.

### GENERAL INFORMATION:

This price list does not reflect account functionality, transaction fees, nor the full range of our solutions. Please navigate to our banking page at [www.saxe-global.com/banking](http://www.saxe-global.com/banking) to view transaction fees and account functionality, or schedule an introductory call with one of our advisors to go over any of our solutions in-depth.

The price may not be respective of additional integrations, such as acquiring, merchant portal set-up, white label solutions and the like.



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