

## **Cyprus Offshore Bank Account**

A full-service bank with a rich history of developing creative, tailor-made business and personal solutions for our international clientele. Individuals can benefit from a full range of banking services through our private banking facility which offers an international banking solution worldwide.

Easy and efficient 24 hour, 365 day a year online Internet banking that allows for online transfers worldwide via SWIFT. Account funding by SWIFT and cash deposits in the branches in Cyprus, Russia and Tanzania.

### **Bank Features:**

- Lowest Fees of any Offshore bank we know of
- Current accounts in all major currencies
- Tiered credit interest rates
- Fixed term deposit accounts
- Certificates of Deposit
- Full range of payment services including:
- Electronic Funds Transfer (SWIFT) , Bankers Drafts and Letters of Credit
- Variety of Bank cards from Debit to Credit for an additional fee

### **Account Opening Requirements:**

- Notarized Passport copy
- Original Utility bill Credit Card or Bank Statement as proof of address
- Bank reference, Professional Reference such as CPA or Employer reference

### **Banking Fees:**

- \$8 monthly maintenance fee
- \$13 Cash deposit, \$13 cash withdrawal fee from a Branch Office (not ATM)
- \$10 for each incoming wire
- Outgoing wire 0.10% fee (\$8 minimum to \$82 max)
- EU wire fee via IBAN \$13
- Check clearing \$8

**Return to main page -- <http://www.offshoreprivacy.org>**