

FEES FOR BUSINESS



In force from 01 of September 2020

	EU CLIENT ¹	EU CLIENT ²	EU PARTNERSHIP ³	INTERNATIONAL CLIENT ⁴
Onboarding fee*	200 EUR	500 EUR	800 EUR	1000 EUR
Expedited onboarding fee (in addition to the standard onboarding fee)	500 EUR	500 EUR	500 EUR	500 EUR
Monthly account maintenance fee	25 EUR	50 EUR	80 EUR	100 EUR
Dormant account maintenance fee (monthly)**	50 EUR	100 EUR	150 EUR	200 EUR
Minimum account balance	100 EUR	200 EUR	200 EUR	200 EUR
Account closing fee	100 EUR	200 EUR	200 EUR	200 EUR
Negative interest rate on EUR account balances (monthly)	retranslated rate	retranslated rate	retranslated rate	retranslated rate
Incoming Payments SEPA (EUR)				
Incoming payments	free of charge	free of charge	free of charge	free of charge
Internal payments (within EMERALD)	free of charge	free of charge	free of charge	free of charge
Outgoing Payments SEPA (EUR)				
Up to 1'000	1 EUR	5 EUR	15 EUR	20 EUR
From 1'001 to 15'000	2.50 EUR	10 EUR	20 EUR	30 EUR
From 15'001 to 50'000	5 EUR	15 EUR	30 EUR	40 EUR
From 50'001 to 100'000	10 EUR	20 EUR	40 EUR	60 EUR
More than 100'000	20 EUR	35 EUR	60 EUR	80 EUR
International Payments (per transaction)				
Up to 1'000	30 EUR	30 EUR	40 EUR	40 EUR
From 1'001 to 15'000	40 EUR	40 EUR	50 EUR	50 EUR
From 15'001 to 50'000	50 EUR	50 EUR	60 EUR	60 EUR
From 50'001 to 100'000	60 EUR	60 EUR	80 EUR	80 EUR
More than 100'000	80 EUR	80 EUR	120 EUR	120 EUR

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Additional Fees				
Registration of company's new UBO	100 EUR	200 EUR	200 EUR	250 EUR
Registration of a new account representative	50 EUR	100 EUR	100 EUR	100 EUR
Standard reference letter	50 EUR	50 EUR	50 EUR	50 EUR
Customized reference letter	100 EUR	100 EUR	100 EUR	100 EUR
Account statement (signed and stamped paper copy, per page)	5 EUR	5 EUR	5 EUR	5 EUR
Providing comprehensive information about the client to the audit company	50 EUR	150 EUR	150 EUR	150 EUR
Cancellation, amendments to a payment order	70 EUR + incurred expenses	70 EUR + incurred expenses	70 EUR + incurred expenses	70 EUR + incurred expenses
Investigation of an executed payment	70 EUR + incurred expenses	70 EUR + incurred expenses	70 EUR + incurred expenses	70 EUR + incurred expenses
Investigation of an expected incoming payment	20 EUR	20 EUR	20 EUR	20 EUR
Confirmation document for an outgoing payment	request fee	request fee	request fee	request fee
Dispatching documents with courier	10 EUR + courier fee	10 EUR + courier fee	10 EUR + courier fee	10 EUR + courier fee
Fee for the due diligence of an incoming/outgoing payment (in case of complex payments, payments to high risk jurisdictions, etc.)	individual	individual	individual	individual
Penalty for failure to provide requested documents/information in due time	500 EUR	500 EUR	500 EUR	500 EUR
Fee for keeping funds of a client with whom Emerald has terminated co-operation (monthly)	500 EUR	1000 EUR	1000 EUR	1000 EUR

* feat. 200 EUR non-refundable client assessment fee

** If there were no credit and debit operations in the last 6 months

¹ EU company / UBO and account representative from EU, EU partners (SEPA)

² EU company, account representative or UBO non-EU, international partners

³ EU partnership or an EU company with a complex shareholding structure

⁴ Non-EU company