

FEES FOR PRIVATE INDIVIDUALS



In force from 01 of September 2020

	EU CLIENTS	NON-EU CLIENTS
Onboarding fee	10 EUR	100 EUR
Monthly account maintenance fee	5 EUR	25 EUR
Dormant account maintenance fee (monthly)*	20 EUR (+ 1% p.a. from balance)	20 EUR (+ 1% p.a. from balance)
Account closing fee	20 EUR	50 EUR
Incoming Payments SEPA (EUR)		
Incoming payments	free of charge	free of charge
Internal payments (within EMERALD)	free of charge	free of charge
Outgoing Payments SEPA (EUR)		
Up to 1'000	1 EUR	2.50 EUR
From 1'001 to 15'000	2.5 EUR	5 EUR
From 15'001 to 50'000	5 EUR	15 EUR
From 50'001 to 100'000	10 EUR	20 EUR
More than 100'000	20 EUR	30 EUR
International Payments (per transaction)		
Up to 1'000	25 EUR	30 EUR
From 1'001 to 15'000	30 EUR	40 EUR
From 15'001 to 50'000	40 EUR	50 EUR
From 50'001 to 100'000	50 EUR	60 EUR
More than 100'000	60 EUR	80 EUR

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

* If there were no credit and debit operations in the last **12 months**