

Swiss Finance Partners Group

Your Preferred Financial Service Provider



Swiss Bank Accounts Opening Procedure

2019



Swiss Private Banking Account

Description of the Opening Process

1. What are the requirements to open a Swiss Private Banking Account?

- You should invest at least USD 200,000 into your new Swiss Private Bank Account
- You cannot open a Swiss Private Banking Account with amounts below USD 200,000
- You have to prove the source of your funds

2. What documents need to be presented to the Swiss Bank?

The Swiss banks we will propose offer multi-currency accounts in USD, EUR, CHF, GBP etc.

- You have to document the source of your funds
- We need a copy of your passport and a small CV
- We need a new Utility Bill (electricity, telephone) showing your effective place of residence
- We need you to complete our questionnaire, available on our website
- Based on the completed Questionnaire we will find the most appropriate bank for your needs

3. What are the costs of our services?

We charge you EUR 990.--after we have completed our preliminary due diligence process and negotiated your account opening with at least two Swiss banks

4. How does the process work with us?

- You provide us with your Passport Copy and the completed Questionnaire.
- Our first due diligence step is to check the negative Exposure of your name against the same database used by the banks.
- If your name is clear, we will analyze the Questionnaire and your economic background against our due diligence. Based on the outcome we will select two banks for your needs.
- In case you should wish to, we will invite you to come to Zurich or Geneva, where we will coach and prepare you, in order to have a successful interview with the bank officer, avoiding any risk of being rejected or blacklisted when the wrong wording is used within the first interview.

Questionnaire

As there are more than 300 banks in Switzerland Your given information will help us to find the right Swiss bank, tailor-made for your needs and expectations.

1. Personal Background

First Name:

Family Name:

Date of Birth:

Nationality:

N.B. (please include a scanned copy of your passport)

Are you a US citizen, a "Green-Card" holder, or have any ties with the US ?

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Yes

No

Residential Address:

(country, postal code, street name and number)

Home telephone:

Mobile phone:

E-Mail:

2. Which Type of Account would you prefer?

Numbered account:

Named account:

Joint account:

Corporate account:

3. Which Type of Multi-currencies Account would you prefer?

We offer multi-currency accounts; which currencies would you like to have?

CHF :

EUR :

USD :

GBP :

4. Expected Account Activities

Source of Funds and Amount of Incoming Transfers:

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Destination of the Outgoing Transfers: (Beneficiaries of Payments):

Estimated Number of Yearly Incoming / Outgoing Transfers:

Major Business Partners or Employer:

Short Description of the Business Activities:

This information is needed to better understand your business and expectations.

Based on this information we are indeed in a better position to propose the most appropriate bank for the safeguarding of your hard-earned assets, as in times of financial crisis, recession, currency devaluations, sanctions and unpredictable governments, the choice of the bank to work with will make the difference.

By completing this form you authorize us to submit this information to a suitable Swiss bank.

N.B. If your application is unsuccessful your provided information will be destroyed. As a consulting firm, your given information is privileged and protected by the Swiss Client-Adviser secrecy act.



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