

Opening procedure for account openings

- A) Analysis of needs and goals.
- B) Handling of all KYC documents for relevant persons and companies.
- C) Business description including:
 - 1. Origin of assets (banks, contracts etc.)
 - 2. Expected business from which sources and with what turnover
 - 3. Services needed, short, medium and long term
 - 4. Structure desired, short, medium and long term
- D) Signing of letter of agreement with Swiss Management.
- E) Opening documents from local Corporate Services Manager or Swiss Management.
- F) Return of all signed relevant forms by e-mail and originals by courier.
- G) Questions and answers directly with bank, Asset Manager or Swiss Management.
- H) Receipt of IBAN. Account ready for use.
- I) Ordering of prepaid card and internet banking.
- J) Fulfillment of obligations according to agreement letter with Swiss Management.
- K) Swiss Management is at disposal for additional services such as:
 - 1. Nominal Directorship
 - 2. Official business address
 - 3. Accounting & audit
 - 4. Credit applications & Project Finance
 - 5. Asset Management
 - 6. Tailor made investment opportunities