

BVI Banking Options



Company Price:
US\$1850*

Bank Intro: US\$800

*Price excluding disbursement

Possible banking locations	Name of Bank	Website	Services	Min. Initial deposit	Currency Offered	Visit Required
Isle of Man	Standard Bank <i>Suitable for consultancy & investment holding only</i>	www.standardbank.com	Online Banking YES Debit card YES ATM Card NO	US\$5k	Major currencies (US\$, GBP, EUR, etc.)	NO
St. Vincent	1) Loyal Bank	www.loyalbank.com	Online Banking YES Debit card YES ATM Card NO	US\$1k	Major currencies (US\$, GBP, EUR, etc.)	NO
	2) Euro Pacific Bank	www.europacank.com	Online Banking YES Debit card YES ATM Card NO	\$500	Major currencies (US\$, GBP, EUR, etc.)	No
Belize	Choice Bank	www.choicebankltd.com	Online Banking YES Debit card YES ATM Card NO	US\$1k min	Major currencies (US\$, GBP, EUR, etc.)	NO
	Atlantic Int. Bank	www.atlanticibl.com	Online Banking YES Debit card YES ATM Card NO	US\$1k min	Major currencies (US\$, GBP, EUR, etc.)	NO
	Heritage International Bank and Tru:	www.heritageibt.com	Online Banking YES Debit card YES ATM Card NO	\$1000-\$5000	Major currencies (US\$, GBP, EUR, etc.)	NO
Georgia	Bank of Georgia	www.bankofgeorgia.ge/en/	Online Banking YES Debit card NO ATM Card NO	USD\$300k	Major currencies (US\$, GBP, EUR, etc.)	NO
Mauritius	ABC Bank	www.abcbanking.mu	Online Banking YES Debit card YES ATM Card NO	Min US\$5k	Major currencies (US\$, GBP, EUR, etc.)	NO

Lichtenstein	Valartis Bank	www.valartis.li	Online Banking YES Debit card YES ATM Card YES	Min US\$5k	Major currencies (US\$, GBP, EUR, etc.)	NO
Hong Kong	HSBC	www.hsbc.com.hk	Online banking YES credit card YES ATM Card YES	HK\$50,000	Major currencies (US\$, GBP, EUR, etc.)	YES
	<i>Restricted to company with at least USD10m annual turn over.</i>					
	Han Seng	www.hangseng.com	Online banking YES credit card YES ATM Card YES	HK\$50,000	Major currencies (US\$, GBP, EUR, etc.)	YES
	DBS	www.dbs.com.hk	Online banking Yes credit card No ATM Card No	HK\$300,000	Major currencies (US\$, GBP, EUR, etc.)	YES
	China Construction Bank	www.ccb.com	Online banking Yes credit card No ATM Card No	HK\$20,000	Major currencies (US\$, GBP, EUR, etc.)	YES
	CitiBank	www.citibank.com.hk	Online banking Yes credit card No ATM Card No	HK\$1 million	Major currencies (US\$, GBP, EUR, etc.)	YES
	ANZ Bank	www.anz.com/HongKong	Online banking Yes credit card No ATM Card No	HK\$1 million	Major currencies (US\$, GBP, EUR, etc.)	YES
	SinoPac (Taiwan)	http://bank.sinopac.com/	Online banking Yes credit card No ATM Card No	HK\$50,000	Major currencies (US\$, GBP, EUR, etc.)	YES
Antigua & Barbuda	Global Bank of commerce	www.globalbank.ag	Online banking Yes Debit card Yes ATM Card No	US\$1,500	Major currencies (US\$, GBP, EUR, etc.)	No

Note: i) Reference to “visit required” means meeting face to face with banker for ID and signature verification. This does not mean actual visit to the banking location but a visit to any of its branch anywhere in the world in enough. For example verification at HSBC in Dubai is enough to open bank a/c with HSBC in Malaysia.

Last updated: 28/10/2015