

Dominica Banking Options



**Company Price:
US\$1180***

Bank Intro: US\$800

*Price excluding disbursement

Possible banking locations

Isle of Man

Standard Bank
Suitable for consultancy & investment holding only

Website
www.standardbank.com

Services
Online Banking YES
Debit card YES
ATM Card NO

Min. Initial deposit US\$5k
Currency Offered Major currencies (US\$, GBP, EUR, etc.)

Visit Required 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