



Healy Consultants



Non-travel banking options in Asia	SCB Indonesia	SCB Malaysia	SCB Vietnam	Common wealth Bk OZ	ANZ Singapore	KFH Labuan
Our recommendation in order of preference	1	2	3	4	5	6

Summary at a Glance						
Does our Client needs to visit the Bank	No	No	No	No	No	No
Initial deposit for a US\$ corporate bank account	US\$ 5,000	US\$ 10,000	US\$ 9,500	None	US\$ 40,000	US\$ 5,000
How long to receive bank account numbers	10 days	10 days	10 days	10 days	10 days	10 days
Dedicated relationship manager	Yes	Yes	Yes	Yes	Yes	Yes
Our rating of the bank's customer service	Fair	Good	Fair	Good	Good	Fair
Internet banking available	Yes	Yes	Yes	Yes	Yes	Yes
Us\$ corporate cheque book	Yes	Yes	Yes	No	Yes	No
Corporate ATM card	No	Yes	Yes	Yes	No	No
Us\$ Corporate Debit card (visa)	No	No	No	No	No	No
Local currency corporate debit card (visa)	No	Yes	Yes	Yes	No	No



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Internet banking						
How long to receive password and login name	3 weeks	3 weeks	3 weeks	2 weeks	3 weeks	2 week
Daily online transaction limit	No limit	No limit	No limit	No limit	No Limit	No limit
Can local currency transactions be viewed	Yes	Yes	Yes	Yes	Yes	N/A
Can USD transactions be viewed	Yes	Yes	Yes	Yes	Yes	Yes
On line local currency payments to third parties	Yes	Yes	Yes	Yes	Yes	Yes
On line USD payments to third parties allowed	Yes	Yes	Yes	Yes	Yes	Yes
Our rating of local currency internet banking facility	Excellent	Excellent	Excellent	Good	Good	Good
Our rating of the USD internet banking facility	Excellent	Excellent	Excellent	Good	Good	Good



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Bank logistics						
Your dedicated bank officer will be	Charin	Sheila	Marie-Noelle	Abdul Khan	Desmond	Ahmad
Direct office telephone number	To be provided	To be provided	To be provided	To be provided	To be provided	To be provided
Cell phone number of your bank officer	To be provided	To be provided	To be provided	To be provided	To be provided	To be provided
Email instructions to banker allowed	No	Yes	Yes	Yes	No	Yes
Fax instructions to banker allowed	Yes	Yes	Yes	Yes	Yes	Yes
Telephone instructions to banker allowed	Yes	Yes	Yes	Yes	No	Yes
Initial deposit for a local currency corporate bank ac	IDR 25m	RM 5,000	VND200m	None	AU\$ 5,000	0
International branch locations	Press Here	Press Here	Press here	Press here	Press Here	Press Here