

## International Corporate Bank Account Invoice

Client's name

Company Reg. No.: DMCC268868

Client's address

Tax registration No.: 100399843000003

Date: Monday, March 04, 2019

Invoice No: 2018 – 09 –025p

Professional services for corporate bank account opening (no travel)	Notes	US\$
International <a href="#">corporate bank account</a> opening fees	1.	4,950
VAT (0%)		0
<a href="#">2<sup>nd</sup> non-refundable instalment</a> , payable this week	2.	2,475
<a href="#">2<sup>nd</sup> non-refundable instalment</a> , payable before your trip to Asia		2,475

**Note:** I recommend you carefully read the notes within the attached draft invoices to confirm and understand all services required by your Firm, eliminating the risk of unwanted fee surprises during the engagement;

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## Notes to invoice above

1. Healy Consultants Group PLC to secure an International corporate bank account numbers within an average of [eight weeks](#), including **i)** preparation of a quality business plan detailing the activities of our Client's business and [a detailed project plan](#), **ii)** contacting multiple banks to secure a confirmation they welcome a formal application from our Client's business **iii)** pre-fill the corporate bank account opening forms for our Client's signature **iv)** submit a quality corporate bank account opening application along with the KYC documentation required by the bank **v)** aggressively negotiate with the Bank to minimize additional KYC documentation requirements and **vi)** find solutions to [challenges that can occur](#) throughout the engagement;



Opening a corporate bank account for an international business is a time consuming task, but Healy Consultants Group PLC will shelter our Client from the administrative challenges. As you can appreciate, it is a difficult task to obtain bank account approval when shareholders, directors and bank signatories reside overseas. Healy Consultants will prepare a business plan for the bank to optimize the probability of corporate bank account approval without travel. Unfortunately, there is a 20% probability all directors, shareholders and bank signatories will need to travel;

Healy Consultants expects the bank's risk department to request additional [due diligence](#) from our Client's business including **i)** specific license; **ii)** proof of business in Europe and **iii)** additional KYC information on our Client's business and place of residency. We assume our Client provides most of this information within one week;

As much as possible, Healy Consultants Group PLC will target the banks preferred by our Client. However, the banks enjoy ultimate power of approval for corporate bank account opening applications, so our Firm unfortunately cannot guarantee that the banks preferred by our Client will also be those interested to board his business.

Global banks [continue to tighten](#) corporate bank account opening procedures, their internal compliance departments completing more thorough due diligence of Clients. Consequently, our Clients should expect the bank account approval period to take up to 4 weeks. Furthermore, the company carries out a business that may be viewed by banks as high risk. This may negatively affect the timely completion this engagement;

2. All fees quoted in this invoice correspond to fees quoted [on Healy Consultants' website](#). Our fees are payable in 2 [non-refundable instalments](#) of **US\$2,475**. The first one before commencement of work. The second one once a welcome email from at least one bank is secured and corporate bank account opening forms are prepared. Please review this invoice carefully to identify errors. During the rush of the business day, it is possible that Healy Consultants inadvertently made fee calculation errors, typing errors or omitted services or omitted historic fee payments from Clients. In the unfortunate event you identify invoice errors, please revert to me directly re the same. I apologize in advance if I or my staff made invoice errors;
3. Engage Healy Consultants to [project manage \(click link\)](#) company registration and bank account opening in every country on the planet. We are the best in the [world \(click link\)](#) at what we do and we are a one-stop-shop for [the A to Z \(click link\)](#) of every bank account setup engagement;
4. During the engagement, Healy Consultants Group PLC will spend up to 8 weeks negotiating and liaising with a maximum of 20 banks to secure a banking solution for our Client. If securing quality banking solutions requires more time, Healy Consultants Group PLC will be happy to spend more resources and time sourcing additional banking solutions for our Client, for additional engagement fees;

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All [engagement fees](#) (click link) are agreed and paid following our bank account opening [process](#) and agree to the fees published on our country web pages. Consequently, there are no hidden fees or surprises or ambushes throughout the engagement. All engagement deadlines are agreed up front in the form of [a detailed project plan](#), mapping out deliverables by week throughout the engagement term;



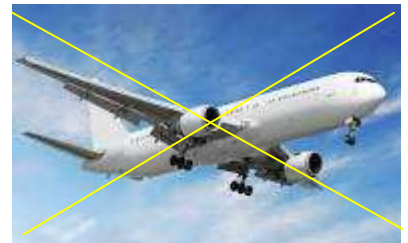
Every week during the engagement, Healy Consultants will email our Client a detailed status update. Our Client is immediately informed of engagement problems together with solutions. Your dedicated engagement manager is reachable by phone, Skype, live chat and email and will communicate in your preferred language;

6. During the engagement, shareholders and directors' documents may require additional verification requested by the bank. Consequently, our Client should budget for possible additional notarization and embassy attestation fees. Either our Client or Healy Consultants can complete this administrative task;

As always, Healy Consultants will negotiate with all third parties to eliminate or reduce additional engagement costs. For transparency purposes, all third-party fee payments will be supported by original receipts and invoices. Examples of possible third party payments include **i)** embassy fees **ii)** notary public costs and **iii)** official translator fees;

7. To assist our Clients to minimize foreign exchange costs, we offer the payment in SG\$, Euro, Pounds or US\$. Kindly let me know in which currency your Firm prefers to settle our fees and I will send an updated invoice, thank you;

8. If our Client and Healy Consultants properly plan this engagement, our Clients' will **not** have to travel during this engagement. Healy Consultants will efficiently and effectively and aggressively complete corporate bank account opening in a timely manner without our Client presence. Instead, our Client will need to **i)** sign and get documents legalized in the embassy in their country of origin and **ii)** courier the originals to Healy Consultants office;



9. Depending on our Client's business and the profile of his customers, Governments and Banks may require a special regulatory license to carry on their business and open a corporate bank account for their Company. If required, Healy Consultants Group PLC will assist our Client to secure such licenses but there will be additional engagement fees. Furthermore, the Government enjoys ultimate power of approval of company registrations and business licenses;

10. As stipulated on our [business website](#) and in section 3 of our engagement letter, Healy Consultants will only commence the engagement following **i)** settlement of our fees and **ii)** completion and signing of our legal engagement letter;

11. Healy Consultants will only open a corporate bank account after 100% of the Client's original [due diligence documentation](#) is received by courier;

12. The fees quoted in this invoice are a prediction of the fees required to efficiently and effectively complete this engagement in a timely manner. If during the engagement Healy Consultants realizes that the project is more complex than anticipated, requiring a large additional investment of time, my Firm will revert to request additional fees of US\$2,000. If Healy Consultants completes the engagement faster and more easily than expected, Healy Consultants is happy to refund some fees to our Client;

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13. It is important our Clients are aware of their personal and corporate tax obligations in their country of residence and domicile. Let us know if you need Healy Consultants help to clarify your local and international annual tax reporting obligations;

Thank you for your business and we look forward to working closely with you over the coming weeks as we secure your Asian corporate bank account.

Best regards,

Aidan Healy

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Aidan Healy

[Business owner](#)

Healy Consultants

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### **Document and Attachments**

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