



# Healy Consultants



<b>Global prepaid debit card solutions</b>	<b>Provider 1</b>	<b>Provider 2</b>	<b>Provider 3</b>	<b>Provider 4</b>	<b>Provider 5</b>	<b>Provider 6</b>
<b>Our recommendation by preference</b>	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>

<b>General summary</b>						
Does our Client need to travel to visit the provider?	No	No	No	No	No	No
Initial deposit required?	No	No	19.99\$ fee	No	No	No
Time required to pre-approve card order?	1 week	1 week	1 week	1 week	1 week	1 week
VISA cards offered?	No	No	Yes	Yes	Yes	No
MasterCard cards offered?	Yes	Yes	Yes	No	No	Yes
AMEX cards offered?	No	No	No	No	No	No
Dedicated bank officer with cell phone contact	No	No	No	No	No	No
Daily funds transfer limit?	40000\$	10000\$	20000\$	None	10000\$	5000\$
Fees for cash withdrawal?	2.60\$	2.00\$	3.60\$	2.00\$	No	3.00\$
Fees for POS terminal payments?	No	2.00\$	0.72\$	No	No	No



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<b>Provider facilities</b>						
Our rating of the provider's customer service	Very Good	Excellent	Very Good	Very Good	Excellent	Excellent
Internet banking available	Yes	Yes	Yes	Yes	Yes	Yes
Corporate cards available?	Yes	Yes	Yes	No	Yes	Yes
International branch locations	No	Yes	Yes	No	No	Yes
Cards are embossed?	Yes	No	No	No	No	No
Cards are chip protected?	Yes	Yes	Yes	Yes	N/A	Yes
Can order additional cards?	Yes	Yes	Yes	Yes	Yes	Yes
US\$ visa debit card available?	No	No	Yes	Yes	Yes	No
£ visa debit card available?	No	No	Yes	No	No	No
€ visa debit card available?	No	No	Yes	No	No	No
Country credit rating?	<u>AAA -</u>	<u>AAA -</u>	<u>AAA -</u>	<u>AA+</u>	<u>AA+</u>	<u>AAA</u>



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Provider regulated by which body?	<a href="#">FCA</a>	<a href="#">FCA</a>	<a href="#">FCA</a>	<a href="#">FDIC</a>	<a href="#">FDIC</a>	<a href="#">FCA</a>
Provider headquartered in which country?	UK	UK	UK	USA	USA	UK
Mobile app available?	Yes	Yes	Yes	Yes	Yes	Yes
<b>Internet Banking</b>						
How long to receive password and login name	1 week	1 week	1 week	1 week	1 week	1 week
Can monthly transactions be viewed?	Yes	Yes	Yes	Yes	Yes	Yes
On line payments to third parties allowed?	Yes	Yes	Yes	Yes	Yes	Yes
Our rating of the internet banking facility	Excellent	Excellent	Very Good	Excellent	Very Good	Excellent
<b>Provider Logistics</b>						
Your dedicated bank officer will be	None	None	None	None	None	None
Direct telephone number	+44 20 7873 xx	+44 207 xx	+44 203 xx	+44 855-xx	+1 (855) xx	+1 800 441 xx