



Healy Consultants



	Top Latvia bank	Top Private Latvia bank	Top 5 Czech Bank	Top Liechtenstein bank	Top 5 Bulgaria bank	Top Hungary bank
Our recommendation by preference	1	2	3	4	5	6

Summary at a Glance						
Does our Client needs to travel to visit the Bank	No	No	No	No	No	No
Initial deposit for € corporate bank account	0	€1,000	0	€5,000	0	€30
Time it will take to open corporate bank account	3 weeks	2 weeks	4 weeks	3 weeks	4 weeks	4 weeks
Multi-currency single number bank account?	Yes	Yes	Yes	Yes	No	No
Multi-currency visa debit cards issued	Yes	Yes	Yes	Yes	Yes	Yes
Dedicated bank officer with cell phone contact	Yes	Yes	Yes	Yes	Yes	Yes
Daily funds transfer limit?	€150,000	€80,000	€60,000	None	€80,000	€50,000
Fees for a wire transfer	€15	€30	€8	€0.125%	€0.1%	€0.11%
Bank facilities						
Our rating of the bank's customer service	Very good	Excellent	Good	Excellent	Very good	Good
Internet banking available	Yes	Yes	Yes	Yes	Yes	Yes
Corporate cheque book	Yes	No	No	Yes	No	Yes
Corporate EUR ATM card	Yes	Yes	Yes	Yes	Yes	Yes
Corporate EUR Debit card (visa)	Yes	Yes	Yes	Yes	Yes	Yes
Corporate USD Debit card (visa)	Yes	Yes	Yes	Yes	Yes	Yes



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Corporate GBP Debit card (visa)	Yes	Yes	Yes	No	No	No
International branch locations	Yes	Yes	Yes	No	Yes	Yes
Is legalization (apostille) required?	Yes	Yes	Yes	No	Yes	Yes
Which Embassy in your country of origin?	Latvia*	Latvia*	Czech Republic*	No	Bulgaria*	Hungary*
Internet Banking						
How long to receive password and login name	2 weeks	2 weeks	3 weeks	2 weeks	3 weeks	3 weeks
Can EUR transactions be viewed	Yes	Yes	Yes	Yes	Yes	Yes
Can US\$ transactions be viewed	Yes	Yes	Yes	Yes	Yes	Yes
On line EUR payments to third parties allowed	Yes	Yes	Yes	Yes	Yes	Yes
On line USD payments to third parties allowed	Yes	Yes	Yes	Yes	Yes	Yes
Our rating of the EUR internet banking facility	Very good	Good	Excellent	Good	Very good	Good
Bank Logistics						
Your dedicated bank officer will be	Ms. Leus	Mr. Grekis	Mr. Vaníček	Mr. Ayaz	Mr. Rahov	Ms. Reikli
Direct telephone number	+371 67020***	+371 28804 ***	+420 602644 ***	+423 2655 ***	+359 894500 ***	+361 3749 ***

* For a list of Embassies in each country in the World, visit this [webpage \(click here\)](#)