



Healy Consultants



Non-travel banking options	Top bank in Vietnam	Top Sri Lanka bank	Top Labuan bank	Top Philippines bank	Top South Africa bank
Our recommendation in order of preference	1	2	3	4	5

Summary at a Glance

Does our Client needs to visit the Bank	No	No	No	No	No
Initial deposit for a US\$ corporate bank account	US\$ 9,500	US\$ 4,500	US\$ 5,000	US\$ 10,000	None
How long to receive bank account numbers	10 days	7 days	10 days	5 days	7 days
Dedicated relationship manager	Yes	Yes	Yes	Yes	Yes
Our rating of the bank's customer service	Fair	Good	Fair	Good	Fair
Internet banking available	Yes	Yes	Yes	Yes	Yes
Us\$ corporate cheque book	Yes	Yes	No	Yes	No
Corporate ATM card	Yes	No	No	No	No
Us\$ Corporate Debit card (visa)	No	No	No	No	No
RAND corporate debit card (visa)	Yes	No	No	No	No



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Internet banking					
How long to receive password and login name	3 weeks	3 weeks	2 weeks	1 week	1 week
Daily online transaction limit	No limit	No limit	No limit	No limit	No limit
Can RAND transactions be viewed	Yes	Yes	N/A	Yes	Yes
Can USD transactions be viewed	Yes	Yes	Yes	Yes	Yes
On line RAND payments to third parties	Yes	Yes	Yes	Yes	Yes
On line USD payments to third parties allowed	Yes	Yes	Yes	Yes	Yes
Our rating of RAND internet banking facility	Excellent	Excellent	Good	Good	Fair
Our rating of the USD internet banking facility	Excellent	Excellent	Good	Good	Fair



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Bank logistics					
Your dedicated bank officer will be	To be provided	To be provided	To be provided	To be provided	To be provided
Direct office telephone number	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
Email instructions to banker allowed	Yes	No	Yes	No	Yes
Fax instructions to banker allowed	Yes	No	Yes	Yes	Yes
Telephone instructions to banker allowed	Yes	No	Yes	No	No
Initial deposit for a RAND account	VND200m	0	0	US\$10,000	0
International branch locations	Yes	Yes	Yes	Yes	Yes