

No	Criteria	Bank 1	Bank 2	Bank 3	Bank 4	Bank 5	Bank 6
1.	Regulated by who?	OCC	CFPB + FR	CFPB + FR	Ontario SC	CFPB + FR	CFPB + FR
2.	Bank rating?	BBB+	A3	A Stable	A Stable	AA	AA
3.	Can open a bank account for a Delaware LLC	Yes	Yes	Yes	Yes	Yes	Yes
4.	Can open a bank account for a Canadian LLP?	No	Yes	No	Yes	Yes	Yes
5.	Bank signatory must travel, according to supplier?	No	No	No	No	No	No
6.	Can change the bank signatory later?	Yes	Yes	Yes	Yes	Yes	Yes
7.	Number of branches in the USA	1,008	6	360	1,200	8,050	2,296
8.	Number of Staff in the USA	~10,000	3,600	32,000	26,000	232,982	51,918
9.	What deposit insurance?	US\$250,000	US\$250,000	US\$250,000	US\$250,000	US\$250,000	US\$250,000
10.	Quality of e-banking	Moderate	High	High	High	High	High
11.	€ or £ corporate bank account?	Yes	Yes	Yes	No	Yes	Yes
12.	Visa debit card?	Yes	Yes	Yes	Yes	Yes	Yes
13.	Incoming funds transfers fees?	TBC	US\$10	US\$0	Free	Up to US\$15	US\$15

14.	Outgoing funds transfer fees?	TBC	US\$25	US\$25	US\$20-US\$40	US\$30	US\$45
15.	Minimum deposit to maintain?	None	US\$1000	None	US\$2,000	None	None
16.	24 hour customer service?	No	No	Yes	No	Yes	Yes
17.	Annual maintenance fees?	US\$300	US\$350	US\$0	US\$120	US\$120	US\$0