

## PANAMA

- HSBC – Online banking in English, commercial banking, no debit cards or credit cards for corporate accounts. Offers USD and EURO accounts. Min opening balance is \$1,000 or 1,000 EUR. Visit not required. [www.hsbc.com](http://www.hsbc.com)
- MMG Bank – Private Bank. Offers accounts in USD, EURO, CAD, YEN, Swiss Francs, GBP. No debit cards, only credit cards. Min opening balance is \$1,000.00 or the equivalent in the currencies mentioned before. Visit not required. [www.mmgbank.com](http://www.mmgbank.com)
- Credicorp Bank – Commercial banking. Online banking in Spanish only. Local ATM card, pre paid debit cards and credit cards available. Accounts in EURO available. Min opening balance is \$1,000.00 or 1,000 EUR. Visit not required. [www.credicorpbank.com](http://www.credicorpbank.com)
- Banco Panameño de la Vivienda (BANVIVIENDA) - Commercial banking. Online banking in Spanish only. Local ATM card available, credit card available. Min opening balance is \$3,000.00. Visit not required. [www.banvivienda.com](http://www.banvivienda.com)
- Multibank. – Commercial Banking. Internet banking in English. Visa/Mastercard Credit cards and debit cards. Accounts in USD and EURO. Min. opening balance \$1,000.00. Requirement to open a time deposit for \$25,000.00. Visit to the bank required. [www.multibank.com.pa](http://www.multibank.com.pa)

## CARIBBEAN

- Provident Bank & Trust of Belize. – This bank offers online banking, commercial banking, credit cards, co-branded cards, travel cards, debit cards, merchant accounts. Accounts can be opened with a minimum of \$500.00 to \$5,000.00. [www.providentbelize.com](http://www.providentbelize.com)
- Choice Bank Ltd. In Belize. – Offers online banking, bank accounts, card solutions, merchant accounts. Minimum opening balance range from \$1,000 to \$5,000. <http://www.choicebankltd.com>
- Loyal Bank in St. Vincent. – Online banking in English, commercial banking, debit cards available. Offers multi currency accounts. Accounts can be opened with \$0.00. [www.loyalbank.com](http://www.loyalbank.com)

**www.OffshoreSimple.com**

- Bank of Nevis International in Nevis. – Online banking, commercial banking, All major currencies are available. Minimum balance \$1,000.00. [www.thebankofnevis.com](http://www.thebankofnevis.com)
- Bank of St. Lucia International in St. Lucia. – Minimum balance 5,000 USD/EUR. Internet banking available. [www.boslil.com/index.html](http://www.boslil.com/index.html)
- MMG Bank, Bahamas. – Private Banking. Offers accounts in USD, EURO, CAD, YEN, Swiss Francs, GBP. No debit cards, only credit cards. Minimum balance of \$15,000. [www.mmgbank.com](http://www.mmgbank.com)

## **SEYCHELLES**

- Barclays Bank. - Minimum balance is only \$500. All major currencies are available. Both internet banking and VISA/debit cards are available. Accounts can be opened (assuming the application is complete in all respects) within 5 days. [www.barclays.com](http://www.barclays.com)

## **EUROPE**

Please note that normally, banks in Europe require a personal visit from the client.

- FBME Bank. Commercial bank. Internet banking. Credit cards and debit cards. Payroll services available. Visit to the bank not necessary. All major currencies. Minimum balance \$1,000 (personal visit not required). The bank also offers account domiciled in Tanzania, but managed from Cyprus. [www.fbme.com](http://www.fbme.com)
- UBS in Switzerland. Private Banking. All major currencies available. Internet banking. Credit cards and debit cards. Visit to the bank required. Minimum balance \$300,000/350,000 EUR. [www.ubs.com](http://www.ubs.com)
- Credit Suisse in Switzerland. Private Banking. All major currencies available. Internet banking. Visit to the bank required. Credit cards and debit cards. Minimum balance \$300,000/350,000 EUR. [www.credit-suisse.com](http://www.credit-suisse.com)
- Valartis Bank in Austria. Private Banking. All major currencies available. Internet banking. Credit cards and debit cards. Visit to the bank required in some cases. Minimum balance \$50,000. [www.valartis.ch](http://www.valartis.ch)

## MAURITIUS

- Bramer Bank Corporation –*previously known as SOUTH EAST ASIAN BANK* -no initial deposit required, debit card available. Currency -EUR & GBP Accounts Only. Internet banking not yet available. Visit to the bank not necessary. Fast account opening provided all in complete order 1-2 days.
- Bank of Mascareignes- Minimum balance is only \$500. All major currencies are available. Both internet banking and debit card available. Accounts can be opened (assuming the application is complete in all respects) within 2-3 days. Visit to the bank not necessary.

## HONG KONG

- HSBC Hong Kong - initial deposit for both type of accounts require US\$ 650 as a first time deposit once account opened. Multicurrency. Internet banking and visa card available. Visit to the bank not necessary.
- Hang Seng Bank Limited- requires minimum deposit US\$ 1300, internet banking and credit card facility, *Deposit of us\$ 10,000 for activation of visa card. Funds may be withdrawn once card activated.* Visit to the bank not necessary.
- Standard Chartered Bank Hong Kong- initial deposit of US\$ 1,300 in order to activate bank account. Internet banking and visa card available. Multicurrency account. Visit to the bank not necessary.

## SINGAPORE

- HSBC Singapore- Maintenance of monthly average balance S\$ 10,000 (US\$ 7000). Internet banking and atm card available. Multicurrency account. Visit to the bank necessary else must be in presence of a HSBC officer.