

# Digital-Only Bank Licenses

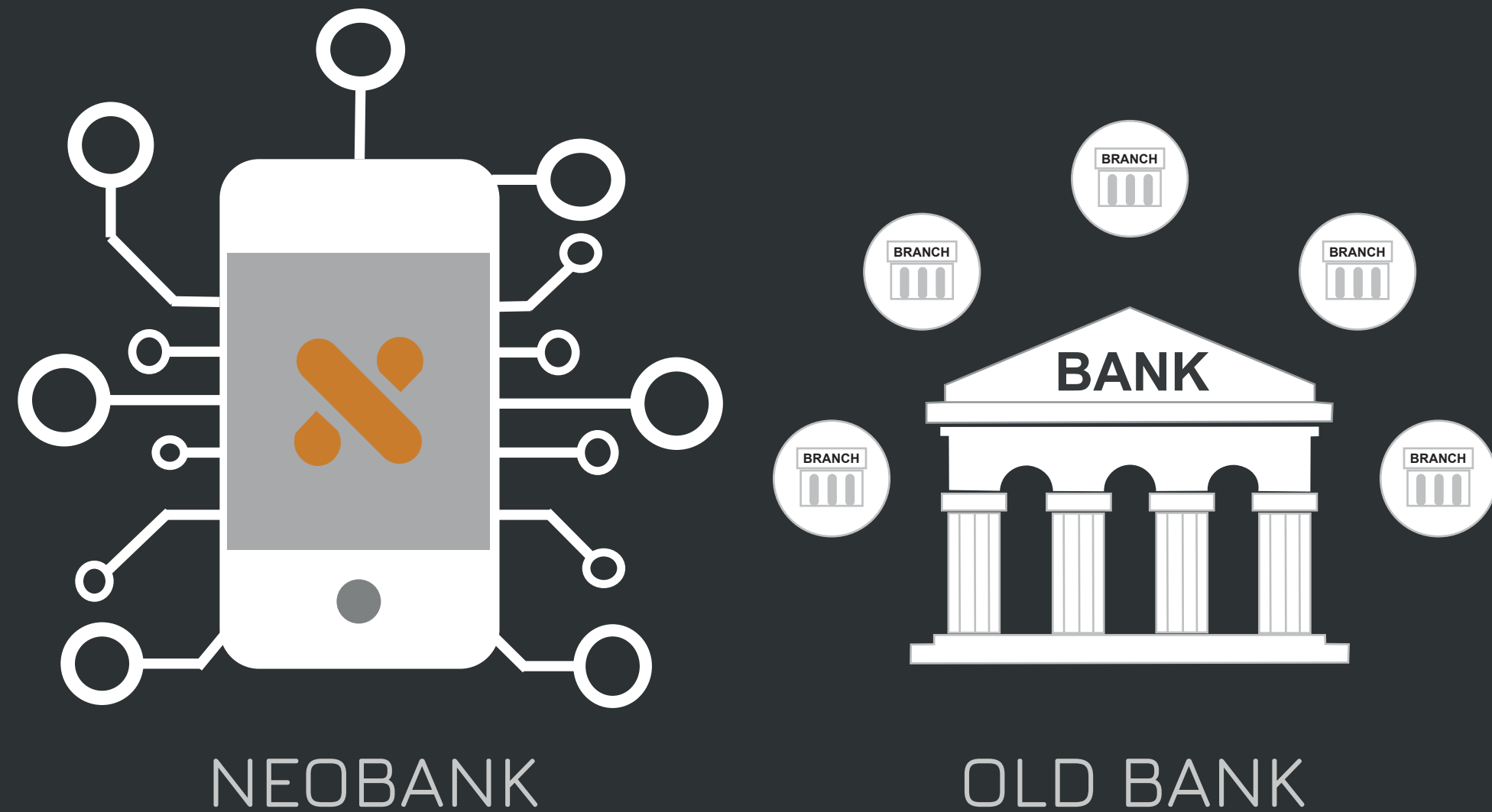
Canada



UK



# WHAT IS DIGITAL-ONLY BANK?



Digital-only banks also known as neobanks are FinTech companies that provide banking services exclusively through digital platforms: through **a mobile application and/or a web platform.**

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They open accounts, issue payment cards, allow you to make payments and transfers, keep the balance of the card on the deposit.

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Unlike a traditional banks, neobanks do not have physical branches and operate completely online. **As a result, the customer fees are slashed by a significant amount.**

# What We Offer

- 1 FinTech solutions
  - 2 Money remittance services
  - 3 Payment service providers
  - 4 Neobanks
  - 5 Online merchants
  - 6 Crypto projects
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# Neobank licenses

We offer to obtain 3 kind of licenses: MSB, SPI and AEMI

Canada

MSB License

Money Service Business

- Foreign exchange dealing
- Money remittance
- Account Issuance
- Merchant acquiring
- Card issuance
- Dealing in virtual currencies

UK

AEMI License

Authorized Electronic Money Institution

- Foreign exchange dealing
- Money remittance
- Account Issuance
- Merchant acquiring
- Card issuance

UK

SPI License

Small Payment Institution

- Foreign exchange dealing
- Money remittance
- Account Issuance
- Merchant acquiring
- Card issuance

# Our Packages

1

License obtaining  
services

2

Ready-made  
license services

3

Turnkey project

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# License Obtaining Services

The package includes:

- 1 Company formation in Canada and/or UK including physical address + local secretary
- 2 Neobank license obtaining (MSB/ SPI/ AEMI)
- 3 Development of AML and KYC policies and procedures + business plan
- 4 Obtainment of non-connected SWIFT and LEI numbers

## MSB

Terms: 3-5 months

Price: 35 000 EUR

## SPI

Terms: 6-8 months

Price: 40 000 EUR

## AEMI

Terms: 12-15 months

Price: 85 000 EUR

# Ready-Made License Services

The package includes:

- 1 Company formation in Canada and/or UK including physical address + local phone number + local secretary
- 2 Neobank license obtaining (MSB/ SPI)
- 3 Branding (company name, logo, website, brand identity)
- 4 Development of AML and KYC policies and procedures + business plan
- 5 Obtainment of non-connected SWIFT and LEI numbers
- 6 Corporate bank account opening in EU

## MSB

Change of ownership: 3-8 weeks

Price: 50 000 EUR

## SPI

Change of ownership: 3-8 weeks

Price: 50 000 EUR

# Turnkey Project

The package includes:

- 1 Company formation in Canada and/or UK including physical address + local phone number + local secretary
- 2 Neobank license obtaining (MSB/ SPI/ AEMI)
- 3 Branding (company name, logo, website, brand identity)
- 4 Development of AML and KYC policies and procedures + business plan
- 5 Obtainment of connected SWIFT
- 6 Privately owned banking software
- 7 Third party service providers setup
- 8 Testing and intergration
- 9 Corporate account opening in a local bank
- 10 Client funds account opening

## MSB

Terms: 6-9 months

Price: 360 000 EUR

## SPI

Terms: 8-10 months

Price: 320 000 EUR

## AEMI

Terms: 12-18 months

Price: 450 000 EUR



# Additional Services



- 1 Social media setup (Facebook, LinkedIn, Instagram etc.)
- 2 SEO, SMM services
- 3 Mobile app development
- 4 Outsourcing, team, HR
- 5 Market research, competitors
- 6 Pricing model development
- 7 Accounting and audit services
- 8 Compliance advisory
- 9 Crypto license obtaining
- 10 Ecommerce product setup
- 11 White label IT solution setup,
- 12 Testing and integration
- 13 Ongoing advisory services, consulting

\* Price upon request

<p><b>MSB</b> Canada</p>	<p><b>SPI</b> UK</p>	<p><b>AEMI</b> UK</p>
No initial capital requirements	No initial capital requirements	Min. initial capital 350 000 EUR
No regulatory fee	Regulatory fee - 500 GBP	Regulatory fee 500 - GBP
No operation limits	Limits: 3 mln EUR per month	No operation limits
1 director	1 director, 1 MLRO	1 director, 1 MLRO
Local address	Local address	Local address
Business plan	Business plan	Business plan, financial forecast for 3 years
Connected SWIFT: 3 reference letters	Connected SWIFT: 3 reference letters	Connected SWIFT: 1 reference letter
Terms: 3-5 months	6-8 months	12-15 months
Crypto friendly	Stricly regulated crypto activities	Stricly regulated crypto activities

# Contact Us

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