



SMEs and Corporations account



Small & medium sized enterprises and corporations have their special banking needs, including but not limited to; wire transfers (Incoming and outgoing), easy, and secure payments, trade financing, payroll management, and cash/bills collections. This account is tailored to address such unique needs of this group of clients.

Benefits:

- 100 leaf cheque book;
- POS machine for card payment's acceptance;
- Availability of E-commerce platform and bills collection systems;
- QR CODE enabled merchant payment account;
- Automatically sent digital bank statement on a monthly basis;
- Convenient and reliable incoming & Outgoing payments/remittances, through Swift and other remittance channels and payment gateways;
- Convenient bill and other fees payments (Water, Electricity, Business license and wide range of fees, and other payments);
- Free access to our Economic updates, Business advices, workshops, and forums;
- Internet Banking;
- SMS notifications of all transactions hitting your account;
- Easy, 24/7 live chat with the bank support team through our website, WhatsApp and other Social Media platforms;
- Eligibility for different financing products.
- Trade financing products (LC, Bank Guarantees, etc.);
- Salaries processing and payroll management;
- Foreign exchange deals;
- Assigned relationship manager;

Requirements:

1. Business owners' /Directors' valid, certified copy of National ID, passport or any other ID document approved by the Concerned authorities;
2. A copy of memorandum and Article of Association of the business.
3. Business permit/license;
4. Business Physical Address;
5. Proper declaration and documentation of the customer's source/volumes of income, nature of business and purpose of account opening;
6. Two passport size recent photos of the account signatories;
7. Account signatories' valid, certified copy of National ID, passport, or any other ID document approved by the Concerned authorities;
8. Request letter, resolution or extract of meeting minutes from the business owners/Directors, requesting to open the said account, and giving clear instruction regarding the account signing mandate;



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