

EU BANKS and others:

Jurisdiction	Bank	Identification
Poland	BNP Paribas	personal visit required
Poland	mBank	personal visit required
Poland	PKO Bank	personal visit required
Poland	Millennium Bank	personal visit required
Hungary	MKB Bank	personal visit required
Hungary	OTP Bank	personal visit required
Serbia	API Bank	personal visit required
Germany	Commerzbank AG	personal visit required
Germany	BW-Bank	fully remote process
Germany	Deutsche Handelsbank AG	fully remote process
Germany	Wirecard Bank AG	fully remote process
Portugal	Caixa Geral de Depósitos, SA	personal visit likely
Portugal	ABANCA	personal visit likely
Portugal	Banco Primus S.A.	personal visit likely
Latvia	LPB Bank	personal visit required
Latvia	Baltic International Bank	personal visit required
Estonia	TBB	personal visit required
Switzerland	CIM Bank	fully remote process
Switzerland	Maerki Baumann Bank	fully remote process
Switzerland	Compagnie Bancaire Helvétique SA	meeting in a few months
Switzerland	AP Anlage & Privatbank	meeting in a few months
Switzerland	EFG Bank AG	meeting in a few months
Switzerland	Credit Suisse AG	personal visit required
Liechtenstein	Bendura Bank	fully remote process
Liechtenstein	LLB Bank	fully remote process
Liechtenstein	LGT Bank	fully remote process
Luxemburg	J. Safra Sarasin AG	fully remote process
Andorra	MoraBank and others	personal visit required
Gibraltar	Gibraltar International Bank	fully remote process but personal visit recommended
Gibraltar	Turicum	fully remote process
Gibraltar	EFG International	fully remote process
UK	ICICI	fully remote process
Cyprus	Bank of Cyprus	fully remote process
Cyprus	Astro Bank	fully remote process
Cyprus	Eurobank Cyprus Ltd	fully remote process
Republic of Belarus	BTB Bank	personal visit required
Republic of Armenia	Unibank	meeting in a few months
Georgia	Bank of Georgia	personal visit required

ASIAN BANKS and others:

Jurisdiction	Bank	Identification
Singapore	OCBC Bank	personal visit required
Singapore	UOB	personal visit required
Singapore	RHB	personal visit required
Singapore	DBS bank	personal visit required
Hong Kong	OCBC	personal visit required
Hong Kong	Standard Chartered	personal visit required
Hong Kong	UOB	personal visit required
Vietnam	SC Vietnam	fully remote process
Malaysia	SC Malaysia	fully remote process
Malaysia	Fidelity Bank	fully remote process
Malaysia	amBank	fully remote process
Philippines	Union Bank	fully remote process
Thailand	Siam Commercial Bank	fully remote process
Mauritius	Bank One	fully remote process
Morocco	CFG Bank	fully remote process
Morocco	Attijariwafa bank	fully remote process
South Africa	NedBank	fully remote process
South Africa	Standard Chartered	personal visit required
UAE	Emirates Islamic	personal visit required
UAE	Emirates NBD	personal visit required
USA	Euro Pacific Bank	fully remote process
USA	Stern Bank	fully remote process
USA	Valley Bank	fully remote process
USA	Citibank	personal visit required
Belize	Belize Bank International	fully remote process
Belize	Atlantic International Bank Limited	fully remote process
Belize	Caye Bank Belize	fully remote process
Antigua	Global Bank of Commerce	fully remote process
Vanuatu	Pacific Private Bank	fully remote process
Panama	Banesco	fully remote process
Panama	Credicorp Bank	fully remote process