Welcome to

IBERBANCO

Iberbanco Ltd. is a Money Services Business (MSB) registered in Canada.

The company is involved in various financial activities, including foreign exchange dealing, issuing or redeeming money orders, money transferring, dealing in virtual currencies, and acting as a payment service provider.

01 Correspondent accounts  in various jurisdictions

Ability to conduct transactions in major world currencies.Improved international relations and simplified business processes.Reliable partner banks and optimized account opening process.

02 Liquidity provider (for

cryptocurrencies and fiat

money)

Ensuring stability and smoothness of trading on the markets. Reducing spreads and improving

trading conditions for clients. Fast access to

large amounts of capital.

03 SEPA, SWIFT and ACH Providing a wide range of international

payment solutions. Fast and reliable

transfer of funds globally. Meeting the

needs of diverse businesses through a

variety of payment systems.

04 Dedicated IBAN Individual bank details for each client.

Greater transparency and control over

your funds. Improved security and

convenience in transactions.

05 Accounts for all types  of risk levels

Specialized solutions for high-risk

companies. Flexibility and individual

approach to client needs. Optimization

of processes for such clients.

06 Remote On-boarding Providing seamless remote on-boarding

from all recognized jurisdictions for

optimal client convenience, ease, and

speed of account opening.

07 Modern Class Leading

Technology with Individual Private Banking Service.

Every client benefits from a designated

Personal Account Manager to assist them

with all of their banking needs.

08 Instant access to your  funds

With our Visa and Mastercard debit cards,

you always have a convenient way to manage your money anywhere in the world.

Features of our cards:

Global Recognition:

Visa and Mastercard are recognized and

accepted by millions of merchants worldwide.

Loyal service conditions:

Transparent commission system and favorable conditions for our clients.

Iberbanco Banking Fees Structure Fees For Individual Accounts

,( Servise Fees

1.1 Application/Account Opening Fee 2000 EUR

1.2 Monthly Fee 50 EUR

1.3 Account closing fee 50 EUR

1.4 Negative balance fee 50 EUR

( Payment Fees

2.1 ACH IN — 10 USD, OUT — 10 USD

2.2 Iberbanco Internal Transfer IN — No charge, OUT — 10 EUR 2.3 Domestic Wire IN — 45 EUR, OUT — 0,1% + 95 EUR 2.4 SEPA IN — 0,3% + 20 EUR, OUT — 0,3% + 20 EUR 2.5 BACS IN — 0,2% + 20 GBT, OUT — 0,2% + 20 GBT 2.6 International Wire IN — 45 EUR + third party fees may apply, OUT — 0,1% + 95 EUR

2.7 Cross-border payments IN — 0,1% + 95 EUR, OUT — 0,1% + 95 EUR 2.8 Crypto IN — 0,5% + 15 USD

OUT — 0,5% + 95 USD (min 95 USD, max 2500 USD)

þ( R-transactions

3.1 Reject 95 EUR

3.2 Recall 95 EUR

3.3 Refund 95 EUR

3.4 Return 95 EUR

 ( Others

4.1 Confirmation Letter 50 EUR

4.2 Payment research fee 50 EUR

Iberbanco Banking Fees Structure Fees For Business Accounts

 Service Fees

1.1 Application/Account Opening Fee 5000 EUR

1.2 Monthly Fee 95 EUR

1.3 Account closing fee 95 EUR

1.4 Negative balance fee 50 EUR

a Payment Fees

2.1 ACH IN — 10 USD, OUT — 25 USD

2.2 Iberbanco Internal Transfer IN — No charge, OUT — 10 EUR 2.3 Domestic Wire IN — 45 EUR, OUT — 0,1% + 95 EUR 2.4 SEPA IN — 0,3% + 20 EUR, OUT — 0,3% + 20 EUR 2.5 BACS IN — 0,2% + 20 GBT, OUT — 0,2% + 20 GBT 2.6 International Wire IN — 45 EUR + third party fees may apply, OUT — 0,1% + 95 EUR

2.7 Cross-border payments IN — 0,1% + 95 EUR, OUT — 0,1% + 95 EUR 2.8 Crypto IN — 0,5% + 15 USD

OUT — 0,5% + 95 USD (min 95 USD, max 2500 USD)

$ R-transactions

3.1 Reject 95 EUR

3.2 Recall 95 EUR

3.3 Refund 95 EUR

3.4 Return 95 EUR

1 Others

4.1 Confirmation Letter 95 EUR

4.2 Payment research fee 95 EUR

4.2 Add authorized User 95 EUR

Iberbanco Ltd

Iberbanko's main office is located in Mississauga, but you can contact the bank with any questions you may have by sending your email to support@iberbancoltd.com.

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