

For private individuals

		UK resident	EEA resident	International resident
		UK citizen, UK resident . EEA citizen, UK resident . Swiss citizen, UK resident .	UK citizen, EEA/Swiss residents . EEA citizen, EEA/Swiss residents . Swiss citizen, EEA/Swiss residents .	Non UK, non EEA, non Swiss resident
Due diligence and account setup	Currency			
Non-refundable KYC/AML assessment fee + VAT 20% (UK) where applicable	EUR	5 EUR	5 EUR	5 EUR
Account setup in GBP, EUR	EUR	free	free	free
Pooled Account setup in USD	USD	free	free	free
Administration				
Monthly maintenance fee for all accounts (GBP, EUR, USD)	EUR	free	5 EUR	5 EUR
EUR balance maintenance fee applicable to client accounts holding EUR balances:	EUR	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day
Investigation fee	GBP	30 GBP	30 GBP	30 GBP
Preparation of non- standard documents	GBP	125 GBP	125 GBP	125 GBP
Account closing fee	GBP	free	free	free
Account Closure Confirmation Letter on Company Letterhead	GBP	10 GBP	10 GBP	10 GBP
Closed account monthly maintenance fee if the balance is not withdrawn from the closed account	GBP	250 GBP	250 GBP	250 GBP
Inbound transfer to vIBAN issued for an individual				
Internal Bank Transfer: GBP, EUR, USD	EUR	free	free	free
Bank Transfer (SEPA / SEPA Instant)	EUR	0.20%, min 1 EUR	0.20%, min 1 EUR	0.25%, min 2 EUR
Bank Transfer (SWIFT): GBP, EUR, USD	EUR	0.20%, min 10 EUR	0.20%, min 10 EUR	0.30%, min 10 EUR
Bank Transfer (FPS)	GBP	0.20%, min 2 GBP	0.20%, min 2 GBP	0.30%, min 3 GBP
Bank Transfer (BACS)	GBP	0.20%, min 2 GBP	0.20%, min 2 GBP	0.30%, min 3 GBP
Bank Transfer (CHAPS)	GBP	0.20%, min 20 GBP	0.20%, min 20 GBP	0.25%, min 25 GBP
Outbound transfer from vIBAN issued for an individual				
Internal Bank Transfer: GBP, EUR, USD	EUR	free	free	free
Bank Transfer (SEPA / SEPA Instant)	EUR	0.25%, min 2.5 EUR	0.25%, min 2.5 EUR	0.35%, min 3.5 EUR
Bank Transfer (SWIFT): GBP, EUR, USD	EUR	0.5%, min 25 EUR	0.5%, min 25 EUR	0.5%, min 25 EUR
Bank Transfer (FPS)	GBP	0.20%, min 2 GBP	0.20%, min 2 GBP	0.30%, min 3 GBP
Bank Transfer (CHAPS)	GBP	0.20%, min 30 GBP	0.20%, min 30 GBP	0.30%, min 30 GBP
R- transactions				
Reject fee	EUR	3 EUR	3 EUR	3 EUR
Recall fee (regardless the outcome)	EUR	3 EUR	3 EUR	3 EUR
Refund fee (FPS, BACS)	GBP	3 GBP	3 GBP	3 GBP
Refund fee (SEPA, SEPA Instant)	EUR	3 EUR	3 EUR	3 EUR
Refund fee (SWIFT): GBP, EUR, USD	EUR	50 EUR + corr.bank fees	50 EUR + corr.bank fees	50 EUR + corr.bank fees
Return fee (CHAPS)	GBP	30 GBP	30 GBP	30 GBP
FX				
Major currency pairs (EUR, GBP, USD)	EUR	Up to 999€ - Mid-market rate + 1,25% from 1000€ to 4999€ - Mid-market rate + 1,00% from 5000€ - Mid-market rate + 0,75%	Up to 999€ - Mid-market rate + 1,25% from 1000€ to 4999€ - Mid-market rate + 1,00% from 5000€ - Mid-market rate + 0,75%	Up to 999€ - Mid-market rate + 1,25% from 1000€ to 4999€ - Mid-market rate + 1,00% from 5000€ - Mid-market rate + 0,75%

For legal entities				
		UK resident	EEA resident	International resident
		The company is registered in the UK and The directors and UBO are the UK residents and Business activities are with medium risk.	The company is registered in the UK or EU EEA and The directors and UBO are the UK or EU EEA residents and Business activities are with medium risk.	The company is registered outside of the UK or EU EEA or The directors and UBO outside the UK or EU EEA residents or Business activities are with medium risk.
Due diligence and account setup	Currency			
Non-refundable KYC/AML assessment fee + VAT 20% (UK) where applicable	EUR	free	150 EUR	250 EUR
Pooled Account opening in GBP, EUR, USD	EUR	0	0	0
Dedicated IBAN opening + VAT 20% (UK).	EUR	100 EUR	150 EUR	150 EUR
Administration				
Monthly maintenance fee for all accounts (GBP, EUR, USD)	EUR	free	20 EUR	30 EUR
EUR balance maintenance fee applicable to client accounts holding EUR balances:	EUR	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day	Up to 100,000 € (or equivalent) - No fee Above 100,000 € (or equivalent) - 0.005% per day
Investigation fee	GBP	50 GBP	50 GBP	50 GBP
Preparation of non- standard documents	GBP	150 GBP	150 GBP	150 GBP
Account closing fee	EUR	150 GBP	150 GBP	150 GBP
Closed account monthly maintenance fee if the balance is not withdrawn from the closed account	GBP	300 GBP	300 GBP	300 GBP
Inbound transfer to vIBAN issued for an entity				
Internal Bank Transfer: GBP, EUR, USD	EUR	free	free	free
Bank Transfer (SEPA / SEPA Instant)	EUR	0.20%, min 2 EUR	0.20%, min 2 EUR	0.20%, min 3 EUR
Bank Transfer (SWIFT): GBP, EUR, USD	EUR	0.20%, min 10 EUR	0.20%, min 10 EUR	0.30%, min 10 EUR
Bank Transfer (FPS)	GBP	0.20%, min 2 GBP	0.20%, min 2 GBP	0.30%, min 3 GBP
Bank Transfer (BACS)	GBP	0.20%, min 2 GBP	0.20%, min 2 GBP	0.30%, min 3 GBP
Bank Transfer (CHAPS)	GBP	0.20%, min 20 GBP	0.20%, min 20 GBP	0.25%, min 25 GBP
Outbound transfer from vIBAN issued for an entity				
Internal Bank Transfer: GBP, EUR, USD	EUR	0.10%, min 1 EUR	0.10%, min 1 EUR	0.10%, min 1 EUR
Bank Transfer (SEPA / SEPA Instant)	EUR	0.20%, min 2.5 EUR	0.25%, min 3 EUR	0.30%, min 3.50 EUR
Bank Transfer (SWIFT): GBP, EUR, USD	EUR	0.20%, min 25 EUR	0.25%, min 35 EUR	0.30%, min 40 EUR
Bank Transfer (FPS)	GBP	0.30%, min 3 GBP	0.30%, min 3 GBP	0.30%, min 3 GBP
Bank Transfer (CHAPS)	GBP	0.30%, min 30 GBP	0.30%, min 30 GBP	0.30%, min 30 GBP
R- transactions				
Reject fee	EUR	5 EUR	5 EUR	5 EUR
Recall fee (regardless the outcome)	EUR	5 EUR	5 EUR	5 EUR
Refund fee (FPS, BACS)	GBP	5 GBP	5 GBP	5 GBP
Refund fee (SEPA, SEPA Instant)	EUR	5 EUR	5 EUR	5 EUR
Refund fee (SWIFT): GBP, EUR, USD	EUR	50 EUR + corr.bank fees	50 EUR + corr.bank fees	50 EUR + corr.bank fees
Return fee (CHAPS)	GBP	30 GBP	30 GBP	30 GBP
FX				
Major currency pairs (EUR, GBP, USD)	EUR	Up to 4999€ - Mid-market rate + 1,25%	Up to 4999€ - Mid-market rate + 1,25%	Up to 4999€ - Mid-market rate + 1,25%
		from 5000€ to 49999€ - Mid-market rate + 1,0%	from 5000€ to 49999€ - Mid-market rate + 1,0%	from 5000€ to 49999€ - Mid-market rate + 1,0%
		from 50000€ - Mid-market rate + 0,75%	from 50000€ - Mid-market rate + 0,75%	from 50000€ - Mid-market rate + 0,75%
Disclaimer: rates may vary depending on the Client's risk. You will be informed of the rates offered to you after filling out the application and determining the risk level of your company				

Tariff for acquiring			
Payver	low-risk customers	medium-risk customers	high-risk customers
Fee type	Fee	Fee	Fee
Fee for the services of the Acquirer in acceptance of Cards (Service provider buy-rate) in EUR, USD, GBP currencies:	1.50%	2.00%	5.00%
EU cards			6.00%
Non-EU cards			
Commission fee for each successful Card Payment:	0.15 EUR	0.15 EUR	0.15 EUR
Commission fee for the declined transaction:	0.15 EUR	0.15 EUR	0.20 EUR
Commission fee for each refund:	4.5 EUR	4.5 EUR	5.0 EUR
Commission fee for Chargeback or Second Chargeback (pre-arbitration) processing:	25 EUR + MasterCard fees	25 EUR + MasterCard fees	25 EUR + MasterCard fees
Commission fee for Chargeback Representment processing	25 EUR + MasterCard fees	25 EUR + MasterCard fees	25 EUR + MasterCard fees
Arbitration:	According to Mastercard fees	According to Mastercard fees	According to Mastercard fees
Commission fee for Copy Request / Retrieval Request processing	25 EUR + MasterCard fees	25 EUR + MasterCard fees	25 EUR + MasterCard fees
Wire transfer fee for payout: SEPA	3.50 EUR	3.50 EUR	4.50 EUR
Non-SEPA	17.00 EUR	17.00 EUR	20.00 EUR
Authorization Attempts decline by MID in 24h by one card	0,65 EUR per transaction	0,65 EUR per transaction	0,70 EUR per transaction
Merchant connection monthly fee (per MID)	20.00 EUR	20.00 EUR	20.00 EUR
High-Risk merchant registration fee (per MID)	100.00 EUR	150.00 EUR	700.00 EUR