



Altus Citadel Corporate Services

International Banking Services



About Us



Altus Citadel Corporate Services Ltd is a proud member of the Altus Citadel Group, a global network of companies dedicated to excellence in corporate services, consulting, and tax planning.

Altus Citadel brings together a team of highly qualified professionals, committed to excellence in corporate services, consulting, and tax planning. In 2014 Altus Citadel has been granted a license (No 26/196 of an Administrative Services Provider by the Cyprus Securities and Exchange Commission.



Our Services

- Company formation
- Administration and management
- Tax planning and consultancy
- IT focused on business solution



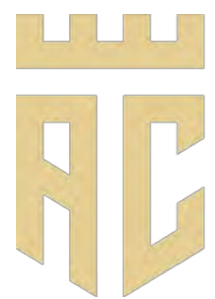
Our Customers

- Wealth management and family offices
- Global consumer goods manufacturers
- Small retail operations
- Private individuals



Our People

- Qualified accountants
- Qualified tax consultants
- Experienced Administrators
- Paralegal Experts
- Board level managers



Your Global Business Experts

Coverage: **Global**

Headquarter: **Cyprus**

Other Physical Presence: **Ajman, Dubai & Luxembourg**

Established in: **2014**

Client's Globally: **+200**

Global bank institutions and payment providers we work with: **+ 60**

Industries we cover:

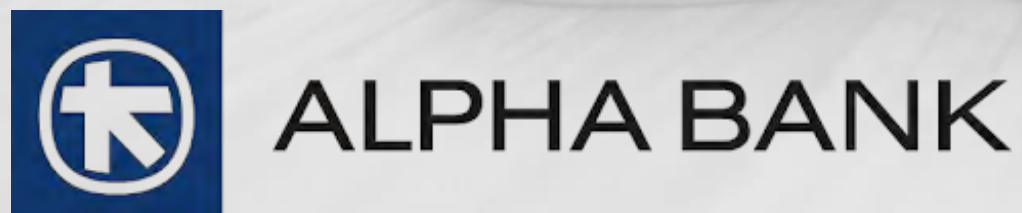
- Construction
- Education
- Fintech
- Funds & Asset Management
- Hospitality
- IT
- Manufacturing
- Oil & Gas
- Real Estate
- Retail
- Shipping and Logistics
- Trading & Services

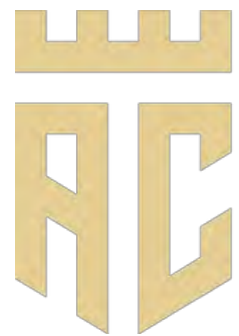


Professional Memberships & Affiliations



Our Bank Affiliations





Banking Services

Strategic Banking Advice

- Review of intended activity, the purpose of the account, main business partners, expected turnover; thorough consultation and assistance with selection of suitable bank

Accounts

- Opening/maintenance/closing of accounts with local and foreign banks, as well as Electronic Money Institutions
- Variety of accounts: current, client, investment, fixed deposit, custody, broker, escrow, wallets, etc.

Execution of Payments

- Preparation and execution of payment instructions
- Assistance with due diligence procedures on inward and outward transactions
- Monitoring of transactions

Financing

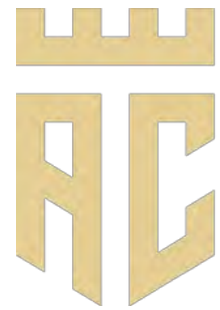
- Obtaining personal and corporate bank loans

Reporting

- Customized reports as per the clients' request and needs

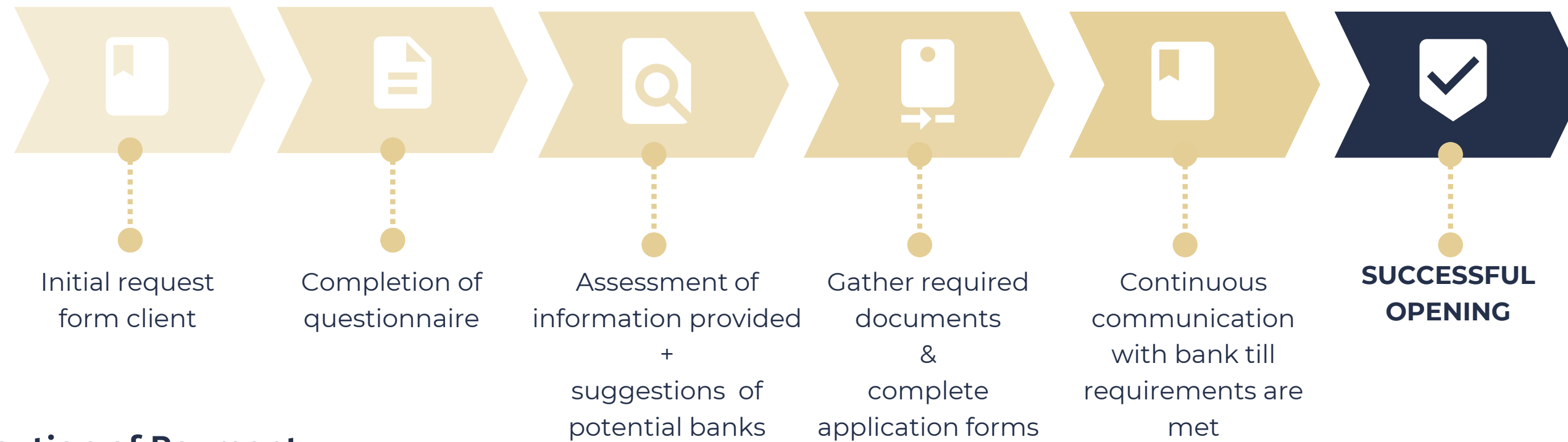
Additional Services

- Arranging of credit and debit cards, as well as internet banking
- Assistance with annual due diligence review

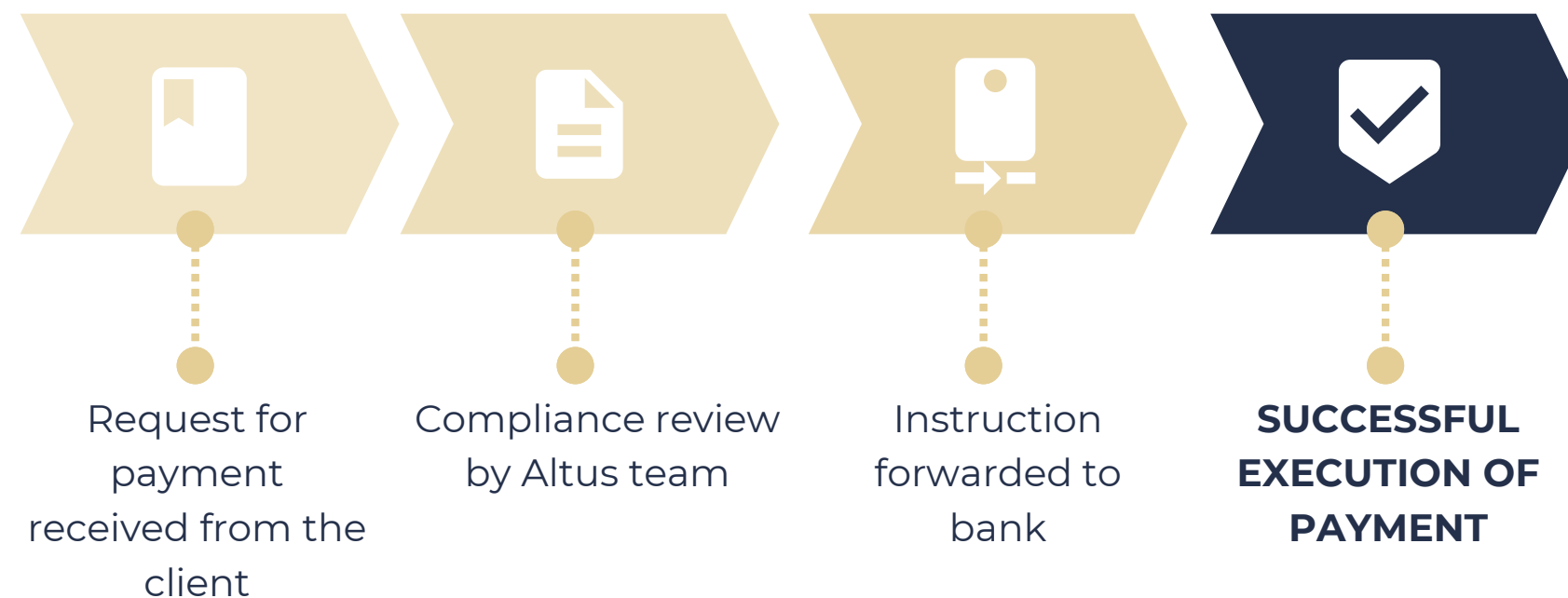


Approach and Method of Work

Opening of Bank Account



Execution of Payment





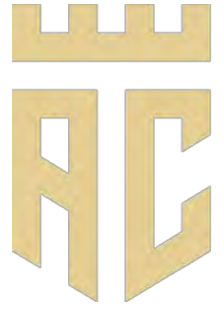
Corporate Bank Account Opening

In order to initiate a corporate bank account opening the following documents are required by the bank:

- Full set of Corporate Documents (Certification by notary and apostille may be required by the bank)
- Ownership / group structure leading to the beneficial owner
- Audited Financial Statements or Management Accounts for offshore jurisdictions
- KYC documents of the authorized signatories, registered shareholders, and ultimate beneficial owners
- Information for Source of Funds and Value of Wealth for the ultimate beneficial owners (as per bank's request)
- Trust Deed/Declaration of Trust/Other similar trust agreement between the ultimate beneficial owner and the registered shareholder
- Financial Details (i.e. Annual income, Number of employees, Anticipated credit amounts and credit turnover on bank account, as well as the expected incoming and outgoing counterparties must be provided)
- Description of company's line of business

** The above is an indicative list of items needed. Each bank has its own requirements and extra documentation may be requested.*





Personal Bank Account Opening

In order to initiate a personal bank account opening the following documents are required by the bank:

- Copy of the Passport
- CV
- Copy of Proof of address
- Copy of the Employment Agreement (if applicable)
- Copy of Clean Criminal Record
- Email and Local Mobile number
- Copy of residence permit (where applicable)
- Country of tax residence and the relevant tax number

Additional documents & information, such as bank reference letter (from reputable financial institution), information on the Source and Value of Wealth and planned transaction could also be requested.

Altus Citadel will arrange for you meeting with the bank in order to complete the account opening process.

** The above is an indicative list of items needed. Each bank has its own requirements, and extra documentation may be requested.*



Connect With Us



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