

Payment account for natural person

Account opening fee	10€
Monthly account maintenance	10€
Inward Bank payments:	
SEPA payment	2€
Top up account by debit card	5%
Internal transfer	Free
Outward Bank payments:	
SEPA payment	2€
Internal transfer	Free
Online money transfers:	
Inward transfer	Free
Outward to debit card (RUB, UAH)	2,50 %
Outward to cash	2,50 %

Additional fees

SEPA cancelation fee	40€
SEPA amendment fee	40€
SEPA investigation fee	80€
Account statement by post	40€
Letter of good standing	40€

Terminated account fees:

Monthly account maintenance	0,10% of the balance
Outward payment	1,00% (min 10€, max 100€)
Account statement history by post	40€
Account statement history by email	20€

Additional information

Application processing fee:

100% of processing fee is required to start your on-boarding. If the client's application is successful, we deduct the rest of amount from your first deposit.

Account maintenance:

Debited from the account on the last day of the month.

The ultimate and final decision on the assigned tariff lies with FAS Finance Company s.r.o.

Bank payments

SEPA:

Single Euro Payments Area include consists of 36 European countries, including several countries which are not part of the euro area or the European Union (status: 1 March 2019). Check if your country bank is in this [list](#).

For SEPA cancelation, amendment and investigation please contact us by mail: support@fasfinance.com

Payment processing time

All payments performed before 14:30 CET will be executed on the same day. Payments performed after 14:30 CET will be executed on the next business day. Notification about public holidays will be sent to the client by mail a few days before.

Internal transfer:

Internal transfer within the same tariff client category is free of charge. If the client withdraws funds to a different client category, the account fee from table will be applied.

Online money transfers

Money transfers are processed instantly and are ready for payment within 15 minutes.

Outward to a debit card (RUB, UAH)

Transfers credited to a VISA / Mastercard debit card are available:

- in Russian rubles for cards issued by banks of the Russian Federation
Transaction limit - equivalent to 100,000 rubles
- in Ukrainian hryvnias for cards issued by banks of Ukraine Transaction limit -
equivalent to 900 euros

Outward to cash

The total commission for a cash payment transfer is calculated at the time the transfer is executed and depends on the recipient country and the counterparty commission.

Account statement by post:

Indicated fee is for a one-month statement from one account. The tracking post number will be provided to the client.

Letter of the good standing

Indicated fee is deducted for one copy of the letter. Letter of good standing will be sent by UPS and the tracking number will be provided to the client.

Penalty for client's significant failure to cooperate

Applies for clients who fail to provide the full extent of information and documentation by the deadline specified in the FAS Finance Company request.

Monthly terminated account maintenance:

Debited from the account the first day of the month.

Outward payment from terminated account

The payment only to the customer's account by SEPA payment. The customer shall provide proof of account ownership in advance.