

OUR AGENCY AND CORRESPONDENT BANKING SOLUTIONS

Access to once-exclusive payment networks continues to shape the innovative products and services which transform traditional industries, across all sectors. As a fully licensed bank, Banking Circle offers flexible and legacy-free access to different payment schemes so you can focus on what's core to your business.

Our cutting-edge technology and single API or SWIFT integration allow us to simplify and tailor the solution to your needs while helping future proof your payments.



Your own BIC and IBANs for payments

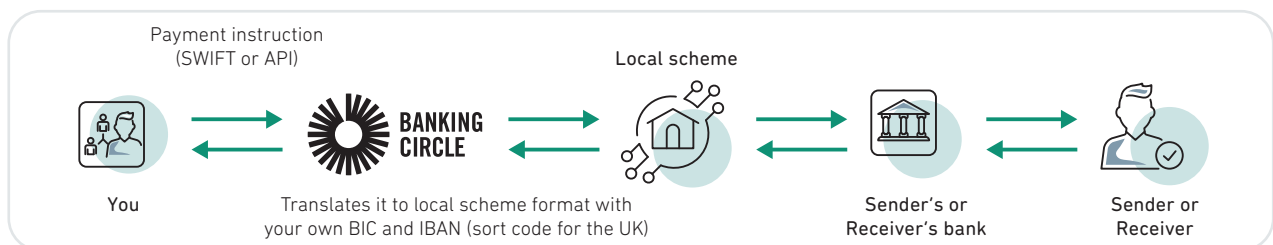


Instant EUR and GBP transfers



Send and receive payments in 24 currencies

Our Agency Banking Solutions



SEPA Credit Transfer

Broaden your European market presence with full control over your client relationships. Benefit from our direct SEPA Credit Transfer scheme membership to send and receive euro payments using your own BIC and IBANs for complete payment transparency.

SEPA Credit Transfer Instant

Our comprehensive offering and direct scheme membership can further support your ambition for growth in the region. Leverage your own BIC and IBANs while meeting regulatory requirements to send and receive instant euro transfers ahead of the deadline.

UK Faster Payments

Send and receive GBP payments 24/7/365 to and from your own accounts with your own sort code, which can also be provided by Banking Circle. Our direct membership and sponsorship into this key payment scheme in the UK market is available to the UK FCA-regulated entities.

Our Correspondent Banking Solution

Leverage our global network and direct connectivity to multiple clearing systems with a simple integration process to send and receive cross-border payments, quoting your BIC and account numbers issued by you, in up to 24 currencies via SWIFT or API.

