



## AGENCY AND CORRESPONDENT BANKING SOLUTIONS

Banking Circle is a fully licensed bank and a purpose-built payment infrastructure provider. We can enable your own accounts and SWIFT BIC for instant local and multi-currency cross-border payments.

### ENHANCE YOUR BRAND GAIN FULL CONTROL OVER ACCOUNT ISSUANCE



#### MULTI CURRENCY SET-UP

Send and receive payments in up to 24 currencies from the same set of accounts. Sponsorship into the GBP, EUR, SEK and DKK payment schemes.



#### SIMPLE INTEGRATION

Payments initiated via single API Endpoint or SWIFT MT103.



#### COST EFFICIENT

No capital requirements. No central bank account opening. No scheme specific build required.

**Headquartered in Luxembourg**, Banking Circle Group has branches in Denmark, Germany, Norway, Sweden and the UK, subsidiaries in Australia, Liechtenstein and Singapore and a 'sister' banking entity in the US, with more growth to come.

**NEXT GEN BANKING.  
POWERED BY THE LATEST TECHNOLOGY.**

[bankingcircle.com](https://bankingcircle.com)



## OWN YOUR BIC AND LOCAL IBANS, MINUS THE COMPLEXITIES OF DIRECT SCHEME ACCESS



### GLOBALLY CONNECTED

We support your connected and non-connected SWIFT BIC to allow for solution design to meet your global payment needs.



### LOCALLY RELEVANT

Issue your own local IBANs with your BIC to strengthen your brand awareness and payer's trust.



### COMPATIBLE WITH OTHER SOLUTIONS

Add on our comprehensive FX, liquidity, virtual IBANs (vIBANs), and correspondent banking product suite to support your treasury and payment needs in up to 24 currencies.

### AGENCY BANKING IMPLEMENTATION TIMELINE

(can take between 1 to 3 months):



### AVAILABLE FOR:

- (1) Regulated institution\*
- (2) Connected or non-connected SWIFT BIC ownership
- (3) National Clearing Code\*\*ownership
- (4) Legal Entity Identifier (LEI) ownership

With over 1 trillion EUR processed – let our technology handle your payments. Talk to us about our innovative infrastructure platform for your bespoke payment needs.

\*Banks, EMI or PI with payment account permission

\*\* Banking Circle provides the sort code for UK sponsorship

## PROMOTE YOUR BRAND AND STRENGTHEN YOUR LOCAL MARKET PRESENCE WITH YOUR OWN ACCOUNTS

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