



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



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

NEXT GEN BANKING. POWERED BY THE LATEST TECHNOLOGY.

bankingcircle.com