



CORRESPONDENT BANKING, MINUS THE CHAIN OF BANKS

ONE CORRESPONDENT. FULL CLEARING AND FX ACCESS.

Banking Circle is a fully licensed bank and technology-first payment infrastructure provider. We connect you directly to clearing systems across Europe and beyond, so you can send and receive cross-border payments without routing through a chain of intermediary banks.

FEWER INTERMEDIARIES. MORE CONTROL OVER EVERY PAYMENT.



DIRECT CLEARING ACCESS

We connect directly to national and international clearing systems, so your payments skip the layers of correspondent banks that add cost, delay and risk.



REACH ESTABLISHED NETWORK

Access 12+ local clearing and settlement schemes through one API integration. Connect to a trusted banking network processing more than 1.5tn euro annually for 900+ financial institutions.



SMART SCALING

Eliminate the complexity, costs and long lead times associated with direct scheme membership, multiple banking relationships and technical integrations. Built on a cloudnative, API-driven platform, Banking Circle connects you through a single SWIFT connection or API for automated, real-time payment processing

Headquartered in Luxembourg, Banking Circle Group has branches in Denmark, Germany, Norway, Poland, Sweden and the UK, subsidiaries in Australia, Liechtenstein and Singapore, and a sister banking entity in the US, with more growth to come. Every year, our platform processes over €1.5 trillion in payments for more than 900 regulated financial institutions worldwide.



DIRECT CLEARING ACCESS, WITHOUT BUILDING IT YOURSELF



BROAD CURRENCY COVERAGE

Access major European currencies, EUR, GBP and CHF, plus our Nordics package (SEK, DKK, NOK), via a single Nostro settlement account per currency. CEE currencies coming soon.



RAPID MARKET ENTRY

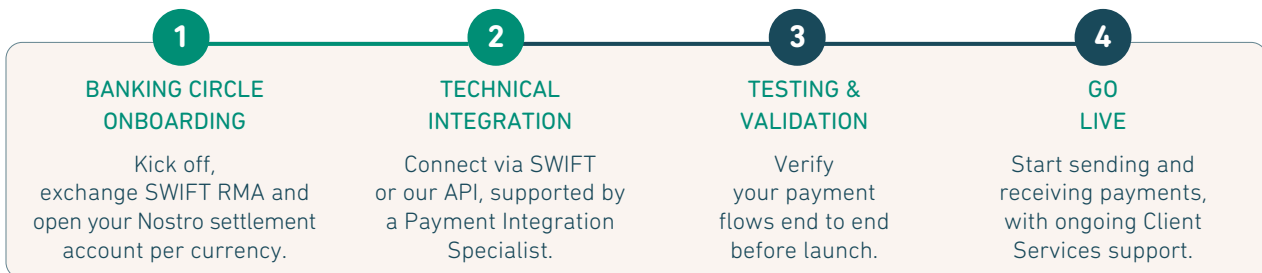
Set up a local presence quickly with simple access to domestic rails, payments in up to 28 currencies - 4 s/c.



BESPOKE ONE PARTNER SET UP

Centralised FX, liquidity and payment processed in one place, set up in the way that works best for your bank.

IMPLEMENTATION TIMELINE (1–3 MONTHS)



LIGHTER THAN LEGACY, FASTER TO LAUNCH

Direct clearing access cuts out the layers of intermediary banks that legacy correspondent banking relies on — Banking Circle is your one partner for multiple payments and currencies. trusted network that you don't have to build from scratch.

BANKING CIRCLE PROVIDES SOLUTIONS TO OVER 50 BANKS INCLUDING:

amnis

AQUILA

Clear Junction

HOLVI

idtfinance

INCARD

Lidion Bank

Metropolitan Commercial Bank

POS my

SIGMA BANK

SIGNET BANK

smeBank

SYGNUM

TARICUM

Unlimit



DISCLAIMERS