

Global Payments Local Accounts

**Bank challenger that enables corporates to accept and manage
bank transfers in foreign markets**

3S Money and 3s.money are trading names of 3S Money Club Limited. 3S Money Club Limited is authorised by the Financial Conduct Authority under the Electronic Money Regulations 2011 for issuing of electronic money and the provision of payment services with FCA registration number 900918. 3S Money Club Limited is registered in England and Wales, Company Number 8574246, with its registered office address at 41 Luke St, London EC2A 4DP, United Kingdom. 3S Money Club Limited is registered with The United Kingdom Information Commissioner's Office with ICO registration number ZA495485.

Business account for international corporates



3S Money is an online banking service for cross-border businesses. We provide current accounts with European IBANs to accept bank transfers from around the world. Our mission is to help foreign entrepreneurs to reach customers on new markets.

With a 3S Money business account clients get:



A global multi-currency account with 35+ major currencies



A personal manager that understands your business and supports you 24/7



Online access to your account: no need to travel



Convenience for large transfers: send and receive high-value business payments around the world







An efficient solution for high-value international transfers



A 3S Money Account is a solution for international businesses with global operations:
3S Money is an online banking service for cross-border businesses

- Global account to receive high-value payments from Emerging Markets: China, Russia, Turkey
- Selection of local European IBANs: NL, LU, DE, DK, GB
- USD Account addressed in client's company's name
- RUB, CNY, AED and other exotic currencies, live FX desk and forward contracts

<div> Import & Export Ltd.</div> <div><div>\$€¥</div><div>and 30+ other currencies</div></div> <div>IBAN GB 31MOLU1234567890</div> <div>Global Account</div>	<div> Dutch Holding B.V.</div> <div><div>€\$¥</div></div> <div>IBAN NL 31MOLU1234567890</div> <div>NL Current Account</div>	<div> British Business Limited</div> <div><div>£€\$</div></div> <div>Sort Code: 00 99 11 Account number: 12345678</div> <div>UK Current Account</div>	<div> LuxCorp S.A.</div> <div><div>€\$</div></div> <div>IBAN LU 12345678901234</div> <div>LUX Current Account</div>
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3S Money fees are simple and transparent



Account opening

Setting up an account with 3S Money is a swift and efficient process that takes up to 5 days. Our dedicated managers lead you through the whole journey – speak to them directly to understand if your business would be subject to an onboarding fee. A pricing plan is depending on the countries you transact with

Payments

All incoming SEPA payments are always free and outgoing payments are always same day at fixed cost:

Euro	Pounds	International
— € 1.0	— £ 0.6	— € 25

Monthly fees

Monthly fee starting from:

Euro
—
€ **0**

Human touch: no robots or chatbots, only human support



A dedicated personal manager is assigned to every 3S Money client – there's always someone who understands the nature of your transactions, ensuring that your payments don't get stuck. You will never walk alone

We are after quick decisions. Give us a call to discuss your case and we'll be able to tell if we can help

Average response time
for existing clients

20 min

Average account opening

5 days



Modern banking in the City of London



UK TIER-1

All our clients' funds are safeguarded in segregated accounts with top-tier banks. We maintain 100% liquidity

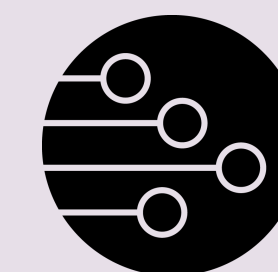
Backed by VC Finance:



FCA

3S Money is an authorised electronic money institution regulated by the United Kingdom's Financial Conduct Authority

Member of:



Who can open a 3S Money business account

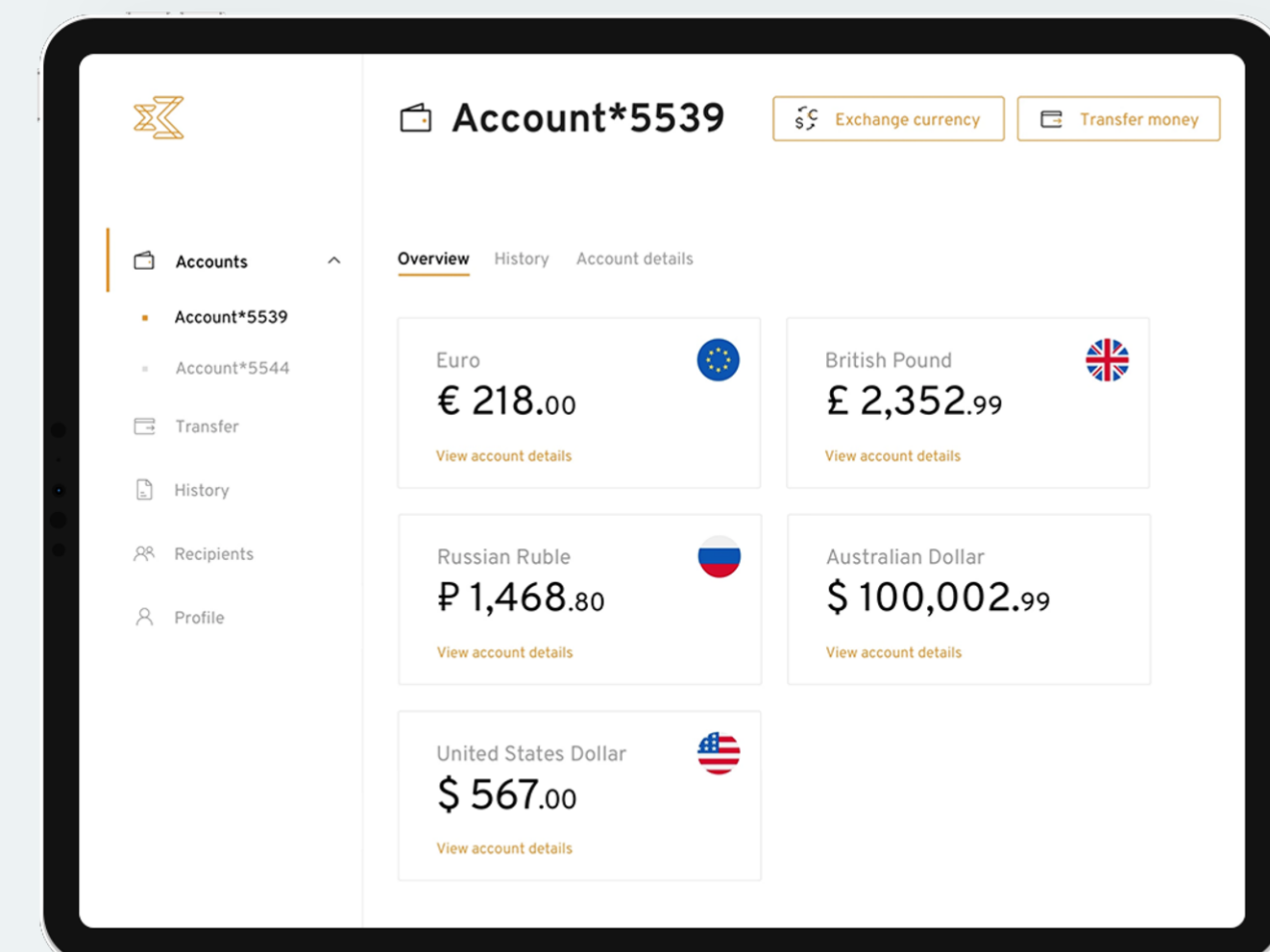


A 3S Money Business Account is good for international traders, holding companies and family offices that receive and pay out large amounts of money in foreign currencies to and from different countries worldwide. We work with entrepreneurs with global ambition and a proven track record in their industry

Typical client profile:

	Profile	Wholesales trader
	Product	Consumer electronics
	Clients	Receive from clients in UK, Finland, Russia
	Payees	Pay to suppliers from China, Korea, Canada, Germany
	Currencies	USD, CNY, RUB, EUR
	Avg payment	\$30,000
	Turnover	\$30 mil per annum

Client Portal view:



Contacts

We're one of the select group of businesses located at Barclay's Rise, the "home of FinTech", in the heart of the London FinTech cluster and just a short walk from the City's financial district. Contact one of our offices:



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We speak English, Dutch, German, French, Russian, Arabic and Vietnamese

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