

Additional charges

Below are listed the services for which we apply additional services.

If you require any further information then please do not hesitate to contact your Relationship Manager.

Please call +44 (0)208 181 3700 or e-mail info@bfcbank.co.uk

Refusal to execute an instruction	NIL
Refusal to provide a service	NIL
Refusal to accept an incoming payment	NIL
Correction of an inaccurate instructed transaction	NIL
Refusal to carry out a transaction due to a lack of funds in the account	NIL
Rejected and returned transactions by a beneficiary or beneficiary bank	NIL
A request to attempt to recall a payment already remitted or to request a return of funds	NIL
Chase for delayed payments or for non-receipt of payment	NIL
Compliance Audit (Payment Service Providers). per day	£1,250

We reserve the right to pass on any costs incurred by us to third parties in the above mentioned instances and for any other legitimate reasons.

This price guide and all rates quoted are subject to currency type and may change without notice at the sole discretion of BFC Bank.

We will always try to advise you in advance when practical. BFC Bank is a trading name of BFC Bank Ltd authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

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Registered Office: 9th Floor, South Quay Building, 189 Marsh Wall, London E14 9SH, United Kingdom. Financial Services Register number: 716167

BFC Bank does not offer BACS, Direct Debit or Cheque clearing.