**GOOGLE INC**

Google is a global leader in technology, specializing in internet-related services and products, including search, cloud computing, software, and hardware. With over 25 years of innovation, the company serves billions of users worldwide through its diverse portfolio of digital technologies.

**Product Offerings:**

Google offers three primary product groups:

1. **Search and Advertising:** Digital advertising solutions and the world's most popular search engine.
2. **Cloud Services:** Enterprise cloud computing, AI, and machine learning platforms.
3. **Hardware and Software:** Consumer electronics, mobile operating systems, and productivity tools.

**Integrated Services:**

The company provides a comprehensive range of services, including:

* **Software Development:** Creation of cutting-edge software applications and platforms.
* **Cloud Computing:** Advanced cloud infrastructure and enterprise solutions.
* **Research and Innovation:** Continuous technological research and development.
* **AI and Machine Learning:** Pioneering artificial intelligence technologies.
* **Skilled Workforce:** A team of approximately 190,000 employees worldwide, including world-renowned engineers and technology experts.

**Recent Developments:**

In November 2022, Google completed the acquisition of Mandiant, a leading cybersecurity company, enhancing its enterprise security capabilities and cloud protection offerings.

**Environmental Commitment:**

Google is dedicated to achieving carbon neutrality across all operations by 2030. The company has committed to using 100% renewable energy and developing sustainable technology solutions.

**Global Presence:**

The company operates facilities across multiple continents, including:

* **North America:** California (Mountain View, San Francisco), New York, Washington D.C.
* **Europe:** London, Dublin, Paris, Zurich
* **Asia:** Tokyo, Singapore, Beijing, Bangalore
* **Australia:** Sydney

**DETAILED OVERVIEW**

**1. Client Overview**

* **Client Legal Name:** Google LLC
* **DBA (Doing Business As):** Google
* **Industry:** Technology and Internet Services
* **Business Type:** Limited Liability Company
* **Date of Incorporation:** 1998-09-04
* **Client ID (Internal):** GOOGLE-2024-001
* **Relationship Manager:** Sarah Thompson, SVP Commercial Banking

**2. Contact Information**

* **Primary Contact:** Sundar Pichai
  + **Title:** Chief Executive Officer (CEO)
  + **Email:** [sundar.pichai@google.com](mailto:sundar.pichai@google.com)
  + **Phone:** (650) 253-0000
* **Secondary Contact:** Ruth Porat
  + **Title:** Chief Financial Officer (CFO)
  + **Email:** [ruth.porat@google.com](mailto:ruth.porat@google.com)
  + **Phone:** (650) 253-0001
* **Mailing Address:** 1600 Amphitheatre Parkway, Mountain View, CA 94043 (USA)
* **Physical Address (if different):** Same as Mailing Address

**3. Ownership and Legal Structure**

* **Ownership percentage:**
  + Publicly Traded Company (NASDAQ:GOOGL) (77% Ownership via Institutional Investors)
* **Key Management:**
  + Sundar Pichai (CEO)
  + Ruth Porat (CFO)
* **Registered Agent:** CT Corporation System
* **State of Incorporation:** Delaware
* **Federal Tax ID (EIN):** 361036988

**4. Financial Information**

* **Annual Revenue (Most Recent Year):** $282,800,000,000 USD
* **Net Income (Most Recent Year):** $59,972,000,000 USD
* **Number of Employees:** 190,234
* **Primary Bank (Currently):** JPMorgan Chase
* **Purpose of Account:** Global treasury management, international transactions, payroll
* **Anticipated Monthly Transaction Volume:**
  + Credits: $23,500,000,000 USD
  + Debits: $22,300,000,000 USD
* **International Transactions:** Yes. Global financial operations across multiple currencies

**5. Regulatory and Compliance**

* **AML/KYC Compliance:**
  + Fully compliant with international financial regulations
  + Comprehensive compliance program
  + Regular independent compliance audits
* **OFAC Screening:**
  + Rigorous screening of all global transactions and partnerships
* **Industry-Specific Regulations:**
  + Complies with technology and data privacy regulations globally
  + Adheres to GDPR, CCPA, and other international data protection standards
* **Licenses and Permits:**
  + Multiple technology and telecommunications licenses
  + Comprehensive global operational permits

**6. Banking Services Requested**

* **Checking Account(s):**
  + Multi-currency Global Corporate Checking
  + High-volume international transaction capabilities
* **Online Banking:**
  + Full enterprise-level access
  + Advanced transaction reporting and monitoring
* **Wire Transfers:**
  + Global wire transfer network
  + Real-time international transaction capabilities
* **ACH Origination:**
  + Global payroll and vendor payment systems
* **Remote Deposit Capture (RDC):**
  + Advanced multi-location deposit technologies
* **Additional Services:**
  + Foreign exchange management
  + Global treasury optimization solutions

**7. Notes**

* Google is a globally recognized technology leader
* Seeking advanced, flexible banking partnerships
* Rapid growth and continuous innovation
* Complex global financial requirements
* Emphasis on technological integration in financial services