

SOLO

GALT & TAGGART
PRIVATE EQUITY

ORDER FORM - BANK ACCOUNT - BROKER ACCOUNT

Date:	Date of Birth:
Name:	
Surname:	
Mobile Number:	
Email:	
Address:	

ACCOUNT TYPE	VISA Platinum Premium	VISA Platinum Club	American Express Platinum by BoG	Priority Pass	Annual Fees	Please Select
SOLO Premium (Option 1)	x				220 GEL (~75€)	☐
SOLO Club (Option 2)	x	x		x (incl. 5 free visits/year)	700 GEL (~225€)	☐
SOLO Club (Option 2) **+ AmEx Platinum**	x	x	x *Requires a Term Deposit in size of the credit limit*	x (incl. 5 free visits/year)	700 GEL (~225€)	☐
Private Banking from 500.000 GEL (~165.000 EUR)	2x Visa Infinite			x (incl. 6 free visits/year)	0 GEL	☐
Broker Account from 1.000 USD	Trade internationally in over 100,000 different investment instruments including Stocks, Stocks Options, ETFs & ETCs, Bonds, Futures, Contract Options, FX, FX Options, CFDs and Cryptocurrency Trackers.				0 GEL	☐

Tbilisi, Georgia

Every Bank Account comes with:

- A Multicurrency Account EUR/USD/GBP/GEL
- Dedicated Account Manager at SOLO Bank or Bank of Georgia Wealth
- Internet-, Telephone-, SMS- and Email-Banking

VISA Platinum Premium	Debit Card, 10.000 GEL daily withdrawal limit (~3.000€) 2% commission on international ATM withdrawals
VISA Platinum Club	Debit Card, 30.000 GEL daily withdrawal limit (~9.000€) 0% commission on international ATM withdrawals
American Express Platinum by BoG	Credit Card. Credit limit depending on client demand (1.000 – 50.000 USD). It requires term deposit in size of the credit limit. 10.000 GEL daily withdrawal limit, 3.7% commission on ATM withdrawals, MR points cannot be transferred to third party reward programs!
VISA Infinite **Private Banking by BoG Wealth**	It requires a minimum deposit or term deposit of 500.000 GEL (~165.000 EUR). 2x Visa Infinite Cards. Daily limit for withdrawal can be freely set. 0% commission on international ATM withdrawals.

SERVICE FEE

PROCESS TYPE	Required Documents	Duration	Costs	Selection
Bank Account by SOLO Bank or BoG Wealth	- Notarized Power of Attorney * - Notarized Copy of Passport * - KYC Questionnaires by BoG ***Notarized documents with Apostille**	2 weeks	**778€**	☒
Additional Broker Account by Galt & Taggart	- Notarized Power of Attorney * - Notarized Copy of Passport * - Aplication Forms - Bank Refference Letter ***Notarized documents with Apostille**	1 week	**150€**	☐

Important Notice:

- **Account fees (annual costs) are not including in the service fee.**
- **The account anual fees must be paid upfront.**

Delivery Address *(only if different from Address)*	
Additional Mastercard or VISA Card *(+25€/Year)*	NO **VISA** ☐ **or Mastercard** ☐
Preferred Name on the additional card: ***(No company or only initial letters allowed)***	
Please select one main currency for your account EUR/USD/GBP/GEL	EUR

TERMS & DISCLAIMER

a. Our scope of work comprises of an introduction to our partner banks and network. We do not provide financial services nor financial/tax advice. You should seek professional advice before making any decisions.

b. A foreign bank account does not protect from tax obligations in the client's country of tax residence. Client is aware of that and confirms the bank account will not be used for tax avoidance or any illegal purposes.

c. Every client is required to inform tax authorities in his/her country of tax residence about any foreign bank accounts.

d. This order is subject to review and may be declined. The service fee is 778€, from which 300€ must be paid upfront to start the process and it is non-refundable. Once the account is approved by the bank, the rest amount of the service fee must be paid.

e. The service fee does not include the bank account fees. The bank account annual fees have to be paid upfront.

f. Client will not use the account and/or transfer funds until the reception of all cards, passwords and other access codes. GoodbyeMatrix shall not be liable for any financial damages to the client's account arising from mishandling of the account or due to the loss of cards during transportation.

g. Client shall keep the bank consultant informed of any changes of address and/or phone numbers.

h. Client must respond within a reasonable time to requests for information, documents, etc. Failure to keep account up to date may result in withdrawal of representation by consultant.

i. Payments are due upon receipt. Payments are accepted in EUR or USD via bank transfer or in cryptocurrencies like BTC, ETH.

☐ **I have read and agree to the terms and disclaimer of the order form.**

Applicant Signature