SOLO

ORDER FORM - BANK ACCOUNT

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

ACCOUNT TYPE	VISA Platinum Premium	VISA Platinum Club	American Express Platinum by BoG	Priority Pass	Annual Costs	Please Check
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€)	☐

Every Bank Account comes with:

- A Multicurrency Account EUR/USD/GBP/GEL
- Dedicated Account Manager at SOLO Bank
- 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!

ACCOUNT OPENING TYPE

PROCESS TYPE	Required Documents	Duration	Costs	Selecition
Power of Attorney	- Notarized Power of Attorney * - Notarized Copy of Passport * - KYC Questionnaire by BoG ***Notarized documents with Apostille**	2 weeks	**778€**	■

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 Master Card or VISA Card *(+25€/Year)*	NO
Preferred Name on the additional card:	
Please Select one main currency for your account EUR/USD/GBP/GEL	EUR

TERMS

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 649€ or 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. Failure to keep account up to date may result in withdrawal of representation by consultant.

e. The service fee does not include the bank fees. Should the client choose to issue a Power of Attorney, the bank fees are 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.

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 an understood the terms of the order form.**

Applicant Signature