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**World Leader in US & Offshore Incorporation**  
Company Registration | Bank Account | Merchant Account | Tax & Accounting



## Bank Account Introduction & Submission - Term Sheet

**Globes America** understands the need of Non-US-Residents to have a USD Business Bank Account. We maintain long term working relationships with US and International Banks to provide USD banking solutions for Non-US-Residents. We will work with you to meet the requirements of "Know Your Customer Policy" and open your USD Bank Account.

The banks we work with are willing to open an account for US LLC or US Corporation owned by a Non-US-Resident. They expect us to process an initial screening to our clients and prepare a semi due diligence and bank account application. Based on the information we provide to the bank a principal approval to open the account will be granted.

Then we will assist you with filling up a complete new bank account application which you will mail to the bank. The bank will process the application in few days and open the account.

### What type of business we can assist with opening a U.S. Corporate Bank Account?

1. Technology
2. Software Development
3. Clean-Tech and Green-Tech
4. Internet
5. Content Management
6. Life Science
7. Nano-Tech

### What type of business we can assist with opening a USD Offshore Corporate Bank Account?

1. All businesses mentioned above
2. Real Estate
3. E-Commerce (sales of goods and services using online platform)
4. Retail
5. Wholesale
6. Manufacturing
7. Web Design and Web Hosting
8. Online Consulting & Management



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## What are the requirements to open the account?

1. Valid Passport (account signer)
2. Proof of Address (account signer)
3. Certified Articles of Incorporation / Formation\*
4. Bylaws / LLC Operating Agreement\*
5. EIN Confirmation Letter\*
6. US Business Address\*
7. Utility Bill

If you incorporate your US Business with Globes America, we will provide items 3-6. You will need to notarize the above mentioned documents.

## Money Back Guarantee

Note: We do not sell ebook or guide like most companies advertising on the web. Globes America will process a principal approval for your Bank Account with a Reputable, FDIC Insured US Bank or USD Offshore Corporate Bank Account, which will allow you to open the account upon submission of the bank's application and identification documents.

Globes America will assist you with filling in the applications, forms and all required documents to the satisfaction of the banks.

We do NOT provide nominee banking service and we will NOT be a signer in your account. You will be the sole signer of the account. Globes America, Inc or its Representatives will not be nominee(s) or co-signers in the account.

Money Back Guarantee: if for any reason, we have not been able to introduce you to a US bank account or a USD Offshore Bank Account (within 60 days from your order date), the fees you have paid to us for Bank Account Introduction & Submission will be fully refunded to you within 7 business days.

## Privacy Policy

Your privacy is important to us. We use the information you provide about yourself when placing an order only to complete that order. We do not share this information with outside parties except to the extent necessary to complete that order. Specifically, we will share your information with banks we apply for your bank account.



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## What is included in the Bank Account Introduction Service:

- ✓ We provide you with bank application forms and a detailed instruction, which helps you to prepare your documents, complete the forms and email them to our company for pre-screening,
- ✓ Prepare corporate documents according to the banks requirements (Articles of Incorporation / Formation, LLC Operating Agreement / Bylaws, EIN Confirmation Letter, Member Certificate / Stock Certificate,
- ✓ Receive your completed bank forms via email, pre-screen them and provide you with recommendations improving presentation of your business information included in the application,
- ✓ Introduce you to the bank and forward your completed new bank account application to the bank for its initial review,
- ✓ Obtain the bank's initial approval on your application,
- ✓ Assist you with all required personal and corporate documents and signed application forms (in paper form) to the bank for its final review,
- ✓ Monitor and support you with your account opening process and helps you to get your account opened in timely manner.

## **Disclaimer:**

Globes America is not a financial institution and does not offer or provide any financial services. Our company offers business consulting and incorporation services. Globes America does not assist with opening personal (individual) bank accounts. The Client must submit to the bank all required documents, completed and signed bank forms and information requested by the bank. The bank could request any additional information and/or documents from the Client at its discretion and the Client must comply with the bank requirements. The bank makes its own decision about each application based on client's personal documents and business activities. Globes America has no control over the bank's decisions, and does not accept any responsibility for bank's decisions.