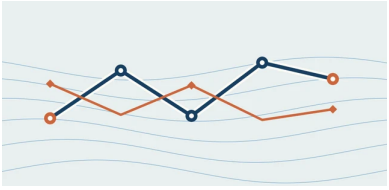
Expected transactions profile



We build a 12-month table of expected receipts, payments, countries and currencies using the founder's own estimates. The applicant controls submission and the provider decides whether to open the account.

Who it helps

UK founders and overseas owners

The problem to solve

An early application can contain inconsistent activity estimates when currency, market and payment assumptions were prepared separately.

Working through the brief

1. **Collect the founder's estimates**

   Gather the agreed inputs. Your preferred provider or banking needs, trading profile and a redacted evidence list.

2. **Organise receipts and payments by month**

   Track "Month and transaction type" and "Country and currency" together so the reviewer can connect the source information to the result.

3. **Review assumptions with the applicant**

   Use the profile to explain where the estimates came from and flag gaps while the applicant retains control of submission.

4. **Check the scope at handover**

   Government, agent, address and bank charges are separate where applicable.

Worked example

A studio receives payments in pounds and pays a supplier in dollars. List both flows and label projected amounts as estimates.

Read the service scope / FND-016

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