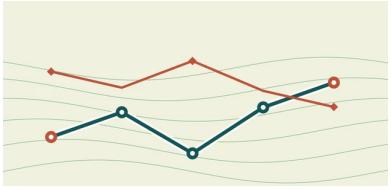
Multi-currency account *comparison*



We model published account and transaction fees for three providers against one supplied trading pattern. 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

Published account fees are hard to compare when providers charge different combinations of subscription, transfer and currency costs.

Working through the brief

1. **Define the expected transaction pattern**

   Gather the agreed inputs. The provider’s requirements, authorised applicant and relevant redacted business records.

2. **Check published provider charges**

   Track “Transaction pattern” and “Published charge type” together so the reviewer can connect the source information to the result.

3. **Compare cost scenarios**

   Use the same transaction assumptions across three provider models to see which terms have the most effect on your costs.

4. **Check the scope at handover**

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

Worked example

A trader receives euros and pays suppliers in dollars. Compare how each candidate account supports those two flows.

Read the service scope / FND-022

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