Eligibility

Individuals aged 18 years and over

- Resident or non-resident;
- Personal or Joint Account;

Companies/Corporations/Organizations/Assosiations

Incorporated in the Kingdom of Cambodia;

Account Opening Requirements

Individual

- Original Identity Card or Passport for residents;
- Passport for non-residents;

Companies/Corporations/Organizations/Assosiations

- Memorandum and Articles of Association, Articles of Incorporation business registration certificate, etc;
- Permit letter to operate a business;
- Patent Tax, business taxation documents;
- Other supporting documents;

	Individual		Corporate	
Product Name	i-Suite		c-Suite	
Currency	KHR	USD	KHR	USD
Initial Deposit	4M	1K	20M	5K
Minimum Balance	4M	1K	20M	5K
Interest Rate (Per Annum)	≤20M@1.00% ≤200M@3.00% >200M@4.00%	≤ 5K @0.50% ≤ 50K @2.00% > 50K @3.00%	≤20M @1.00% ≤200M @3.00% >200M @4.00%	≤ 5K @0.50% ≤ 50K @2.00% > 50K @3.00%

Terms & Conditions Apply

Benefits

- No maintenance fees;
- Receive interest income if your account balance stays above KHR40M or USD5K for Individual and KHR40M or USD10K for Corporate;
- Pay and receive money from your clients with tech, not physical cash.

Other Charges

No	Types of Charges	KHR	USD
	Cheque Book		
1	• 25 leaves	20K	5
	• 50 leaves	40K	10
2	Returned Cheque	200K* 80K	50* 20
3	Stopped Cheque	40K	10
4	Closure of Account	80K	20
5	Certify account balance (per request)	40K	10
6	Audit Confirmation (per request)	40K	10
7	Account Statement (per request)	40K	10
8	Standing Instruction	2K	0.5

^{*} Returned Cheque due to insufficient balance in account.

