



Sales Partner

GHS-Finance
Seidl & Partner
Financial Consulting
Munich - Germany

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Order Placement Swiss Bank Account

Note: Please fill out this form **only** on your computer, print and sign it and send it back to us by email or mail, incl. a copy of your passport and proof of residence (last utilities or phone bill).

Title:

First name:

Last name:

Address:

Post Code:

City:

Country:

Phone:
(include area code)

eMail:

hereby instructs GHS-Finance to arrange a Swiss bank account as described in detail on page 2.

<input type="checkbox"/>	Swiss Private Bank Account – Standard - No minimum bank deposit necessary! - Account management only in CHF or EUR - Credit Cards are not offered - Account opening only in person possible Note: Only available to residents of Germany, Austria, Italy, France and Switzerland!	995.- EUR
<input type="checkbox"/>	Swiss Private Bank Account – Standard-Plus - No minimum bank deposit necessary! - Flexible number of private sub-accounts in EUR and foreign currencies - Cash at all ATMs worldwide free of charge - Credit Cards are not offered - Account opening only in person possible Note: Only available to residents of Germany, Austria, Italy, France and Switzerland!	1,495.- EUR
<input type="checkbox"/>	Swiss Private Bank Account – Premium - Bank account with an exclusive Swiss bank - Minimum bank deposit: 5,000 CHF/EUR/USD - Multi-Currency Account for international money transfers - Cash at all ATMs worldwide - Credit Cards & Prepaid Cards available - Account opening in person or online	1,995.- EUR
<input type="checkbox"/>	Swiss Private Bank Account – Premium Plus - Bank account with an exclusive Swiss bank - Professional Asset Management - Minimum bank deposit: 50,000 CHF/EUR/USD - Cash at all ATMs worldwide - Credit Cards & Prepaid Cards available - Account opening in person or online	2,495.- EUR
<input type="checkbox"/>	Swiss Business Bank Account - Standard - No minimum bank deposit necessary! - Account management in one of 8 selectable currencies - Cash at all ATMs worldwide - Credit Cards are not offered - Account opening only in person possible Note: Only available to companies with headquarter in Germany, Austria, Italy, France or Switzerland!	1,250.- EUR (excl. VAT) 1,487.50 EUR (incl. VAT)
<input type="checkbox"/>	Swiss Business Bank Account - Premium - Business account with an exclusive Swiss bank - Minimum bank deposit: 10,000 CHF/EUR/USD - Multi-Currency Account for international money transfers - Cash at all ATMs worldwide - Credit Cards & Prepaid Cards available - Account opening in person or online Note: English Ltd. is accepted only if the company will be taxed in the same country, where the company owner has his residence for tax purposes.	1,950.- EUR (excl. VAT) 2,320.50 EUR (incl. VAT)
<input type="checkbox"/>	Accompany Service We accompany you to the bank and manage the meeting with the bank officer. (One day rate, air ticket, expenses and VAT)	1,790.- EUR
<input type="checkbox"/>	Express Account Opening Your application will be treated preferentially	199.- EUR

Please mark the required box!

With this price list, all previous price lists lose their validity.

All prices incl. VAT

Terms of Payment

The account opening fee is to be paid when placing the order.

Money-back Guarantee

In the event that an account opening is refused for internal bank reasons, the customer will receive a full refund of the account opening fee upon presentation of the letter of refusal, unless the customer is at fault.

Note: The customer is at fault if, for example, the customer cancels the order, provides false or untrue information in the application documents or during the account opening meeting or fails to provide the documents required by the bank within a reasonable period of time.

Payment options

I will pay the fee for opening the account through

[Bank Transfer](#) <<<

(For bank details, please click on the link!)



Transfer money for FREE to a bank account abroad, internet shopping, online payments etc.
Free registration.
For more information please click [here!](#)

Note: Please send us a copy of the payment voucher by email. **This enables faster processing!**

I want to open my bank account in person in Switzerland

I want to open my bank account online via webcam

I intended to open my bank account with an amount of:

My average account balance will have an amount of:

I have read and accepted the [General Terms and Conditions](#) and the [Notes on Data Protection](#).
It is my express wish that the order be executed immediately.

Place, Date

X _____
Signature

Name in block letters

Thank you for your order!

Please tell us how do you found us:

Search on the Internet with

Keywords you have used:

Online Advertising by

Sales Partner

Recommendation of a friend

Newspaper advertisement in the

Other

Thank you very much!

Bank details:

Payee: GHS-Finance
Bank: HOLVI Payment Services
IBAN: DE43 1001 7997 9378 7428 91
BIC: HOLVDEB1

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General Terms and Conditions

General Terms and Conditions for the Brokerage of Swiss Bank Accounts

1. The customer instructs GHS-Finance to arrange a Swiss bank account and pays a one-time account opening fee for this. This fee are pure processing payment to GHS-Finance and are not related to bank fees.
2. In this context, GHS-Finance acts only as a pure intermediary between the customer and the bank and is under no circumstances liable for the conclusion of a contract, neither in direct nor indirect form or for consequential damages of direct or indirect nature. The decision to accept or reject an application is made solely by the respective bank.
- 3.0 If the customer cancels the contract after it has been placed, the account opening fee paid is forfeited and cannot be refunded.
- 3.1 If the client does not provide the documents or evidence required by the bank within a reasonable period of time and if, for this reason, an account opening fails, the account opening fee paid cannot be refunded.
- 3.2 If the client or one of the authorised representatives intentionally provides false or untrue information about themselves or the company in question (business account) in oral or in writing, and, if for this reason, the bank refuses to open an account, the account opening fee paid cannot be refunded.
- 3.3 If an account opening is refused for purely internal bank reasons, even though the applicant has provided all the documents and evidence required by the bank and has also provided exclusively truthful information, the account opening fee paid will either be refunded in full upon presentation of the letter of refusal or the client will be offered another Swiss bank. GHS-Finance is solely responsible for the decision as to whether the customer will be reimbursed the account opening fee paid or offered another bank.
4. Upon submitting the order, the customer agrees to receive information from GHS-Finance or its cooperation partners via specified communication channels (e-mail, mail, telephone). This acceptance is voluntary and becomes effective immediately. It can be revoked in writing at any time. The disclosure of customer data to third parties, in particular commercial distributors, is excluded.
5. By signing and sending the order, a binding purchase contract is concluded. With this purchase contract, also the payment becomes due. All payments are to be made without deductions.
6. After receipt of payment of the account opening fee, the data entered in the order placement is forwarded to the corresponding Swiss bank for further processing. This establishes contact between the ordering party and the financial institution. The client expressly agrees to the forwarding of her/his personal details and data.
7. If the customer is late in payment, the GHS-Finance is entitled to charge interest on arrears at a rate of 5% above the respective base rate, but at least 9%. If the GHS-Finance is able to prove higher damages caused by default, the GHS-Finance is entitled to claim such damages. Offsetting against other counterclaims resulting from undisputed or legally binding counterclaims is excluded.
- 8. After becoming aware of the Swiss bank and its contact details, the client undertakes to maintain absolute secrecy and confidentiality towards third parties. In the event of violation, the client must expect a contractual penalty of up to EUR50,000 and a legal action due to business damage.**
9. All agreements or commitments must be expressly made in writing and are only binding if they are made by the Management.
10. By signing the order, the applicant declares to have read and understood these general terms and conditions and thus, the general terms and conditions are considered as irrevocably and unconditionally accepted.
11. If one of the provisions should lose its validity for legal or other purposes and be declared invalid, this provision shall be replaced by another provision which comes closest to the meaning and economic purpose of the invalid provision. The invalidity of a single provision shall not affect the validity of the remaining provisions.
12. German law applies. The place of jurisdiction for merchants is Munich (Germany).

Notes on Data Protection

The protection of customer data is very important to us. All personal data transmitted to us will be treated in strict confidence and will only be stored for the purpose of processing the application and forwarded to the appropriate financial institution for the purpose of opening an account. [Here](#) you can find our data protection declaration according to GDPR (General Data Protection Regulation).

Cancellation Policy

This order can be revoked within a period of 14 days without giving reasons. The revocation must be in writing by letter or e-mail. The revocation by letter has to be addressed to:

GHS Finance, Forstenrieder Allee 115, 81476 Munich, Germany. Revocation by e-mail has to be addressed to: [info\(at\)ghs-finance.com](mailto:info(at)ghs-finance.com)

The date of the postmark is decisive for the timely dispatch of the revocation. The revocation period begins upon receipt of this instruction. The right of revocation expires prematurely if the contractor has started to perform the service with the express consent of the client before the end of the revocation period.