

# Fees for legal entities

Valid from 01.02.2025



Fee for document verification for Wallet opening:	
– document verification for opening a Wallet	€ 1 000.00
– surcharge for document verification <sup>1</sup>	€ 1 000.00
Active Wallet maintenance (per month) (applied starting from the date of the first Wallet activity, but in any case will be charged at the beginning of the fourth month after the Wallet opening date)	€ 100.00
Urgent document revision for opening a Wallet	€ 2 000.00
Inactivity fee (applicable if <2 outgoing non-internal payments made. Waived if during the first 2 calendar months there were no payments, the fee is applied starting from the third month)	€ 100.00
<b>INCOMING PAYMENTS<sup>2</sup></b>	
Incoming transfers to a Client Wallet	free of charge
Funds transfer between Bilderlings Wallets	free of charge
<b>OUTGOING PAYMENTS<sup>2</sup></b>	
<b>Transfers in EUR within the EEA</b>	
Standard (by 13.00 GMT) <sup>3</sup>	
– up to € 50 000	€ 45.00
– over € 50 000	€ 65.00
– over € 300 000	€ 100.00
If the correspondent and/or recipient banks are not SEPA participants, an additional commission fee for the transfer (if it is charged by a correspondent and/or recipient bank) is deducted from the client.	
<b>Transfers in EUR outside the EEA (SHA) (transfers are conducted subject to eligibility criteria for payments outside the EEA)</b>	
Standard (by 13.00 GMT) <sup>3</sup>	
– up to € 50 000	€ 75.00 - 100.00
– over € 50 000	€ 90.00 - 200.00
<b>OTHER SERVICES</b>	
Fee for holding funds on a Wallet following termination of business relations with the client (per month)	€ 500.00, but not exceeding the existing account balance
Currency exchange fee within business hours (Mo-Fr 06.00-15.00 GMT) - all currencies supported by Bilder	0.50% of amount exchanged
Closing a Wallet	free of charge
Escrow account opening	0.50% of agreement amount

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Escrow account opening agreement renewal or making changes to the terms of the agreement (except for amount-altering changes) — for each change	€ 100.00
Updates to the client's file:	
– Change of beneficial owners and authorised representatives	€ 200.00
– other changes	€ 65.00
Commission fee for failing to provide the full extent of information and documentation by the deadline specified in the request	€ 1000.00
Reference letter	€ 65.00
Supplying information for auditors	€ 195.00
Closed Wallet reference	€ 200.00
Sending documents to clients	€ 100.00
Correction/investigation/cancellation/repayment of funds of a payment order <sup>3</sup>	€ 75.00-200.00
Fee for unscheduled due diligence of an incoming/outgoing payment for the client per transaction	0.50% of transaction amount (min. € 100.00)
International format for verifying a payment order (SWIFT or SEPA document copy)	€ 5.00
Additional fee for Express payment (by 14.00 GMT, execution within 2 hours)	€ 30.00

<sup>1</sup> Nonrefundable surcharge shall be applied for document verification if the potential client structure involves three or more layers of ownership to identify the beneficial owner and/or if legal entities are acting as directors of the potential client – three or more layers of them AND/OR potential client and/or their partner(s) business involves types of goods (services) which due to their nature and/or geographical place of location and/or business conduct should be under enhanced monitoring.

<sup>2</sup> Additional surcharge – 0.7% of the transaction amount (min. sum of the additional fee for incoming payments – € 75.00) is charged for execution of the incoming and/or outgoing payment if the payment is associated with the countries subject to special sectoral sanctions and is transmitted via a European correspondent bank.

<sup>3</sup> In case the payment is executed with OUR type commission (by the Client request), an additional commission may be charged. The amount of fee depends on the fees applied by the bank correspondent.