

Price List: Personal account

Have questions? E-mail us at: info@gurupay.eu

Valid from 7th of April 2020

Service	EEA	Non-EEA	Special*
Account opening (up to 10 working days) **	Free	€100	€250
Urgent document revision for opening an account (up to 2 working days)**	€20	€100	€250
Monthly fee for Active Current Account maintenance	€5	€20	€50
Additional Monthly fee for Dormant ¹ Account maintenance	€5	€20	€50
Monthly fee for holding funds on a Current Account after termination of business relations with the client	€15	€60	€150
Incoming SEPA payments	Free	€5	€10
Funds transfer between GURUPAY user accounts	Free	Free	Free
Outgoing SEPA payments	€1	€5	€10
Correction/investigation/cancellation of a payment order	€20	€40	€60
Repayment of funds remitted to the client's GURUPAY account upon the client's request	€20	€40	€60
Repayment of funds on the GURUPAY correspondent account to the GURUPAY client's account	€20	€40	€60
Penalty for failing to provide the full extent of information and documentation by the deadline specified in the request	€25	€150	€150
Minimum balance	€5	€100	€200
Monthly fee for holding funds (if the account balance is equivalent or higher than €30,000)	0.05%	0.05%	0.05%
Closing a Current Account	Free	€150	€250
Penalty for failing to provide the full extent of information and documentation by the deadline specified in the request	€250	€500	€500
Account statement	€5	€5	€5
Updates to the client's file (e.g. change of Beneficial Owner and/or authorised representatives)	€10	€100	€100
Bank letters (e.g. Reference Letters, Letters to Auditors, etc.)	€50	€50	€50
Bank letters under Apostille (e.g. Reference Letters, Letters to Auditors, etc.)	€150	€150	€150
Execution of assignments imposed by subjects of public rights ²	€50	€100	€100
Courier services sending documents to the Client	As per request		

¹ Applies for clients who perform 0 transactions in their account within three-month period.

² Prosecutors, jury court officers, etc.

*Applicable if:

- You have a need for higher than standard permanent limits
- You operate under individual business/ freelance certificate.

***The Account opening fees are non-refundable.