



Hawex Group LTD

6 Market Place,
London, W1W 8AF

Phone No.

+44 330 027 2443

E-mail

sales@hawex.io

Reg No.

13502374

Personal account from EU/EEA

Client Risk	Service/Product Risk	Geographical Risk
<ul style="list-style-type: none"> EU Natural persons 	<ul style="list-style-type: none"> Payment Solution service to individuals 	<ul style="list-style-type: none"> Domestic EU Member States residents

Account Services	Hawex Wallet User Account (Activation*) (once)/ Onboarding Fee	Incoming Flow Fee	Incoming payment SEPA	Outgoing payment SEPA	Incoming payment SWIFT	Outgoing payment SWIFT
Fees	€ 30 / €20	0.15 %	€ 0.50	€ 5	OUR: 0.3% (min €25, max.€ 150)	OUR: 0.3% (min €20, max.€ 150)

Account Services	Internal Transfer	Internal Transfer > 10000	Minimum Account balance	Monthly Fee	Account Closure	Keeping of funds on inactive (3 months) accounts
Fees	€ 0	€ 20	€ 0	€ 0	€ 0	5%, Third year 100%

*KYC/AML procedure included



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Personal account outside EU/EEA

Client Risk	Service/Product Risk	Geographical Risk
• EU Natural persons	• Payment Solution service to individuals	• Domestic • EU Member States residents

Account Services	Hawex Wallet User Account (Activation*) (once)/ Onboarding Fee	Incoming Flow Fee	Incoming payment SEPA	Outgoing payment SEPA	Incoming payment SWIFT	Outgoing payment SWIFT
Fees	€ 50 / € 50	0.5 %	€ 0	€ 15	OUR: 0.3% (min €25, max.€ 150)	OUR: 0.3% (min €20, max.€ 150)

Account Services	Internal Transfer	Internal Transfer > 10000	Minimum Account balance	Monthly fee	Account Closure	Keeping of funds on inactive (3 months) accounts
Fees	€ 0	€ 5	€ 0	€ 10	€ 0	5%, Third year 100%

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Business account from EU/EEA

Client Risk	Service/Product Risk	Geographical Risk
<ul style="list-style-type: none"> EU Business entities without licenses 	<ul style="list-style-type: none"> Payment Solution service to EU entities 	<ul style="list-style-type: none"> Reputable EEA Jurisdictions and special territories of EU

Account Services	Hawex Wallet User Account (Activation*) (once)/ Onboarding Fee	Incoming Flow Fee	Incoming payment SEPA	Outgoing payment SEPA	Incoming payment SWIFT	Outgoing payment SWIFT
Fees	€ 250 / €250	0.5 %	€0	€ 15	OUR: 0.3% (min €25, max.€ 250)	OUR: 0.3% (min €20, max.€ 200)

Account Services	Internal Transfer	Internal Transfer > 10000	Minimum Account balance	Monthly Fee	Account Closure	Keeping of funds on inactive (3 months) accounts
Fees	€5	€10	€300	€50	€200	5%, Third year 100%

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Business account Outside EU/EEA

Client Risk	Service/Product Risk	Geographical Risk
<ul style="list-style-type: none"> EU Business entities without licenses 	<ul style="list-style-type: none"> Payment Solution service to EU entities 	<ul style="list-style-type: none"> Reputable EEA Jurisdictions and special territories of EU

Account Services	Hawex Wallet User Account (Activation*) (once)/ Onboarding Fee	Incoming Flow Fee	Incoming payment SEPA	Outgoing payment SEPA	Incoming payment SWIFT	Outgoing payment SWIFT
Fees	€1750/ €250	0.9 %	€0	€20	OUR: 0.3% (min €25, max.€250)	OUR: 0.5% (min €20, max.€250)

Account Services	Internal Transfer	Internal Transfer > 10000	Minimum Account balance	Monthly Fee	Account Closure	Keeping of funds on inactive (3 months) accounts
Fees	€5	€10	€1000	€100	€500	5%, Third year 100%

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High-risk business

Client Risk	Service/Product Risk	Geographical Risk
<ul style="list-style-type: none"> • Clients operating in financial markets, crypto and gambling activities, real estate market 	<ul style="list-style-type: none"> • Payment Solution service to entities in the gaming industry and crypto companies • Suspicious / High risk Situations 	<ul style="list-style-type: none"> • Risky countries but not subject to Embargo or sanctions • Non-reputable jurisdictions • Countries Subject to Embargo or sanctions

Account Services	Hawex Wallet User Account Activation (once)/ Onboarding Fee	Incoming Flow Fee	Incoming payment SEPA	Outgoing payment SEPA			Incoming payment SWIFT
				<€10 000	€10 000-50 000	>€ 50 000	
Fees	€2750/ €250	1.2 %	€0	€20	€30	€50	OUR: 0.3% min €25, max.€250

Account Services	Outgoing payment SWIFT	Internal Transfer	Internal Transfer > 10000	Minimum Account balance	Monthly Fee	Account Closure	Keeping of funds on inactive (3 months) accounts
Fees	OUR: 0.5% min €20, max.€250	€5	€20	€3000	€200	€1000	5%, Third year 100%