

# WHAT THE BANK WOULD LIKE TO KNOW ABOUT YOUR COMPANY BEFORE OPENING AN ACCOUNT

- Business activity
- Length of time trading
- Cost of the business
- Source of wealth & source of funds
- Structure of the business  
management: who runs the business/key people/ decision-makers
- Number of employees
- Premises/vehicles/assets
- Customers
- Business partners
- Overseas trading
- Projected turnovers and purpose of the account
- What bank services are required