



Globalserve Consultants LTD Expands Corporate Banking Services to Key International Financial Hubs

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NICOSIA, CYPRUS ? June 10, 2025 ? Globalserve Consultants LTD, a leading provider of corporate and financial advisory services, today announced a significant expansion of its corporate banking facilitation services. The firm will now extend its comprehensive support for corporate bank account opening to a broader range of international jurisdictions, including Luxembourg, Switzerland, the United Arab Emirates (UAE), Bulgaria, the United Kingdom, Mauritius, and the Baltic Countries. This strategic initiative is designed to meet the growing demand from international businesses for expert guidance in navigating the increasingly complex global banking landscape.

The expansion enhances Globalserve's capacity to act as a premier introducer for clients seeking to establish banking relationships with both traditional financial institutions and modern Electronic Monetary Institutions (EMIs). This development addresses the critical need for businesses to secure reliable and efficient banking infrastructure to support their cross-border commercial transactions and investment activities. By leveraging its established network and deep expertise, Globalserve aims to streamline what is often a prolonged and intricate process for companies operating internationally. The firm's services are available to Cyprus-based companies as well as other international business entities, regardless of whether they are under the direct

management of Globalserve.

The process of opening a corporate bank account in a foreign jurisdiction has become progressively more challenging due to stringent international regulations, rigorous due diligence requirements, and complex compliance frameworks. Many businesses encounter significant hurdles, from compiling extensive documentation to satisfying the specific "Know Your Customer" (KYC) protocols of different banks and countries. Globalserve Consultants LTD addresses these challenges by providing end-to-end support, ensuring that clients are well-prepared and that applications are presented to the most suitable banking institutions in a professional and compliant manner. This proactive approach significantly increases the likelihood of a successful and timely account opening, allowing businesses to focus on their core commercial objectives.

The firm's role as a reputable bank introducer is central to this service expansion. Globalserve has cultivated strong relationships with a diverse portfolio of banks and EMIs across its newly offered jurisdictions. This enables the company to match clients with institutions that not only meet their immediate transactional needs but also align with their long-term financial strategies. This includes facilitating access to commercial accounts that offer competitive pricing, trade financing, credit facilities, and a wide spectrum of advanced financial products. For clients with specialized needs, such as merchant accounts for e-commerce, portfolio management services, or the placement of significant funds with top-tier banks for maximum security and favorable returns, Globalserve can make targeted referrals to the most appropriate financial partners.

Phivos Vakis, Director at Globalserve Consultants LTD, commented on the expansion, stating, "In today's interconnected global economy, the ability to conduct financial transactions seamlessly across borders is not a luxury, but a fundamental necessity for businesses. We have observed the mounting difficulties our clients face when attempting to navigate the international banking system on their own. This expansion is a direct response to that need. Our goal is to demystify the process and provide a clear, efficient pathway to establishing robust banking relationships in stable and reputable jurisdictions. We are not just facilitating a transaction; we are empowering businesses with the financial tools they need to grow and thrive on an international scale. Our commitment is to uphold the highest standards of diligence and professionalism, ensuring our clients can operate with confidence and security in these new markets."

A critical component of the service involves meticulous preparation for the due diligence process. Globalserve guides clients through the comprehensive requirements set by financial institutions. This typically includes the provision of certified true copies or apostilled passport pages for beneficial owners, directors, and account signatories. Furthermore, recent utility bills are required to verify residential addresses, alongside professional bank reference letters and a detailed curriculum vitae. For corporate shareholders, the requirements extend to certified statutory documents, including the certificate of incorporation, the memorandum and articles of association, and a certificate of incumbency or a recent extract from the trade

registry detailing directors and shareholders. Clients are also prepared to provide detailed information regarding the company's principal business activities, the geographic scope of its operations, the source of funds, and projected annual turnover.

Recognizing the logistical challenges of international business, Globalserve has adapted its processes to accommodate clients who are unable to travel for in-person meetings with bank representatives. The firm facilitates virtual meetings via secure platforms like Skype or Zoom, ensuring the identification and verification process can be completed efficiently and remotely, without compromising on compliance standards. All information, documentation, and client details are handled with the utmost discretion, adhering to strict confidentiality rules and GDPR policies to ensure client data is protected. This commitment to security and modern business practices underscores the firm's client-centric approach. The expansion into these new jurisdictions represents a significant milestone for Globalserve Consultants LTD and a valuable development for the international business community it serves.

About Globalserve Consultants LTD:

Globalserve Consultants LTD is a Cyprus-based firm specializing in a comprehensive range of corporate, tax, and financial advisory services. With a team of experienced professionals, the firm assists international clients with company formation, trust formation, tax planning, and corporate administration. Globalserve is dedicated to providing tailored, high-quality support to businesses and individuals, helping them navigate the complexities of the global financial and regulatory environment. The firm acts as a trusted partner to its clients, offering strategic guidance and practical solutions to support their international growth and success.

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Globalserve Consultants Ltd

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