



# EQUITY

BANK AND TRUST BAHAMAS LIMITED

## Private Banking Services

With Equity's full banking services clients have access to the broadest range of financial products and services from the leading independent boutique bank, trust and other financial services provider in The Bahamas. Our experienced private banking professionals give us the confidence and strength to deliver creative and responsive advice and solutions for the most complex client requirements. Our independence ensures that the integrity of our advice and solutions are clearly and solely focused on what is best for the clients we are proud to serve.

Equity's banking services are designed to meet the diversified requirements of our global clients.

### Multi-Currency Interest Bearing Deposit Accounts and Services

- US\$250,000 or equivalent minimum
- Overdraft facilities, including personal negotiated overdrafts
- Online banking and account information
- Term deposits from seven days to one year
- Foreign exchange services
- Multi-currencies, including USD, EUR, GBP, CAD, JPY, AUD, CHF
- Cash management, including currency transfers
- Standing orders

### Tailored Lending

Provision of tailor-made lending facilities designed to your personal requirements.

### Cash and Portfolio Backed Loans

Facilities can be advanced in most major currencies based on a selection of securities or investment funds within a portfolio or cash on deposit. This type of lending has the advantages of establishing a standing line of credit, achieving leverage or personal tax planning.

### Custodial Services

We provide a single point of contact for all investment information, allowing investors to monitor, control and analyze their investment portfolios through the centralization of investments within one bank, irrespective of where or how those assets are managed. By safekeeping your financial assets, facilitating trade settlement, collecting all respective entitlements and providing accurate and timely records of all holdings and activities relating to your investment portfolio, you receive the benefits of consolidated reporting of investments, economies of scale and reduced administrative costs. Global Custody also provides the further advantage of the simplicity with which investment decisions can be implemented.

### Treasury Services

Our Treasury Services concentrate and invest client money, and provide trade, finance and logistics solutions. They also safeguard, value, clear and provide a range of services related to securities and portfolios for investors and broker-dealers. These transaction, investment and information services can be particularly beneficial for chief financial officers and treasurers.

### Tax Efficient Fiduciary Deposit Options

Our fiduciary deposits can be at fixed term or on-call (the notice requirement being usually two days). For fixed terms you can specify an automatic renewal, designed so that a renewal will occur every x month(s) of either the initial capital alone or both the capital plus interest accrued. A client may give specific instructions to the bank, in order to allow placements only to listed counterparties, or to avoid certain countries.

### Brokerage and Advisory Services

Equity provides a comprehensive range of brokerage services, combining competitive rates and outstanding service. We can provide equity, fixed income or balanced portfolios that are tailored to your specific goals and constraints. Investors may also choose to only use our securities trading and custody services.



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## **Bespoke Asset Management Solutions**

Our Bespoke Investment Service is customized and agile to meet the needs of our high net worth clients. Our clients are at the centre of the way we interact and manage wealth. Whether you are a private client, charity, trustee or a family office our bespoke service is tailored to meet your unique and individual needs. We are stewards of wealth and strive to achieve the highest level of confidence in every aspect of our service.

## **Financial Service Partners**

Equity has longstanding relationships with highly reputable and reliable correspondent banking and custodial partners to easily facilitate transactions in any part of the world.

## **Service Excellence**

The evolution and growth of Equity over the past three decades is testament to our fierce and uncompromising client-centric commitment to professionalism and integrity in delivering exceptional services and inspiring confidence and security among our clients around the world. These services include our ability to liaise with clients and contacts in their language of choice, including English, French, Spanish and Portuguese.