

Wire Transfer Details – EU

To make an easy and efficient Bank wire transaction, kindly be advised with the following:

It is very important that beneficiary name would be written exactly as indicated in the table below.

If your bank does not allow special characters (i.e. “-”, or “/”), please remove only the characters which are not allowed, keeping the full name of the account. Failure to indicate the name of the beneficiary as seen in the table below may result in delays or return of funds. *E.g.: Colmex Pro Limited – Client Account, if special characters are not allowed, the beneficiary name should be included as follows: Colmex Pro Limited Client Account.*

Funds deposited to Colmex Pro should be initiated from a bank account in your name.

Funds transferred from a corporate entity, trust or similar may require additional documentation and prolong the processing time or cause return of funds.

Funds sent to the wrong currency account, will be converted to the currency of the account at bank’s rate.

E.g.: if EUR is sent to USD account, the amount sent in EUR will be converted at the bank’s rate into USD.

Please send your bank transfer slip to the following Email: Backoffice@colmexpro.com or Fax: + (357) 25 030037. For additional inquiries, don’t hesitate to contact us at support@colmexpro.com.

USD Account – To Send USD ONLY	GBP Account – To Send GBP ONLY
Beneficiary: Colmex Pro Ltd (C/A) Bank Name: HSBC Bank PLC Sort Code: 401276 Account Number: 71433416 IBAN: GB39HBUK40127671433416 SWIFT/BIC: HBUKGB4B Address: City of London Branch, 62-72 Park Street, London, SE1 9DZ	Beneficiary: Colmex Pro Ltd (C/A) Bank Name: HSBC Bank PLC Sort Code: 401160 Account Number: 73007219 IBAN: GB88HBUK40116073007219 SWIFT/BIC: HBUKGB4B Address: City of London Branch, 62-72 Park Street, London, SE1 9DZ

EUR Accounts – To Send EUR ONLY		
Beneficiary: Colmex Pro Limited – Client Account Bank Name: Astrobank Limited Account number: 0001983412 IBAN: CY69008001700000000001983412 SWIFT/BIC: PIRBCY2N Address: 1 Spyrou Kyprianou Avenue, 1065 Nicosia, Cyprus	Beneficiary: Colmex Pro Ltd (C/A) Bank Name: HSBC Bank PLC Sort Code: 401276 Account Number: 71435773 IBAN: GB32HBUK40127671435773 SWIFT/BIC: HBUKGB4B Address: City of London Branch, 62-72 Park Street, London, SE1 9DZ	Only for SEPA transfers Beneficiary: MNI-Colmex Pro LTD Bank Name: Fidor Bank IBAN: DE71700222000020478284 SWIFT/BIC: FDDODEMMXXX Address: Sandstrasse 33, Muenchen 80335 Germany

Kindly note, that it may take up to five business days for our bank to receive the payment. Once received, the nominal amount that will appear on Colmex Pro’s bank statement, will be added to your Colmex Pro account and you will receive an email notification.