

wittix

BASIC PRICING BY PLANS

The screenshot displays the Wittix dashboard interface. On the left is a dark sidebar with navigation options: Dashboard, Mobile Payment, Internal Transfer, Transactions Reports, Debit cards, and Banking statement. The main content area is titled 'Dashboard' and includes:

- Debit card:** A virtual card with a balance of \$0 and an 'Order a card' button.
- Balance:** A summary of balances in EUR (€15,720.48), SEK (SEK 5,765.60), and GBP (GBP 2,850.00).
- Account overview:** A line chart showing account activity from January to June, with a peak of \$15,584 in April.
- Transaction History:** A table listing transactions with columns for Date/Hour, Transaction ID, Transaction Type, Sender/Recipient, Amount, and Balance.

Date/Hour	Transaction ID	Transaction Type	Sender/Recipient	Amount	Balance
08/09/2016 14:01	2545445	Fee	Wittix	+728	12,564
08/09/2016 14:01	5454454	Upload fee	Walla	-300.00	12,564
08/09/2016 14:01	5454454	Transfer Funds Fees	Wingroup	+5728	12,564
08/09/2016 14:01	5454454	Conversion	Google	+5728	12,564
08/09/2016 14:01	5454454	Transfer Funds Fees	Facebook	+5728	12,564
08/09/2016 14:01	5454454	Upload fee	Alfredbraed	+5728	12,564
08/09/2016 14:01	5454454	Conversion	Adidas	-5728	12,564
08/09/2016 14:01	5454454	Transfer Funds Fees Cancel	Wittix	-5728	12,564
08/09/2016 14:01	5454454	Transfer Funds Cancel	Amazon	-5728	12,564

01/07/2021

Plan A

Applicable to

Legal entities, incorporated in / Operating from EU countries & Activities
NOT listed in plans C-F

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 250
Account monthly fee, EUR	€ 99
SEPA Incoming Transfer	€5 + 0.15%
SEPA Outgoing Transfer	€5 + 0.15%
Swift Incoming Transfer	€25 + 0.15%
Swift Outgoing Transfer	€35 + 0.15%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	Free

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer	Refund fee when payment cannot be credited	Service for an account inactive for more than 6 months	Reference Letter	Closing Account
€ 75 / Hr.	€ 45	Monthly Fee + 0.50%	€ 25	€ 150
Express SWIFT Fee	SEPA Transfer cancellation Fee	SWIFT Transfer cancellation Fee		
€ 35	€ 25	€ 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan B

Applicable to

Legal entities, incorporated in / Operating from Non EU countries &
Activities NOT listed in Plans C-F

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 850
Account monthly fee, EUR	€ 99
SEPA Incoming Transfer	€10 + 0.25%
SEPA Outgoing Transfer	€10 + 0.25%
Swift Incoming Transfer	€35 + 0.25%
Swift Outgoing Transfer	€45 + 0.25%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	€5

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer € 75 / Hr.	Refund fee when payment cannot be credited € 45	Service for an account inactive for more than 6 months Monthly Fee + 0.50%	Reference Letter € 25	Closing Account € 250
Express SWIFT Fee € 35	SEPA Transfer cancellation Fee € 25	SWIFT Transfer cancellation Fee € 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan C

Applicable to

See "Plan by company industry"

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 850
Account monthly fee, EUR	€ 99
SEPA Incoming Transfer	€10 + 0.25%
SEPA Outgoing Transfer	€10 + 0.35%
Swift Incoming Transfer	€35 + 0.25%
Swift Outgoing Transfer	€45 + 0.35%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	€5

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer € 75 / Hr.	Refund fee when payment cannot be credited € 45	Service for an account inactive for more than 6 months Monthly Fee + 0.50%	Reference Letter € 25	Closing Account € 250
Express SWIFT Fee € 35	SEPA Transfer cancellation Fee € 25	SWIFT Transfer cancellation Fee € 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan D

Applicable to

See "Plan by company industry"

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 850
Account monthly fee, EUR	€ 99
SEPA Incoming Transfer	€25 + 0.45%
SEPA Outgoing Transfer	€25 + 0.45%
Swift Incoming Transfer	€35 + 0.55%
Swift Outgoing Transfer	€45 + 0.55%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	€25 + 0.45%

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer	Refund fee when payment cannot be credited	Service for an account inactive for more than 6 months	Reference Letter	Closing Account
€ 75 / Hr.	€ 45	Monthly Fee + 0.50%	€ 25	€ 250
Express SWIFT Fee	SEPA Transfer cancellation Fee	SWIFT Transfer cancellation Fee		
€ 35	€ 25	€ 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan E

Applicable to

See "Plan by company industry"

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 2,500
Account monthly fee, EUR	€ 200
SEPA Incoming Transfer	0.85%
SEPA Outgoing Transfer	1%
Swift Incoming Transfer	1%
Swift Outgoing Transfer	1.15%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	0.85%

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer	Refund fee when payment cannot be credited	Service for an account inactive for more than 6 months	Reference Letter	Closing Account
€ 75 / Hr.	€ 45	Monthly Fee + 0.50%	€ 25	€ 250
Express SWIFT Fee	SEPA Transfer cancellation Fee	SWIFT Transfer cancellation Fee		
€ 35	€ 25	€ 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan F

Applicable to

Any activity based offshore legal entites
See "High Risk Countries"

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	€ 3,000
Account monthly fee, EUR	€ 250
SEPA Incoming Transfer	0.85%
SEPA Outgoing Transfer	1%
Swift Incoming Transfer	1%
Swift Outgoing Transfer	1.15%
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	0.85%

Additional fees accumulates

Transaction to/from high risk country	+0.20%
Transaction to/from super high risk country	+0.30%

Data, cancellation, investigation of international transfer € 75 / Hr.	Refund fee when payment cannot be credited € 45	Service for an account inactive for more than 6 months Monthly Fee + 0.50%	Reference Letter € 25	Closing Account € 250
Express SWIFT Fee € 35	SEPA Transfer cancellation Fee € 25	SWIFT Transfer cancellation Fee € 50		

* Plan will be determined based on the highest risk factor:

Example 1 - Dating company incorporated in Panama - Plan F will apply

Example 2 - Computer Services company offering Gaming sites - Plan E will apply

Plan G

Applicable to

Financial institutions (including but not limited to PSPs, Crypto exchange, Money transfer companies, etc.)

[Plan by company industry](#)

[High risk countries](#)

Application Processing fee, EUR	Individual pricing, based on the volumes
Account monthly fee, EUR	Individual pricing, based on the volumes
SEPA Incoming Transfer	Individual pricing, based on the volumes
SEPA Outgoing Transfer	Individual pricing, based on the volumes
Swift Incoming Transfer	Individual pricing, based on the volumes
Swift Outgoing Transfer	Individual pricing, based on the volumes
Target2 Incoming Transfer	N/A
Target2 Outgoing Transfer	N/A
Internal Transfer	Individual pricing, based on the volumes

Additional fees accumulates

Transaction to/from high risk country	Individual pricing, based on the volumes
Transaction to/from super high risk country	Individual pricing, based on the volumes

Data, cancellation, investigation of international transfer € 75 / Hr.	Refund fee when payment cannot be credited € 45	Service for an account inactive for more than 6 months Monthly Fee + 0.50%	Reference Letter € 25	Closing Account € 250
Express SWIFT Fee € 35	SEPA Transfer cancellation Fee € 25	SWIFT Transfer cancellation Fee € 50		

Company industry 1

- A OR B** Agriculture
- A OR B** Alternative Energy Production & Services
- A OR B** Architectural Services
- A OR B** Automotive
- A OR B** Books, Magazines & Newspapers
- A OR B** Broadcasters, Radio/TV
- A OR B** Cable & Satellite TV Production & Distribution
- A OR B** Clothing Manufacturing
- A OR B** Communications/Electronics
- A OR B** Construction
- A OR B** Education
- A OR B** Electronics
- A OR B** Environment
- A OR B** Food & Beverage
- A OR B** For-Profit Education
- A OR B** Funeral Services
- A OR B** Hotels, Motels & Tourism
- A OR B** Labor
- A OR B** Manufacturing, Misc
- A OR B** Medical Supplies
- A OR B** Misc Manufacturing & Distributing
- A OR B** Phone Companies
- A OR B** Publishing & Printing
- A OR B** Railroads
- A OR B** Retail Sales
- A OR B** Teachers/Education
- A OR B** Telecom Services & Equipment
- A OR B** Textiles
- A OR B** Transportation
- A OR B** Vegetables & Fruits
- A OR B** Electronic Repairs Shops
- A OR B** Education Institutes
- A OR B** Digital Goods
- A OR B** Media, Books, Movies, Music and Games Stores
- A OR B** Health and Fitness
- A OR B** Misc. Food Store
- A OR B** Video Tape Rental Stores
- A OR B** Online Search Engines
- A OR B** Apparel Retailers & Rentals
- A OR B** Beauty Products Providers
- A OR B** Medical Offices
- A OR B** Dental
- A OR B** Ophthalmic
- A OR B** Hospital Equipment and Supplies
- A OR B** Telecom Services
- A OR B** Nutrition
- A OR B** Bars & Restaurants
- A OR B** Chiropractors
- A OR B** Dentists
- A OR B** Doctors & Other Health Professionals
- A OR B** Garbage Collection/Waste Management
- A OR B** Hospitals & Nursing Homes
- A OR B** Waste Management
- A OR B** Discount Stores
- A OR B** Park Automats Low
- A OR B** Restaurants
- A OR B** Ticketing and Travelling (no Airlines)
- C** Accountants
- C** Advertising/Public Relations
- C** Aerospace, Defense Contractors
- C** Airlines
- C** Attorneys/Law Firms
- C** Business Services
- C** Software Development and Design
- C** Defense
- C** Energy & Natural Resources
- C** Internet
- C** Lawyers
- C** Misc Business
- C** Miscellaneous Services
- C** Holding Company
- C** Consulting
- C** Advertising Agencies
- C** Public Relation Services
- C** Organization Memberships
- C** Computer Services
- C** Nutritional & Dietary Supplements
- C** Insurance Services
- D** Entertainment Industry
- D** Religious Organizations/Clergy
- D** Dating / Escort Services
- D** Marketing
- D** Call Centers
- D** Dating (No Recurring Transactions)
- D** Adult (No Recurring Transactions)
- D** Warranty Services

Company industry 2

- D Lottery Messengers
- D Dating (with Recurring Transactions)
- D Adult Entertainment (Recurring Transactions)
- E Alcoholic Beverages
- E Beer, Wine & Liquor
- E Casinos / Gambling
- E Clergy & Religious Organizations
- E Drug Manufacturers
- E Gas & Oil
- E Misc Finance
- E Private Equity & Investment Firms
- E Real Estate
- E Securities & Investment
- E Stock Brokers/Investment Industry
- E Tobacco
- E Venture Capital
- E Investment Firm
- E Investments Real Estate
- E Skills Gaming (No Payouts)
- E Charities and Donations
- E Gift Certificates
- E Gaming (with Payouts)
- E Voucher and Wallet Processing
- G Banking
- G Finance / Credit Companies
- G Finance
- G Forex
- G Money Transfer (Non-Bitcoin)
- G PSP

High risk countries

■ Africa
 ■ GCC
 ■ Offshore
 ■ Asia
 ■ South / Central America
 ■ Other

HIGH RISK COUNTRY

■ Albania	■ Costa Rica	■ Comoros	■ Morocco
■ Jordan	■ Ecuador	■ Djibuti	■ Mozambique
■ Turkey	■ El Salvador	■ Egypt	■ Namibia
■ USA	■ Guatemala	■ Equatorial Guinea	■ Niger
■ UK - Non-EU ownership	■ Guyana	■ Eritrea	■ Rwanda
■ Estonia	■ Honduras	■ Eswatini	■ Sao Tome
■ Bahrain	■ Peru	■ Ethiopia	■ Senegal
■ Kuwait	■ Suriname	■ Gabon	■ South Africa
■ Oman	■ Algeria	■ Gambia	■ Tanzania
■ Qatar	■ Benin	■ Kenya	■ Togo
■ Saudi Arabia	■ Botswana	■ Lesotho	■ Tunisia
■ UAE	■ Burkina Faso	■ Liberia	■ Zambia
■ Argentina	■ Cote D'Ivoire	■ Madagascar	■ China
■ Bolivia	■ Cabo Verde	■ Malawi	■ Philippines
■ Brazil	■ Camerron	■ Mali	■ Thailand
■ Chile	■ Chad	■ Mauritania	■ India

SUPER HIGH RISK COUNTRY

■ Belarus	■ Cayman Islands	■ Montserrat	■ Vanuatu
■ Mongolia	■ Cook Islands	■ Nauru	■ Virgin Islands
■ Pakistan	■ Curacao	■ Niue	■ Angola
■ Russia	■ Dominica	■ Palau	■ Congo
■ Ukraine	■ Dominican Republic	■ Panama	■ Mauritius
■ Colombia	■ Fiji	■ Papua New Guinea	■ Nigeria
■ Mexico	■ Gibraltar	■ Saint Kitts	■ Sierra Leone
■ Paraguay	■ Grenada	■ Saint Lucia	
■ Anguilla	■ Guam	■ Sint Marteen	
■ Antigua	■ Haiti	■ SVG	
■ Aruba	■ Jamaica	■ Seychelles	
■ Bahamas	■ Kiribati	■ Solomon Islands	
■ Barbados	■ Macau	■ Tonga	
■ Belize	■ Maldives	■ Trinidad & Tobago	
■ Bermuda	■ Marshal Islands	■ Turks & Caicos	
■ BVI	■ Micronesia	■ Tuvalu	