FV BANK

GLOBAL MANAGED ACCOUNTS

BANKING INFRASTRUCTURE · AI & STABLECOIN ERA

One account. Every market. Any currency.

Open and manage individual and corporate accounts across 180+ countries - with FV Bank - controlled compliance, limits, and approval workflows built in.

180+	24/7	1 API	SWIFT	40+
Countries	Settlement	Multi-bank access	ACH · Wire · Local	Local currency transfer

Everything in one banking layer

Fintech clients onboard their own customers while FV Bank remains the system of record, handling compliance approval, account levels, limits, terms acceptance, and risk controls.

API-Based Onboarding

Automate individual and business account creation with progressive KYC/KYB — no manual steps.

FV Bank Compliance Approval

Risk-based limits and approval workflows managed by FV Bank — partners stay clean, customers stay compliant.

Multi-Bank Connectivity

Access global banking partners through a single infrastructure — SWIFT, ACH, local rails, and stablecoins.

White-Label Experiences

Launch with FV Bank interfaces or own the full customer experience through API- first integration.

SWIFT · Domestic Wires · USDC / USDT · Local Rails 100+ countries · ACH · Cards · FX / Treasury · Digital Asset Custody

How account orchestration works

From customer submission to live account—fully automated and compliance-ready.

1. **Customer → Review**

   Your platform submits customer data via API. FV Bank's automated screening (eKYC, sanctions EDD) runs in real time.

2. **Approval → Activate**

   FV Bank approves the account, sets risk-based limits, and activates the full suite — payments, cards, stablecoin custody.

3. **Operate → Scale**

   Partners manage account communication and workflows; FV Bank remains the regulated backbone with 24/7 settlement across all rails.

Account tiers for every client type

From individual retail to institutional treasury — purpose-built onboarding paths for each risk profile.

Individual Plus

Automated onboarding for individuals when data, eKYC screening, and T&C acceptance clear.

Individual Prime

Enhanced review for higher activity — source of funds, source of wealth, EDD, and supporting documents.

Business Plus

Corporate KYB for operating businesses with approved banking, payments, cards, custody, and stablecoin services.

Business Prime

Onboarding for fintechs, NBFIs, and regulated financial businesses (Treasury use-case only)

Regulated . Certified . Always-on .

FV Bank is licensed by the OCIF (IFE-063) and SWIFT certified. Not FDIC-insured. All accounts subject to FV Bank compliance approval and risk controls.

Ready to build on a stronger banking foundation?

Global Managed Accounts are available to fintech and blockchain companies today. Contact our team to explore what's right for your use case.

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