

Online Banking for Trust & Corporate Service Providers



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Investec Bank (Channel Islands) Limited offer a safe and secure facility to Trust & Corporate Service Providers to view and manage their clients accounts online.

Key features

- Available 24/7
- Real-time balance and transactional information going back 10 years
- Ability to view Related Parties on each client
- Automated download of balances and transactions
- Ability to instruct payments via file upload
- Portfolio information on our execution only custody service – details of holdings, valuations and history of purchases and sales, including zero holdings
- Management Information reports. Balance and transactional information and Related Party information, with full details of persons/entities linked to clients as well as tax reporting information
- Extensive search facilities – Client/Account/Transactions
- Branded prints
- Exports to CSV
- Third party enquiry access
- SWIFT prints for inward and outward payments
- User maintenance – you can appoint online System Administrators within your organisation who can set up and maintain view/input user profiles
- Secure, real-time payment functionality – Domestic and International SWIFT payments, BACS, Internal Transfers and Foreign Exchange transactions.

How it works

- Web-based – no installation of software required, no limit on number of users who can log on from any location
- Secure 'https' site with VeriSign SSL Extended Validation Certificate
- Ability to implement Multi-Factor authentication for all user access
- 2 Factor authentication via digipass token for payment approval
- Dedicated support team based in Guernsey.

Direct Swift

If your company is a member of the Swift network you may be able to instruct payments and receive statements via Swift. Please contact us for more information on this service.

Find out more

For full details please contact Chris Lewis on ibcionlinesupport@investec-ci.com or by telephone to 01481 706 450.

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