

CBiBank Launches Professional Capital Verification Account Services for Enterprises

UNITED STATES, June 17, 2024 /EINPresswire.com/ -- With the rapid growth of global trade, more international trading companies are choosing to register in developed countries such as the EU, Japan, and South Korea to gain greater market opportunities, optimize tax management, and enhance brand image. However, a critical step in the company registration process—capital verification—often proves daunting for enterprises. To address this challenge, [CBiBank](#) has officially launched professional capital verification account services, dedicated to providing comprehensive support for enterprises during the registration process.

In the context of global economic integration, internationalization of enterprises has become a major trend. Registering companies in the EU, Japan, and South Korea not only allows businesses to enter these single markets but also effectively control operating costs, optimize tax management, and establish an international brand image. However, the capital verification process for company registration is often complex and time-consuming. For instance, when registering a limited liability company (GmbH) or a joint-stock company (AG) in Germany, enterprises must prove they have sufficient capital to meet initial operating needs at the time of establishment. Specifically, a GmbH requires a registered capital of 25,000 euros, with at least 12,500 euros paid in and deposited in the company's bank account. An AG requires a registered capital of 50,000 euros, with 25% of the total capital (minimum 12,500 euros) paid in.

In response to this market need, CBiBank has launched a series of professional services aimed at simplifying the capital verification process, providing efficient and convenient solutions for enterprises. Firstly, CBiBank offers temporary capital verification accounts, allowing enterprises to transfer funds from corporate or personal accounts as proof of capital. This service significantly reduces the time required for capital verification, enabling enterprises to complete registration quickly. Additionally, once CBiBank receives the funds in the temporary deposit account, it can issue verification certificates and other related documents to assist enterprises in completing the capital verification process, ensuring compliance and transparency.

Upon completion of the capital verification, CBiBank also provides services to convert temporary accounts into formal accounts. Enterprises only need to complete the formal company registration materials to quickly open an offshore bank account. This not only saves valuable time for enterprises but also simplifies the account management process. CBiBank's capital verification services offer several notable advantages, including fast account opening, high compliance, and comprehensive functionality. As an emerging commercial bank in the United

States, CBiBank is a member of the American Bankers Association (ABA) and the Society for Worldwide Interbank Financial Telecommunication (SWIFT), ensuring the compliance of all accounts.

Moreover, once the company is successfully registered, the temporary capital verification account can be converted into a formal bank account, enjoying CBiBank's full range of financial services, including receiving payments, remittances, foreign exchange, rapid transfers, and settlement. CBiBank also provides verification certificate issuance and other related services, offering full support throughout the capital verification process. These services not only help enterprises solve many challenges during the capital verification process but also further enhance CBiBank's competitiveness in the international financial services market.

By launching this series of professional capital verification services, CBiBank provides reliable support for global enterprises during the registration process and will continue to be committed to offering high-quality services to corporate clients, helping them successfully enter international markets and explore broader business prospects.

Cecilia

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