

CORPORATE EXPATRIATE BANKING

SERVICE SUMMARY

Your relocating employees need a U.S. bank account and access to credit in order to settle in the United States successfully and conveniently. This can be difficult without a U.S. Social Security Number, U.S. credit history, or U.S. permanent address. Ease the transition with **EagleBank Corporate Expatriate Banking**.

EagleBank provides **dedicated U.S.-based bankers** to guide employees as they embark on their journey relocating to the U.S. Their U.S. bank account(s) can be opened remotely prior to their arrival in the U.S. With their U.S. financial infrastructure in place, relocating employees can receive relocation funds, transfer personal funds, set up direct deposit of U.S. salary, place a deposit on an apartment and set up rental and utility payments, allowing their move to the U.S. to be smooth and efficient.

Upon arrival in the U.S., relocating employees are eligible to apply for an EagleBank personal credit card⁽¹⁾, even without a U.S. credit history, so they can make essential purchases and start building a U.S. credit history.

BENEFITS

- Employees can establish a U.S. bank account without a Social Security Number
- Once established, the account can be used to set up housing and utility payments
- The process allows users to set up account(s) remotely from the convenience of their home or office in their current country
- Upon arrival in the U.S., employees are eligible to apply for a U.S. credit card⁽¹⁾

HOW IT WORKS

- EagleBank will receive a referral from the transferee's relocation provider and will contact the employee within 24-48 hours to answer any questions, and assist throughout the account opening process. Alternatively, the relocating employee can provide their name, telephone number, and email address, and a dedicated banker will contact them.
- Submit documents required to open the EagleBank account: proof of current address; employment verification or assignment letter; copy of passport, and completed account profile form.
- Upon receipt of all documents requested and verification of identity, an account will be opened⁽²⁾.

CONTACT OUR CORPORATE EXPATRIATE BANKING TEAM

Enjoy the peace of mind of having a dedicated banker in your corner. Please call or email us to learn more:

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⁽¹⁾ Subject to credit approval. EagleBank offers credit cards through a Third-Party Vendor.

⁽²⁾ Additional time to open the account may be needed if additional documentation is required.