Avenox Global

SERVICE SUITE 04

BANKING & FINANCIAL OPERATIONS

Flow

Banking, trade and payments that keep moving.

Four services · 11 countries

www.avenoxglobal.com

ABOUT FLOW

Once the company exists, the money has to move.

Flow covers opening the accounts, financing the trades, moving the payments and keeping every banking relationship current.

Every engagement starts the same way: we read how money actually moves through your business, then work with the institutions that can support it.

IN THIS SUITE

01	Corporate Banking & Account Opening Support	03
02	Trade Finance Advisory	04
03	Cross-Border Payments Advisory	05
04	Bank Relationship Management	06



Corporate Banking & Account Opening Support

Not every bank will take every company. We read how money moves through your business first, then go to the institutions that can live with it.

WHAT YOU RECEIVE

01 Transaction flow review

02 Shortlist of suitable banks, with reasons

03 Complete application file

04 Ownership and source-of-funds narrative

05 Introduction and follow-through to a decision

KEY FEATURES

Flow before application

Counterparties, currencies, corridors and volumes mapped first.

An honest early answer

We say so before a decline goes on record.

Built for scrutinised sectors

Precious metals, commodities and cash-intensive businesses.



Trade Finance Advisory

Trade finance works when the instrument fits the trade. We read the transaction first, then arrange it through institutions with appetite for that corridor and that cargo.

WHAT YOU RECEIVE

01 Instrument recommendation for the trade

02 Shortlist with appetite for the corridor

03 Credit file in the order a committee reads it

04 Support through issuance, presentation and settlement

KEY FEATURES

The full instrument range

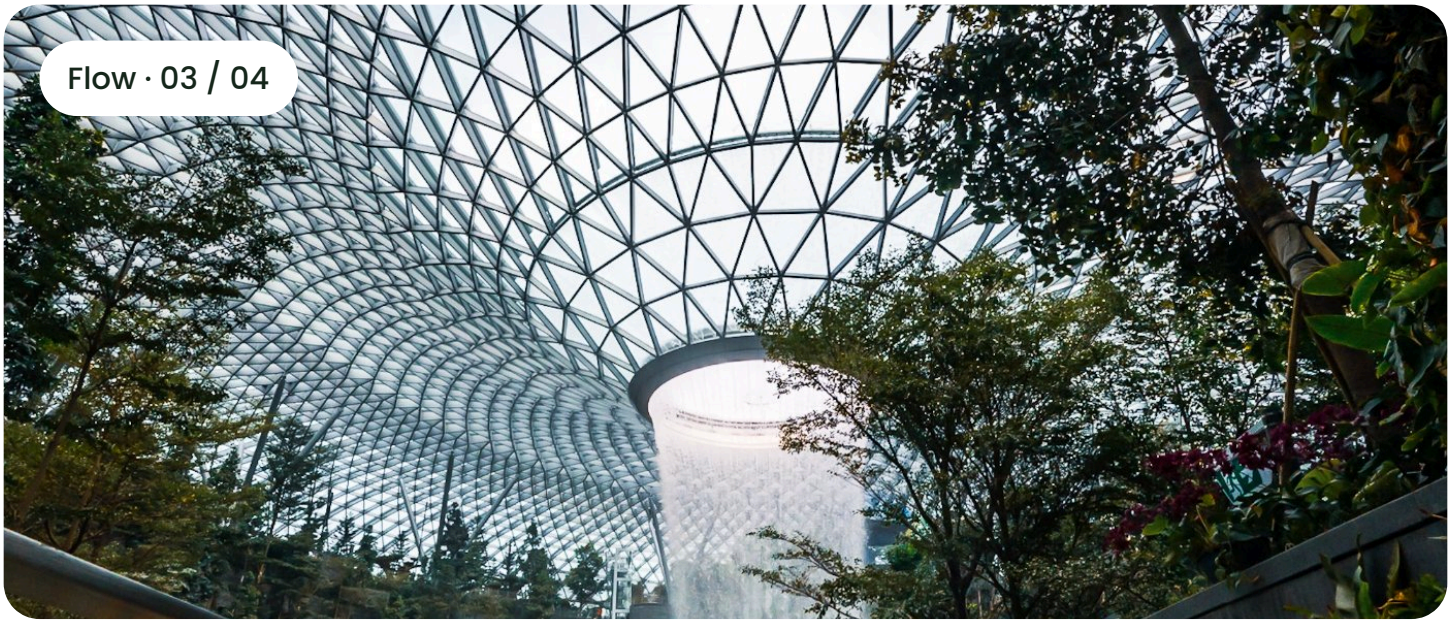
LCs, collections, guarantees, supply chain and invoice finance.

A proven corridor

Turkey, the UAE and the GCC, on into Asia.

Advisers, not a lender

The credit decision and the funds always stay with the bank.



Cross-Border Payments Advisory

A held payment is rarely about the amount. It is about what the bank cannot see. We design the routes and documentation that keep funds moving between jurisdictions.

WHAT YOU RECEIVE

01 Payment route review

02 Supporting documentation for each flow

03 Held payment resolution support

04 Corridor and currency risk notes

KEY FEATURES

Routes chosen for the corridor

Matched to the countries and currencies involved.

Evidence before the question

Documentation ready before a payment is queried.

Works with your existing banks

No need to move accounts to fix a route.



Bank Relationship Management

An account that works today can stop next quarter because a document expired and nobody noticed. We hold the relationship for you, so reviews are prepared for rather than survived.

WHAT YOU RECEIVE

01 Document calendar and renewals

02 Complete answers to bank queries

03 Periodic review preparation

04 Change notifications, sent first

05 Second relationship kept warm

KEY FEATURES

One point of contact

Someone who knows your file and the bank's.

No access to your funds

No mandate and no signing authority, at any point.

Ongoing, not reactive

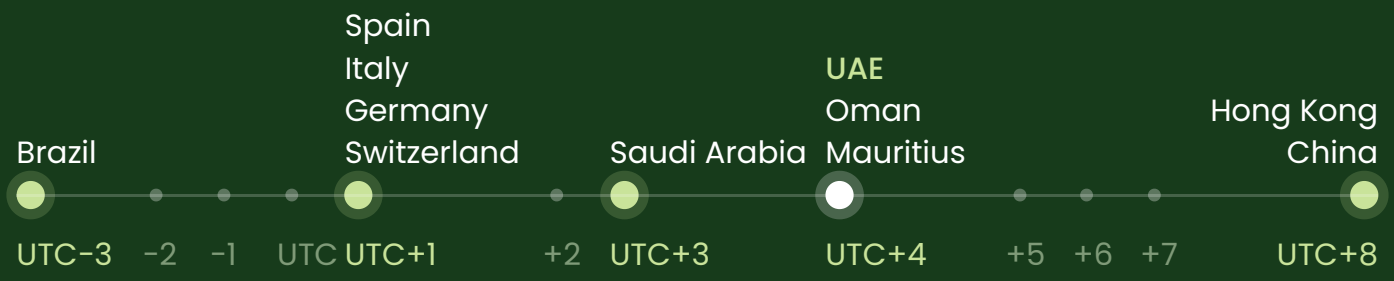
Issues handled before a payment is held.

OUR PRESENCE

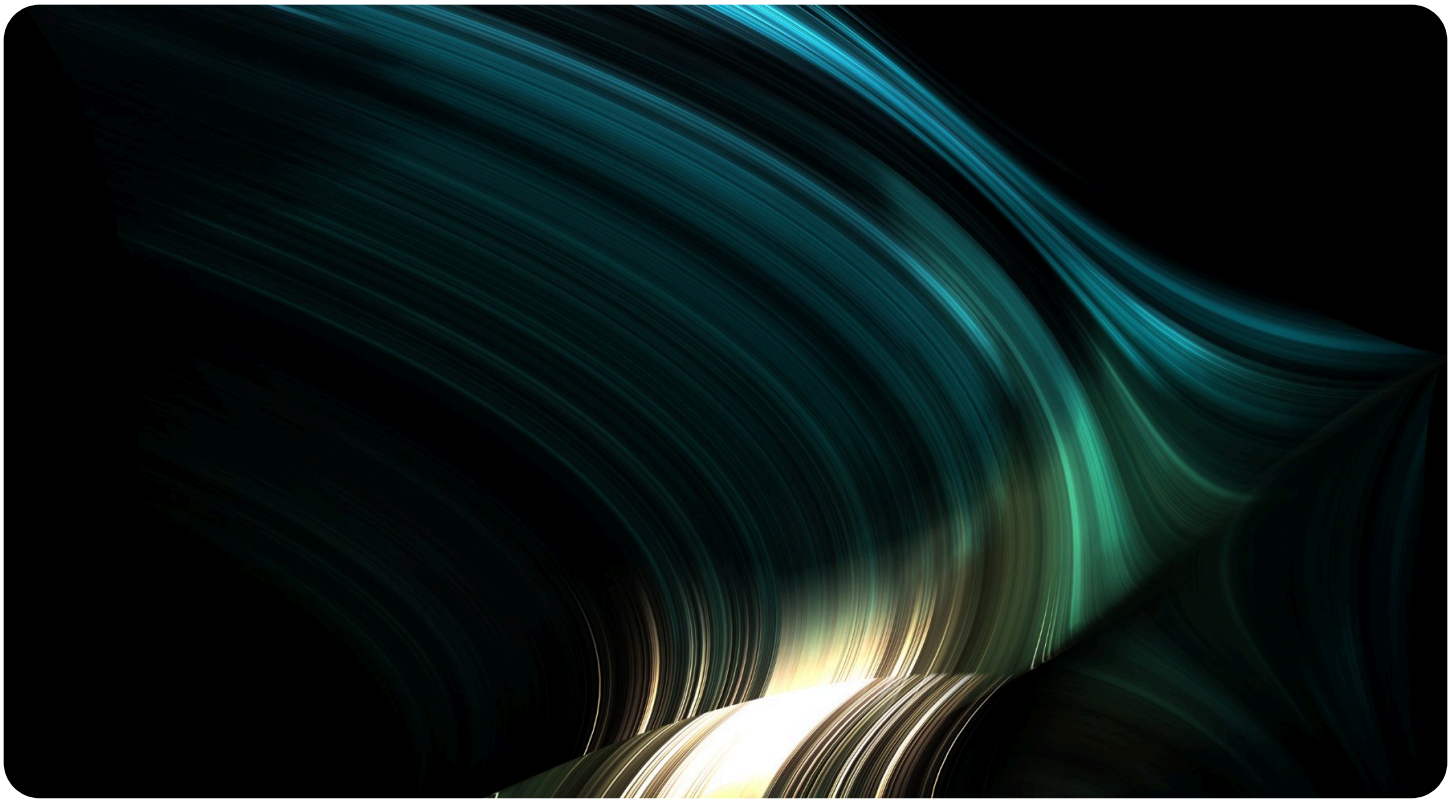
11 countries. One team.

From our base in Dubai we work across four regions, with regulated compliance services in the UAE and Mauritius, and company formation and corporate banking support in all 11.

ELEVEN HOURS OF TIME ZONES



AE	United Arab Emirates	Middle East	Headquarters
MU	Mauritius	Africa	Regulated services
SA	Saudi Arabia	Middle East	Formation & banking
OM	Oman	Middle East	Formation & banking
HK	Hong Kong	Asia	Formation & banking
CN	China	Asia	Formation & banking
ES	Spain	Europe	Formation & banking
CH	Switzerland	Europe	Formation & banking
IT	Italy	Europe	Formation & banking
DE	Germany	Europe	Formation & banking
BR	Brazil	Americas	Formation & banking



START A CONVERSATION

Tell us how the money moves.

We will assess your transactions and counterparties, then put a structure in place that keeps your money moving.

Email us to book a free consultation →

Web
avenoxglobal.com

Email
enquiry@avenoxglobal.com

Office
Innovation One, DIFC, Dubai

Avenox Global