

International Banking & Financial Services

Access to banking, foreign exchange, payments, digital assets and private wealth solutions through specialist institutional partners.

- A tailored approach for international businesses, financial institutions and high-net-worth individuals.
- Your initial point of contact: Zahra Shirazi
- zara@spoog.com

Solutions through institutional partners

Requirements are assessed and matched with suitable third-party providers across jurisdictions.

- Banks and Electronic Money Institutions
- Foreign exchange brokers and payment gateways
- Card programme managers and crypto liquidity providers
- Private banks, asset managers and fiduciary specialists

Banking & Foreign Exchange

Banking and currency solutions for businesses and individuals operating internationally.

- Multi-currency and segregated accounts; virtual and segregated IBANs
- API integrations and omnibus account access where available
- Foreign exchange and same-currency transactions
- Third-party payments, online platforms and real-time reporting
- Currency and jurisdiction coverage depends on the selected provider

Digital Assets & Cross-Border Payments

Specialist partners can support eligible digital asset businesses and international payment requirements.

- Crypto on/off-ramping and processing
- Wholesale liquidity and support for major digital assets
- Cross-border transfers and third-party supplier payments
- Banking arrangements for eligible crypto-related funds
- Pricing, settlement times and availability depend on the provider and transaction

Merchant Processing & Acquiring

Payment gateways and acquiring partners matched to the business, markets and customer base.

- Multi-currency processing and domestic merchant accounts
- Virtual terminals and mail order / telephone order processing
- Recurring and subscription billing
- International payment methods and regional gateway routing
- Open banking connectivity and payment technology integrations

Card Issuance & Wallets

Card programme and account solutions arranged through specialist providers.

- Visa credit and Visa / Mastercard prepaid programmes where available
- IBAN wallets, multi-currency accounts and settlement accounts
- Payment accounts supporting SEPA transfers
- Multiple cards and accounts per user, subject to programme terms
- Online account access and optional rewards programmes

Private Banking

Introductions to private banking and asset management providers for high-net-worth individuals.

- Review existing banking needs and international requirements
- Identify suitable private banking providers
- Facilitate introductions and onboarding
- Support transitions and ongoing relationship coordination
- Products and investment services are supplied by the relevant provider

Wealth Structuring

Access to specialist fiduciary and corporate service providers for investment, succession and trading needs.

- Trusts, foundations and corporate entities
- Trustee, administrator and formation-agent introductions
- Nominee directors, corporate shareholders and accounting services where appropriate
- Provider networks across established international jurisdictions
- Structures require appropriate legal and tax advice for the client's circumstances

From requirements to onboarding

A clear process supported by ongoing coordination.

- 1. Initial discussion: understand your objectives and requirements
- 2. Qualification: gather relevant business and compliance information
- 3. Provider selection: assess fit and discuss proposed terms
- 4. Introduction and onboarding: coordinate with the chosen provider
- 5. Ongoing support: address relationship needs and explore further services

Discuss Your Requirements

For an initial conversation about your banking, payments or financial service requirements:

- Zahra Shirazi
- zara@spoog.com
- Please outline your business activity, relevant countries, currencies, expected volumes and the support you need.