



IBERBANCO

A NEW GENERATION OF ALTERNATIVE BANKING
INNOVATION

Corporate Account

Launch your own branded financial platform with Iberbanco's White Label Solution. Built for fintech startups, digital platforms, and service providers, our white label infrastructure gives you the power to offer banking-like services — without the need to build from scratch or secure regulatory licenses. We provide the core infrastructure, compliance framework, and tools — you focus on your customers and growth.

Features



Branded Front-End: Fully customizable web and mobile interface with your logo, colors, and brand messaging.



Multi-Currency Accounts: Offer personal and business accounts in 80+ currencies.



Debit Card Issuance: Virtual and physical cards powered by Mastercard for your clients.



Automated Onboarding: End-to-end KYC/AML workflow built-in to onboard users globally.



Global Payment Rails: Access to SEPA, SWIFT, ACH, and local networks in 185+ countries.



Compliance & Licensing: Operate under Iberbanco's MSB license and stay fully compliant with Canadian regulations.



API Access: Connect and extend functionality via powerful, secure APIs.



Back-Office Dashboard: Full admin control over user accounts, transactions, and reporting.



Benefits

- Global Business Reach: Operate internationally with ease, accept and send payments in multiple currencies.
- Speed & Simplicity: Avoid lengthy bank procedures and onboard quickly with minimal documentation.
- Custom Solutions: Tailored financial tools for high-risk industries, e-commerce, fintechs, and more.
- Cost Efficiency: Lower transaction and FX costs than traditional institutions.
- Brand Expansion: White-label infrastructure enables you to grow your financial service offering.
- Full Compliance: FINTRAC-registered MSB ensures your operations remain compliant.



Risk Profiles

At Iberbanco, all personal account applications are reviewed under a risk-based approach. The industries or sources of income associated with the applicant can influence the compliance review and onboarding timeline. Below are common examples:

High-Risk Profiles:

- Cryptocurrency trading or exchanges
- Gambling and online casinos
- Adult entertainment and OnlyFans-type services
- Forex and stock trading
- Arms dealing

Medium-Risk Profiles:

- E-commerce and dropshipping
- Marketing and advertising agencies
- Freelance services (e.g., graphic design, photography)
- Financial consulting and tax services
- Online education and coaching
- IT services and software development

Low-Risk Profiles:

- Public sector employees
- Healthcare professionals
- Educators and tutors
- Subscription-based services (magazines, software)
- Home services (e.g., cleaning)
- Law firms and professional consultations

Note: Approval is subject to enhanced due diligence for medium- and high-risk profiles. Reach out to the compliance team for further clarification.

Why Choose Iberbanco? As your financial partneres



Client-Centric Focus: Iberbanco prioritizes personalized service and building lasting relationships with clients.



Expertise and Experience: The team boasts decades of experience in the financial industry, providing reliable foreign exchange and payment solutions.



Customized Risk Management: Tailored risk management solutions are designed to align with each client's unique needs and market conditions.



Advanced Technology: A state-of-the-art platform offers secure, real-time access to market data, enhancing transaction ease and decision-making.



Streamlined Business Solutions: Iberbanco simplifies financial operations, helping clients manage payments efficiently and optimize cash flow.



Proactive Support: Dedicated account managers provide ongoing guidance, ensuring clients' evolving needs are met.



Long-Term Partnerships: The commitment to trust and mutual growth fosters enduring partnerships with clients.



CONTACT

“Enabling global access with fast,
secure, and flexible money services”

CANADA

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IBERBANCO LTD | MULTI-CURRENCY | GLOBAL REACH | FAST ONBOARDING

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