

EQUITY BANK SOUTH SUDAN PRODUCTS & SERVICES TARIFF GUIDE 2022



PERSONAL ACCOUNTS		PERSONAL SAVINGS ACCOUNT		PERSONAL CURRENT ACCOUNTS		CALL & FIXED DEPOSIT	
Retail	SSP	USD	SSP	USD	SSP	USD	USD
Account Opening Balance	1000	50	5000	100	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Minimum Operating Balance	Nil	Nil	Nil	50	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Intercountry Cash Withdrawal-USD		2%		2%			
Account Closing Fee	500	10	500	10	500	10	
Ledger Fees	100	1	200	2			
BUSINESS ACCOUNTS							
Retail	SSP	USD	SSP	USD	SSP	USD	USD
Account Opening Balance	10000	100	1000	100	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Minimum Operating Balance	Nil	Nil	500	100	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Account Closing Fee	500	10	500	10	500	10	
Search Fees	4000	20	4000	10			
Ledger Fees	400	10	10	10			
Corporate	SSP	USD	SSP	USD	SSP	USD	USD
Account Opening Balance	20000	200	1000	100	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Minimum Operating Balance	nil	Nil	Nil	100	Negotiated - FDR Tariff	Negotiated - FDR Tariff	
Account Closing Fee	500	10	500	10	500	10	
Search Fees	4000	20	4000	10			
Ledger Fees	400	10	10	10			
LOANS & OTHER CREDIT FACILITIES				CHEQUE BOOKS & BANKER'S CHEQUES			
	Interest	Lace	Period		ssp	USD	
Business Loan	1.5% per month	5%	36 Months	25 Leaves	2,000.00	10	
Over Drafts	1.5% per month	5%	12 Months	50 Leaves	4,000.00	20	
Equiloan	1.5% per month	5%	36 Months	100 Leaves	8,000.00	40	
Salary Advance	1.5% per month	5%	12 Months	Bankers Cheque-Customer	3,000.00	10	
Development Loan	1.5% per month	3%	60 Months	Bankers Cheques Non-Customer	5,000.00	20	
Others Credit Terms							
Penalty Interest Rate	6% P.A Above Normal Rate						
Cash Covered Loans	1% per month	12 Months					

FOREIGN EXCHANGE SERVICES		SSP	USD
Foreign Currency Cash Withdrawal		2%	1.5% min \$5
Foreign Currency Intercountry Cash Withdrawal			1.5% min \$5
Foreign Currency Intercountry Cash Deposit			3%
Swift-Outgoing (From USD A/C)			1%; min \$50 max \$100
Swift-Outgoing (From SSP A/C)			1.5%; min SSP 20000
Swift-Incoming			0.5%; max \$150

OTHER SERVICES		SSP	USD
STANDING ORDER			
Standing Order Setup		500	10
Standing Order Amendment		500	10
S/O Processing To Equity S.S Branches		100	5
S/O Processing - To Other Banks		0.25% Min SSP 2000	0.25%
Standing Order Stop Payment:		800	40
Standing Order Cancellation		500	20
Unpaid Standing Order		1000	80
CHEQUE CLEARING /REMITTANCE & OTHER SERVICES			
Inward Clearing-Transaction Fee		0.3% min SSP 1500	5
Outward Clearing-Transaction Fee		0.3%; min SSP 300 max SSP 15000	
Upcountry Branch Cheque Clearing		0.3% min SSP 300 max SSP 20000	50
Unpaid Cheque-Outward		2000	30
Unpaid Cheque-Inward		3000	40
Salary Processing		50	2
Internal Transfer (Equity - Equity)		100	5
Intercountry Transfer			1%; max \$100
Intercountry Cash Deposit			3.0% min 5
Rtgs Inward & Outward (SSP)		0.25%; min SSP 2000 Max 5000	
Rtgs Inward & Outward (USD)			1%; max \$100
Bank Opinion/Introduction/Credit Reference Letter		10000	50
Certificate Of Audit Balance Confirmation (Plus Courier Charges)		10000	50
Stop Payment Cheque		2000	40
Dormant Account Reactivation		free	Free
Retrieval Of Documents < 1 Year		10000	50
Retrieval Of Documents > 1 Year		20000	100
Tax Remittance		0	0
Interim Statement (Per Page)		100	3
Photocopy (Per Page)		100	3
SAFE CUSTODY			
Small Item (Semi-Annual)		50000	150

SUPREME TARRIFF

	PERSONAL SAVINGS ACCOUNT		PERSONAL CURRENT ACCOUNT		BUSINESS CURRENT		CORPORATE INSTITUTIONAL CURRRENT	
	SSP	USD	SSP	USD	SSP	USD	SSP	USD
Opening Balance	10,000	100	20,000	200	80,000	500	100,000	1000
Minimum Balance	5000	50	10,000	100	50,000	200	50,000	500
Supreme Fees	450	5	900	5	900	20		
Ledger Fees	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Below Minimum Charge	450	5	600	5	600			
Inward Swift		0.5% Max 150		0.5% Max 150		0.5% Max 150		0.5% Max 150
Internet Banking Subscription		Nil		Nil		Nil		Nil
Monthly Statement		Nil		Nil		Nil		Nil
Bulk Deposit > 200,000	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff	Nil	Nil
Cash Withdrawal	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff	As per tariff
Non Supreme Intersol Charge	3000	15	3000	15	3000	15	3000	15

ALTERNATIVE BUSINESS CHANNELS SERVICES		
	SSP	USD
INTERNET BANKING		
Retail E-Banking Subscription	Free	Free
Corporate E-Banking Annual Subscription & Maintenance	3000	20
Additional Token Key (Corporate E-Banking)	NA	20
E-Banking Statement Request (Self downloaded)	Free	Free
E-Banking Funds Transfer - Retail & Corporate	20	2
E-Banking PIN Regeneration	Free	Free
E-Banking Balance Enquiry	Free	Free
E-Banking Cheque Book Request	Free	Free
EFT/RTGS Outward (SSP)	0.25% max SSP 2000	
EQUITY CARDS SERVICES		
Equity Card Application	500	
Equity Card Replacement (Lost or Damaged or Pin Forgotten)	500	
ATM Withdrawal - Equity ATM	50	
Visa Card Application		10
Visa Card Annual Fee		10
Visa Card Replacement (Lost or Damaged or Pin Forgotten)		10
Visa Card Withdrawal - (Equity ATM)		1.5% min 1
Visa Card Withdrawal - (Other Banks' ATM)		2.50%
Declined Visa Card Transactions (Other Banks' ATM)		5
Visa Card Balance Enquiry (Other Banks' ATMs)		5
MOBILE BANKING (Equity Mobile/App)		
Mini-Statement Request	Free	Free
Funds Transfer	20	2
Balance Enquiry	Free	Free
EFT/RTGS Inward & Outward (SSP)	0.25% max SSP 2000	NA
MOBILE BANKING (USSD)		
Mini- Statement Request	5	1
Funds Transfer	20	2
Balance Enquiry	5	1
EFT/RTGS Outward (SSP)	0.25% max SSP 2000	NA
AGENCY BANKING		
Balance Enquiry	5	1
Agent Withdrawal	0.5% min SSP 50	1.5% min USD1
Agent Deposit	0.5% min SSP 50	0.5% min USD1
TRADE FINANCE SERVICES		
IMPORT LETTERS OF CREDIT		USD
Opening Commission		2% per quarter
Amendment		100
Increase In Credit Amount		2% p.q; min 150
Retirement Commission		1% min100 max 500
Acceptance Commission		2% p.q; min 150
Post Import Finance Commission		1% per quarter
Extension Of Maturity Of Bill-LC		1% per quarter
Postage For LC		50
Document Handling		100
LC Discharged Unutilized		100
IMPORT DOCUMENTARY COLLECTION		
Document Handling		100
Retirement Commission		160
Amendment		160
Avalising Of Bills		1% p.a; min 150
EXPORT DOCUMENTARY COLLECTION		
Document Handling		100
Retirement Commission		1% min100 max 500
Discounting Commission		1% p.a; min 150
GUARANTEES		
Issuance Commission		3% P.A
Extension Commission		3% P.A
Cancellation Of Returned Guarantees		Free
Cancellation Of Guarantees (if not returned)		500
BID BONDS		
Issuance Commission		1% p.a
Extension Commission		1% p.a
Returned Bid Bonds		200
Custom Bond		1% per quarter
STRUCTURED FINANCE		
Deal Structuring Fee		1% of deal amount
Collateral Management Fee		