



List of Products and Services

Personal Domestic Banking

- Checking / Money Market Accounts
- Savings and Certificates of Deposit
- Online Account Opening
- Visa Debit card
- ICS® (Insured Cash Sweep)
- Loans: HELOCs, Residential Mortgages, Boat Loans, Auto Loans, Home Improvement Loans

Business Domestic Banking

- Checking / Money Market Accounts
- Savings and Certificates of Deposit
- Loans: Commercial Real Estate, SBA 504, Asset Guaranteed Loans, Term Loans, Lines of Credit
- Business Visa Debit card and Visa Purchasing card
- ICS® (Insured Cash Sweep)

Business / Personal International Banking

- Checking
- Savings and Certificates of Deposit
- Loans
- Visa Debit and Credit cards
- ICS® (Insured Cash Sweep)

Services

- BanescoMobile
- BanescoOnline
- BanescoVoice
- Banesco Visa® Debit card with Card Controls
- Safe Deposit Boxes (Check banking center availability)
- Wire Transfers
- Merchant Services
- Zelle®

Treasury Management

- Manage your Domestic Business Accounts 24/7 securely and conveniently
- Access to Account Balances and Activity
- Automated Clearing House (ACH) Originations
- Remote Deposit Capture (RDC)
- Lockbox Services
- Positive Pay Services
- Federal and State Tax Payments
- Initiate Wire Transfers
- Zero Balance Accounts

Client Care Center

U.S. Toll-free 888-228-1597

From Venezuela 0-800-122 8226

From the U.S. and all other locations 786-552-0524

Monday through Friday from 8:00 am to 6:00 pm ET