BUSINESS CASE WHITEPAPER · FND-021

Non-resident banking application pack

Prepare an overseas applicant pack against the bank you actually chose.



The decision

The applicant's residence introduces uncertainty about which overseas requirements apply.

What the fee buys

We prepare one applicant pack against a chosen provider's overseas requirements and flag possible attendance requests. The applicant controls submission and the provider decides whether to open the account.

When to commission

Proceed when the applicant and provider are known and the applicant can confirm the facts.

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SCOPE AND OPERATING CASE

How the work changes the decision

Starting position

The chosen provider describes an attendance step without specifying whether it applies to this residence.

In this illustrative case

Record the question against the published checklist and seek confirmation before arranging travel.

Inputs and ownership

Gather the selected provider’s current overseas requirements, applicant residence and attendance constraints.

1. Check overseas requirements
2. Assemble evidence checklist
3. Flag attendance

Using the handover

Use the pack to organise the provider's requirements and identify the steps that may involve travel or an appointment.

An alternative to buying

Request the provider’s current overseas checklist directly if that alone would resolve the issue.

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INVESTMENT AND EVALUATION

Test the case before approving spend

£649 GBP · one-time catalogue fee excluding applicable VAT

Full cost to the buyer

Government, agent, address and bank charges are separate where applicable. Include the cost of preparing inputs, reviewing the output and implementing any subsequent changes.

A time-only comparison

At an illustrative £40 per staff hour, the fee alone equals 16.23 hours. Replace £40 with your own fully loaded hourly cost. Divide the full incremental cost by that rate to find your break-even hours. Count only effort you can reasonably avoid. This illustration predicts no saving.

What to measure

Count provider requirements matched to an applicant record or an explicit attendance question. Record a baseline before work begins. Use the same scope and definition at follow-up, and note changes outside this service.

Timing and dependencies

Pay upfront at the external checkout. You can prepare immediately. We track clearance and start intake when payment clears, which can take up to seven business days depending on the payment system. The estimate after start and receipt of complete inputs is 3–7 working days for our work. Provider and applicant waiting time is additional.

Approval test

Proceed when the applicant and provider are known and the applicant can confirm the facts. Assign an owner for the handover and a date for checking the measure. If the inputs or owner are missing, defer the purchase.

Basis: Routine Works service specification FND-021, GBP catalogue fee and an illustrative working case. View service scope.

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