

# HAMILTON RESERVE BANK

## SUMMARY PROFILE

**Hamilton Reserve Bank** ("Bank" or "HRB") is the largest global bank in the region and a well-established, award-winning commercial bank with a deep British heritage headquartered in the hometown of America's founding father Alexander Hamilton (born 1755). The Bank offers personal banking, business banking, and investment solutions to a large and rapidly expanding worldwide clientele comprised of ultra-high-net-worth individuals and businesses. The Bank has a pristine regulatory history and passes an annual independent BSA/AML audit. In addition to employing a large staff at its global headquarters, the Bank enjoys a tremendous depth of professional capabilities drawn from the world's core business centers: London, New York, Miami, Kuala Lumpur, San Juan, and Dubai.



### A Highly Profitable, Scalable Business Under Seasoned Leadership

Founded by prominent bankers and lawyers from New York and London, HRB thrives on a highly profitable and scalable business model: no cash, no checks, no loans, and no customer lending. The Bank's assets remain in cash or government bonds, deriving revenues from service fees and investments. 100% of the Bank's transactions are processed via Fedwire and SWIFT gpi (MT 103s).

### Meet the Bank's key executives:

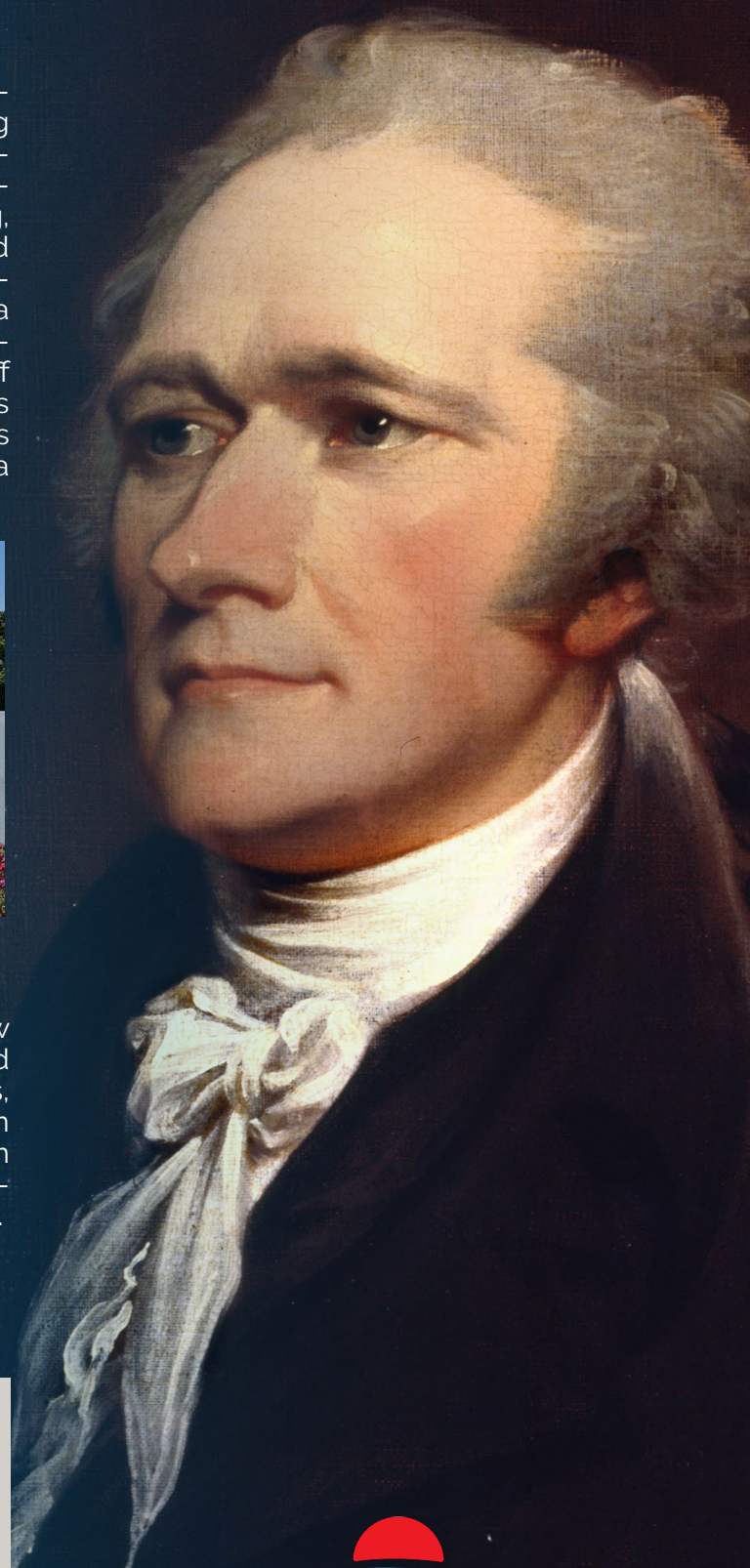
<https://hrbank.com/our-people/>



**RT. HON SIR TONY BALDRY**  
CHAIRMAN OF THE BOARD



**PRABHAKAR KAZA**  
CEO | BOARD MEMBER





## A Success Story

 **TEMENOS**  
World's #1 Banking Software

 **HAMILTON  
RESERVE BANK**

Becoming the largest global bank headquartered in the region through end-to-end digital transformation

[Click here for story](#)

### Powered by World-Renowned Temenos Core Banking, Facial Recognition Technology, and Real Time Risk Mitigation Transaction Monitoring

The Bank adopts the latest financial technology and risk mitigation tools throughout its daily operations. Powered by Temenos, the world's largest core banking software that also runs 80% of the largest banks around the globe, HRB utilizes Straight-Through Processing with facial recognition technology covering all aspects of customer activities in real time. The Bank's Refinitiv database is updated twice a day and all customer files are screened daily. The Bank does not serve high-risk relationships and compliance risk mitigation is resolved in real time through automation and a multi-layered staff review process.

### Review a story about HRB's advanced capabilities featured by Temenos (June 2023):

<https://www.temenos.com/community/success-stories/hamilton-reserve-bank-success-story/>

**Headquarters:** Hamilton Reserve Bank Plaza, a scenic 12-acre bank campus in Nevis.

### Open a New Bank Account 100% Online:

<https://hrbank.com/apply-for-bank-accounts-online/>

### Bank Wire Transfer Instructions:

<https://hrbank.com/wire-transfer-instructions/>

### New Customer Contact:

[onboarding@hrbank.com](mailto:onboarding@hrbank.com)



*"The Hometown Bank of Alexander Hamilton"*

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