



Appendix: "KYC"

Industrial Payment Services Know Your Customer Requirements

Last Update: February 8, 2019

The following documentation is requested to fulfill the Industrial Payment Services Know Your Customer Requirements.

Forms provided by Beneficial Owner (BO)

- Valid Passport/Photo ID of Beneficial Owner(s) & Signatory
- Personal Utility Bill (No older than 3 months) of Beneficial Owner(s)
- Personal Bank Statements (No older than 3 months)

Forms provided by the Business Entity (BE)

- Application Form
- Company Bank Statements (No older than 3 months)
- Incorporation/Registration Certificate
- Articles of Association or Memorandum of Association
- Register of Shareholder(s) & Director(s)
- For businesses with monthly processing volume in excess of USD 100k, all KYC documents must be notarized.