

DOCUMENTS REQUIRED FOR GB2 & OPENING OF MERCHANT ACCOUNT:

1. KYC on Director-
 - CV of owner
 - Passport copy
 - Proof of address
 - Utility bill (telephone, electricity)
 - Bank reference from a reputable bank
 - Permanent account number copy
2. Certificate of incorporation (if it a company)
3. Business continuity plan (Future Plans)
4. Merchant declaration of ownership of website (see attach. Format)
5. Declaration letter for secure codes transactions (see attach. Format)
6. Resolution from sponsored merchant authorizing crediting of funds to PSP's account (where applicable after GB2, see attach Format)
7. Last Year's Chargeback %.
8. Average Ticket Size
9. Last six (6) months website transactions History
10. Current Payment Processor details.
11. Website Requirement (see Attach. Format)