

**PLEASE PROVIDE THE FOLLOWING SUPPORTING DOCUMENT FOR US TO REVIEW  
YOUR APPLICATION AT YOUR EARLIEST CONVENIENCE:**

1. Certificate of incorporation;
2. Memorandum and articles of association with all amendments;
3. Company share register;
4. Proof of company's registered and correspondence address (utility bill) – no more than 3 months old;
5. Information on company director(s): passport copy + proof of address (utility bill or bank statement) – no more than 3 months old;
6. Information on beneficial owners(s): passport copy + proof of address (utility bill or bank statement) – no more than 3 months old;
7. Licence required for operating the legal entity (if applicable);
8. Explanation of the main purpose for opening a business account with Safenetpay;
9. Description of the main business activity of the company;
10. List of the countries where you plan to send funds to and receive from;
11. Corporate website address;
12. Corporate bank statement for the last six months.

