

E-Merchant Checklist



E-Merchant Application, filled and signed



Presentation as per the attached template



Statutory documents, confirming directors and beneficiaries. If country of incorporation of the company has an opened register and all the information can be found there, please provide the link



Proof of bank, that will confirm bank requisites of the company. It could be bank statement or reference letter or screenshot from internet-banking



Lease agreement of the company's office



From directors: proof of address + passport
(this must be a photo of the ID document, no scans accepted)



From beneficiaries: proof of address + passport
(this must be a photo of the ID document, no scans accepted) + CV or LinkedIn