

How to verify company account



Incorporation certificate

Articles of Incorporation

Enterprise good standing certificate

Proof of shareholding structure

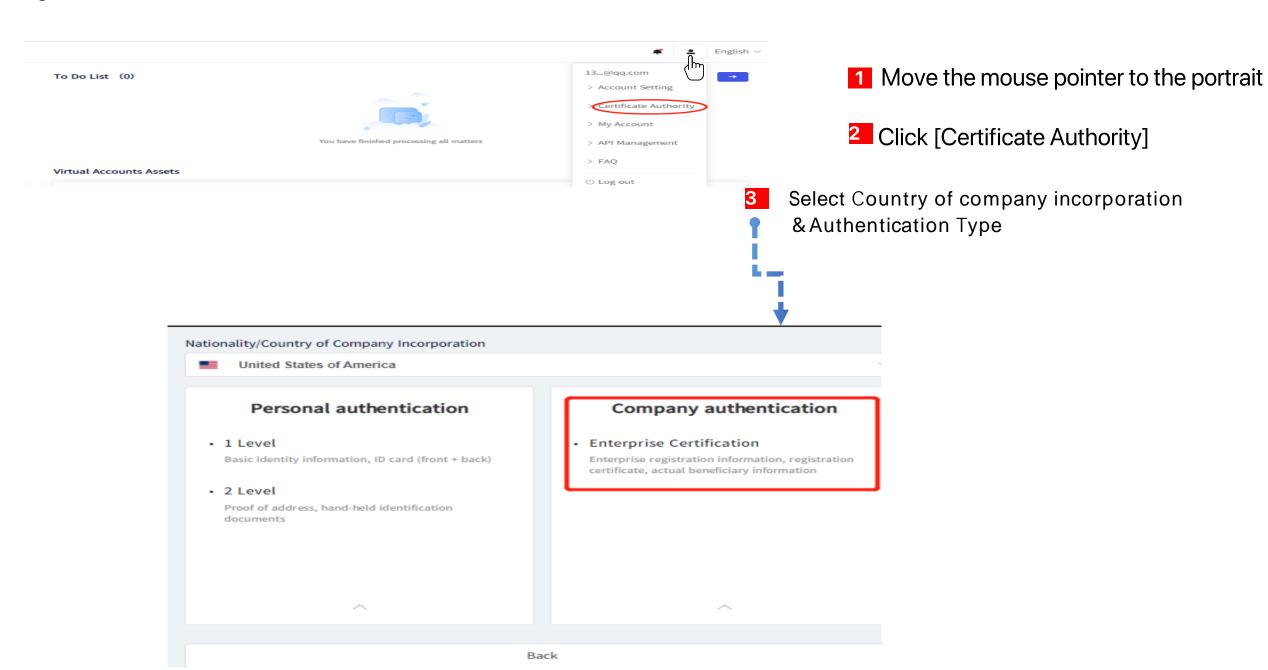
5

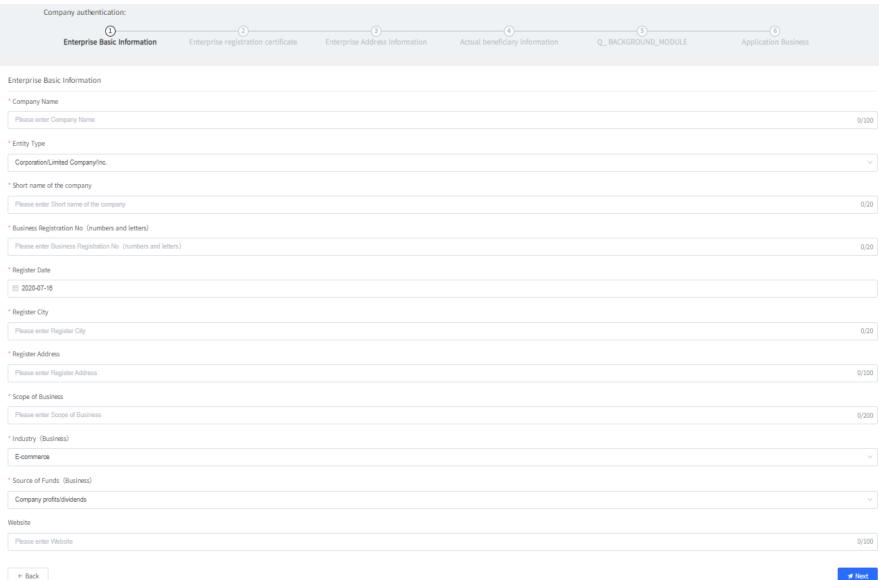
Certificate of Incumbency

6

Proof of business address

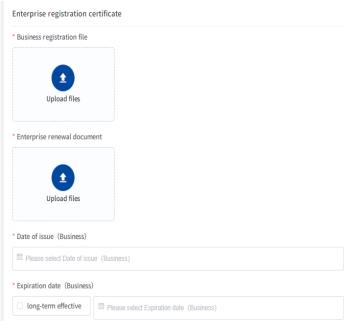
ID document and address proof of the directors







#### Update [certificate of enterprise registration]



#### Note

Business Registration Certificate:

Companies Registry, exclusive document for Hong Kong companies





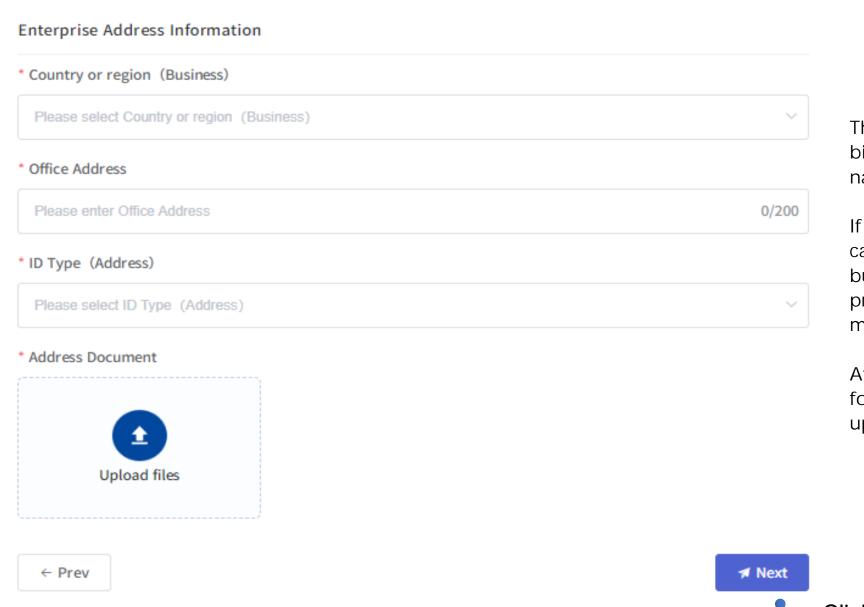
Fill in your details in all the fields and upload files, what documents are needed as follow:







#### Update [Proof of enterprise address]





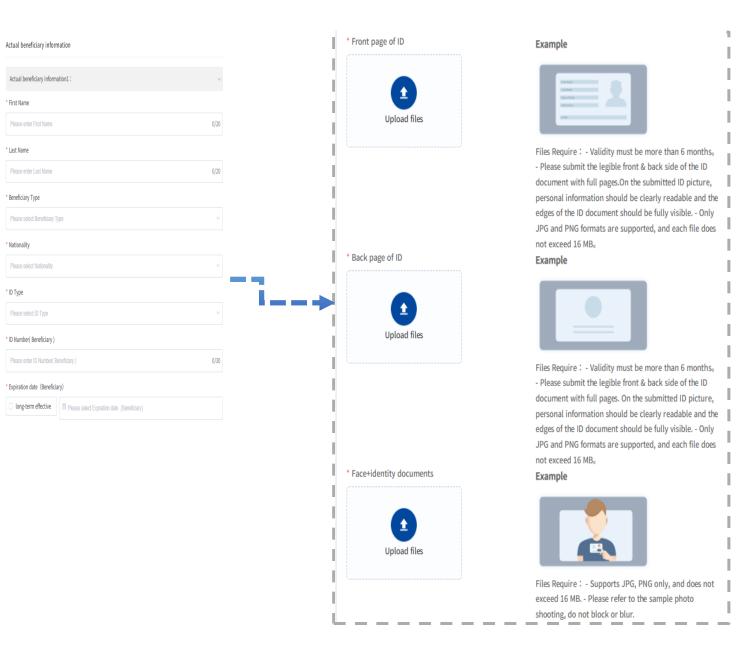
The company's water, electricity, gas bills/bank statement (including company name and address) for the past 3 months

If it's a newly registered company that cannot provide these, you can use the business registration certificate (The premise is that the address information must be included) instead.

After 1 month, the above-mentioned formal address proof needs to be updated and uploaded.



### Update [Identification and address of the actual beneficiary]





Director/shareholder

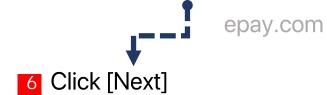
's face+ holds the IDI

document

Address certification of



## **Update Other Company information**



* Country/Region where Major Business is Carried Out  Please select Country/Region where Major Business is Carried Out  * Methods of acquiring customers  Please select Methods of acquiring customers  If you acquire customers through a third-party platform, please provide the name of the third-party platform	·
* Methods of acquiring customers  Please select Methods of acquiring customers	· V
Please select Methods of acquiring customers	
If you acquire customers through a third-party platform, please provide the name of the third-party platform	0/005
	0 1005
Please enter If you acquire customers through a third-party platform, please provide the name of the third-party platform	0/200
* Types of products/services to be used	
Please select Types of products/services to be used	·
* Does the Company intend to open API Payment Gateway?	
Please select Does the Company intend to open API Payment Gateway?	
If the above answer is Yes, please select	
Please select If the above answer is Yes, please select	
Please list out the key counterparties for the business (if any)	
Please enter Please list out the key counterparties for the business (if any)	0/200
* Expected total amount per month (in USD)	
Please select Expected total amount per month (in USD)	~

If your company intend to open API
Payment Gateway, select Yes and fill out
next page;
If No, ignore the next page and click

If No,ignore the next page and click Submit.

Click [Next]

# **Update** Application Business

Application Business	
Key Customer Type(s)	
Please select Key Customer Type(s)	~
Business pattern between the company and the customers, and Statement of fund flow with counterparties.	
Please enter Business pattern between the company and the customers, and Statement of fund flow with counterparties.	0/200
Number of employees	
Please enter Number of employees	0/200
Contact Person (Full name, Telephone/Mobile No., and Email Address)	
Please enter Contact Person (Full name, Telephone/Mobile No., and Email Address)	0/200
Initial Source of Wealth (e.g., the origin of total assets of the entire body)	
Please select Initial Source of Wealth (e.g., the origin of total assets of the entire body)	~
Ongoing Source of Wealth	
Please select Ongoing Source of Wealth	V
Expected Source of Funds (e.g., the origin of the funds that will be deposited at Epay)	
Please select Expected Source of Funds (e.g., the origin of the funds that will be deposited at Epay)	V
Annual Business Turnover (USD)	
Please enter Annual Business Turnover (USD)	0/200
Purpose of Business Relationship with Epay	
Please enter Purpose of Business Relationship with Epay	0/200
Proof(s) of the Online Store/Website Ownership	
Upload files	
Screenshot(s) of Orders History from Admin Management	

Click[Submit]if you have checked out your Info

Note

The account authentication will normally be completed within 2 working days after your submission for approval.

Information can't be modified unless approval is rejected.

**EPAY, EASY PAY**