



How to verify company account

What documents are required for verification?

- 1

Incorporation certificate
- 2

Articles of Incorporation
- 3

Enterprise good standing certificate
- 4



Proof of shareholding structure
- 5

Certificate of Incumbency
- 6

Proof of business address

ID document of the directors

Login for verification



Home

Pay-Out

Epay Account

Beneficiary Manage...



Transaction

Account Setting

Certificate Authority

FAQ


Log out



^

Hi mis[redacted],
Welcome Back!

Total Balance ①
≈ 0.00 USD

 Epay account



0.00
USD

Transaction Record

③ Select Country/region of company incorporation&Account type



Select account type and country/region

Account type

 Personal

Equity:


- Cost-effective global payment and collection services
- L1: Transaction limit of 900USD
- L2: Supports high-value transactions

 Company

Equity:

- Secure and efficient corporate financial services
- Supports currencies from over 200 countries/regions
- Comprehensive API services

Country/Region

 United States of America(US)

Begin authentication

② Click [Certificate Authority]

① Move the mouse pointer portrait

To-Do List (3)



Account Settings

Please bind Google Authenticator



Account Settings

Please complete KYC certification



Account Settings

Quick Functions



Pay-In



Pay-Out



Payment



Exchange

Holiday Calendar

Fill out the enterprise information

Enterprise Basic Information

* Company Name

Please enter Company Name0/200

* Entity Type

Corporation/Limited Company/Inc.▼

* Business Registration No. (numbers and letters)

Please enter Business Registration No. (numbers and letters)0/60

* Date of Incorporation

2020-07-16

* Register City

Please enter Register City0/20

* Registered address

Please enter Registered address0/100

* Scope of Business

Please enter Scope of Business0/200

* Industry (Business)

E-commerce▼

* Source of Funds (Business)

Company profits/dividends▼

Choose Other, please specify(Source of Funds)(Optional)

Please enter Choose Other, please specify(Source of Funds)(Optional)0/20

Website(Optional)

Please enter Website(Optional)0/100

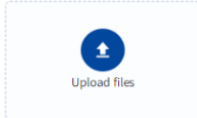
← Back



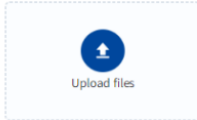
Update [certificate of enterprise registration]

Enterprise registration certificate

* Certificate of Incorporation



* Enterprise renewal document



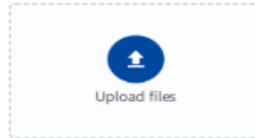
* Date of issue (Business)

Please select Date of issue (Business)

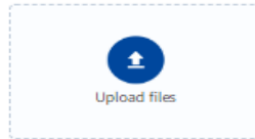
* Expiration date (Business)

☐ long-term effective ☐ Please select Expiration date (Business)

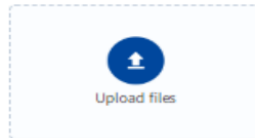
Articles of Association(Optional)



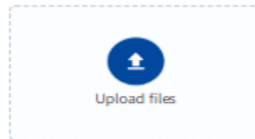
Certificate of continuing registration (Optional)



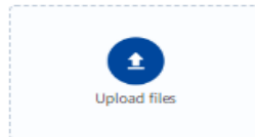
Certificate of ownership structure (Optional)



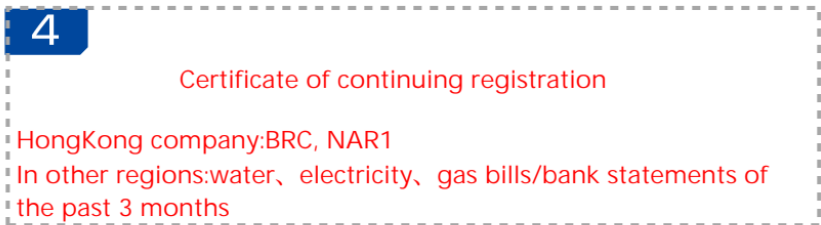
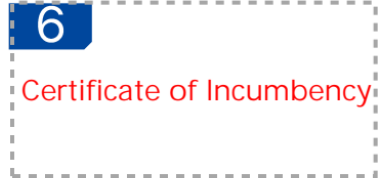
Certificate of Incumbency(Optional)



Other document(Optional)



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



Note

Business Registration Certificate:

Companies Registry, exclusive document for Hong Kong companies





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

Update [Proof of enterprise address]

Enterprise Address Information

* Country or region (Business)

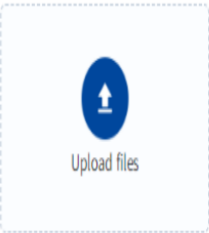
Mainland China

* Office Address

Please enter Office Address

0/200

* Address Document



Required

* Types of address proof document

Bank Statement

Example

Files Require : - Corporate clients can provide a company bank statement or utility bill (water/gas/electricity bill) issued within 3 months as proof of company address, which contains the name and address of your company. - Proof(s) of address must be issued within 3 months. - If the number of documents is more than 2, please combine into a complete and legible PDF file(s) before uploading. - Please submit a complete and legible proof of address, making sure it is not modified. - Proof of address can be in Chinese or English. If not either of them, please provide an official translation along with the original proof of address.

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Click [Next]



Update [Identification and address of the actual beneficiary]

Ultimate beneficial owner information:

Beneficiary Type

Shareholder

Nationality

Taiwan,China

ID Type

ID CARD

First Name

Please enter First Name

Last Name

Please enter Last Name

ownership percentage

100

ID Number(Beneficiary)

Please enter ID Number(Beneficiary)

Expiration date (Beneficiary)

long-term effective

long-term effective



ID Number(Beneficiary)

Please enter ID Number(Beneficiary)

0/30

Expiration date (Beneficiary)

long-term effective

long-term effective

Example

The valid period of the certificate must be greater than 1 month

Front page of ID

Upload files

Required

Example

Files Require : [Click to view the document failure case](#) - Validity must be more than one month - If the number of files is more than 2, please make them uploaded as a complete and clear pdf file - Please submit the legible front & back side of the ID document with full pages. On the submitted ID picture, personal information should be clearly readable and the edges of the ID document should be fully visible - Only JPG and PNG formats are supported, and each file does not exceed 16 MB.

Back page of ID

Upload files

Required

Example

Files Require : - Validity must be more than one month - If the number of files is more than 2, please make them uploaded as a complete and clear pdf file - Please submit the legible front & back side of the ID document with full pages. On the submitted ID picture, personal information should be clearly readable and the edges of the ID document should be fully visible - Only JPG and PNG formats are supported, and each file does not exceed 16 MB.

epay.com

1

Identity document of corporate director

2

Director/shareholder's address information



Country of residence

United States of America

Address of residential

Please enter Address of residential

0/100

Add Ultimate beneficial owner information

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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

Please enter If you acquire customers through a third-party platform, please provide the name of the third-party platform0/200

* 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)

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6 Click [Next]

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

Update Application Business

7 Click [Next]

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Application Business

Key Customer Type(s)

Please select Key Customer Type(s)0/200

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 employees0/200

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

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)

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 Epay0/200

Proof(s) of the Online Store/Website Ownership

Upload files

Screenshot(s) of Orders History from Admin Management

Upload files

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Apply for verification



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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

