



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

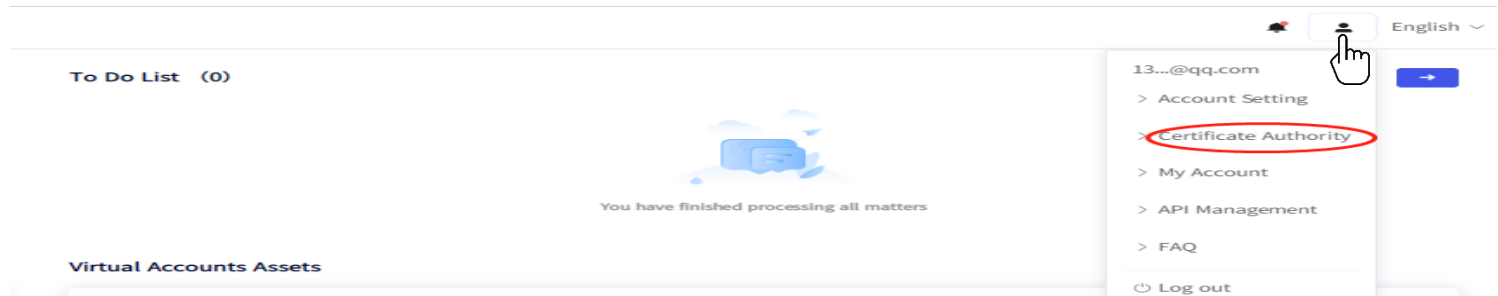
5

Certificate of Incumbency

6

Proof of business address

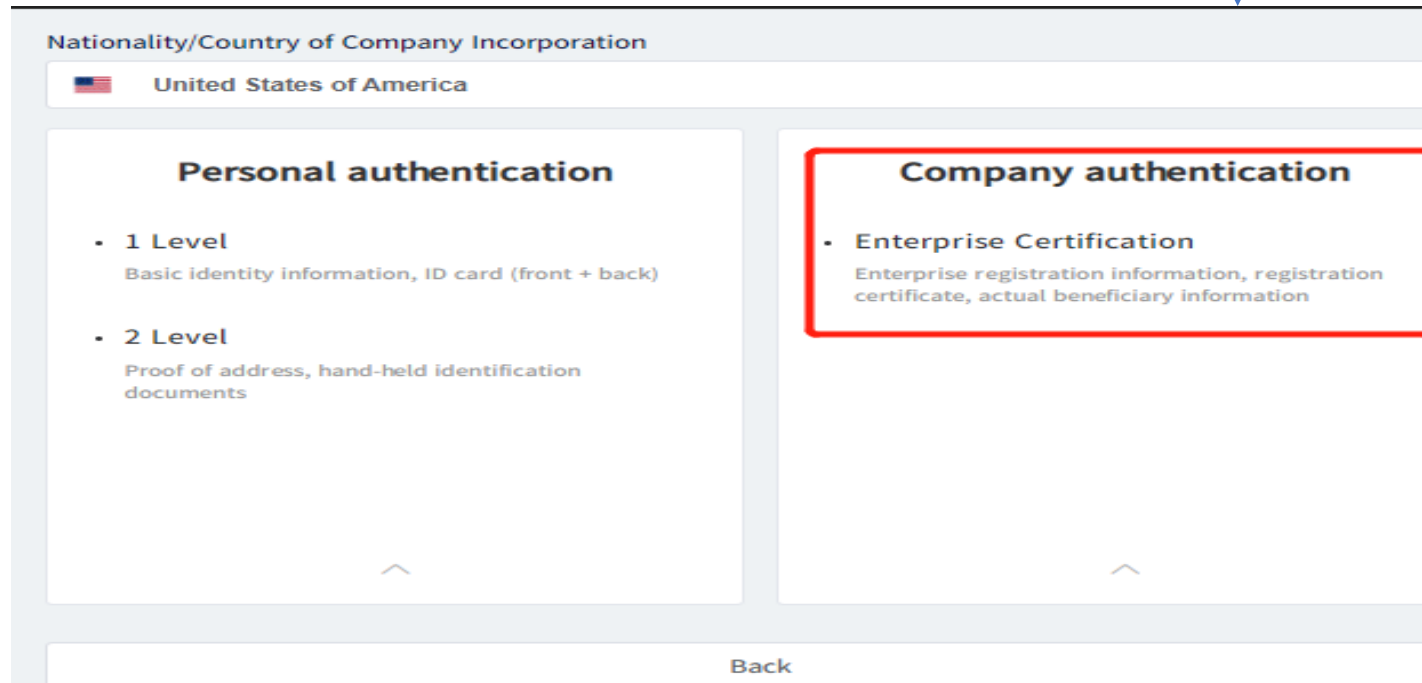
ID document of the directors



1 Move the mouse pointer to the portrait

2 Click [Certificate Authority]

3 Select Country of company incorporation & Authentication Type



Fill out the enterprise information

Enterprise Basic Information

* Company Name
Please enter Company Name 0/200

* 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 City 0/20

* Registered address
Please enter Registered address 0/100

* Scope of Business
Please enter Scope of Business 0/200

* 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

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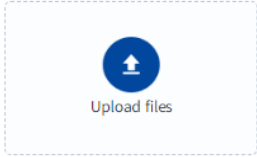
4 Click [Next]



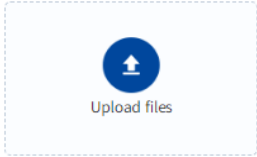
Update [certificate of enterprise registration]

Enterprise registration certificate

* Certificate of Incorporation



* Enterprise renewal document



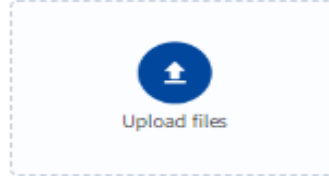
* Date of issue (Business)

Please select Date of issue (Business)

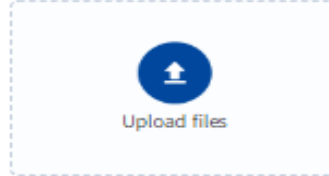
* Expiration date (Business)

long-term effective Please select Expiration date (Business)

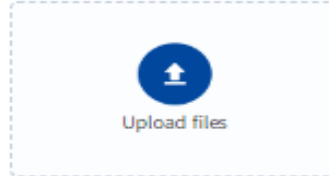
Articles of Association(Optional)



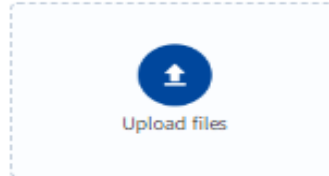
Certificate of continuing registration (Optional)



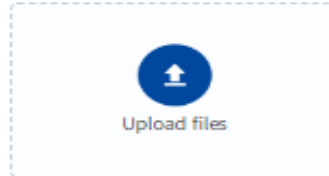
Certificate of ownership structure (Optional)



Certificate of Incumbency(Optional)



Other document(Optional)



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

1
Certificate of Incorporation

5
Certificate of ownership structure

2
Enterprise renewal certificate

6
Certificate of Incumbency

3
Articles of Association

4
Certificate of continuing registration
HongKong company:BRC, NAR1
In other regions:water, electricity, gas bills/bank statements of the past 3 months

Note

Business Registration Certificate:

Companies Registry, exclusive document for Hong Kong companies



Update [Proof of enterprise address]

Enterprise Address Information

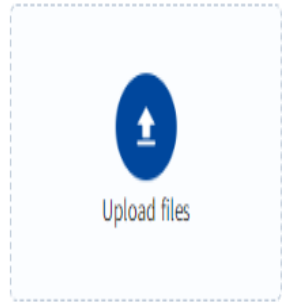
* Country or region (Business)

Mainland China

* Office Address

Please enter Office Address 0/200

* Address Document



Required

* Types of address proof document

Bank Statement

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5

Click [Next]



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

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.



Update [Identification and address of the actual beneficiary]

Ultimate beneficial owner information1 :

* 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) **Example**
 long-term effective long-term effective
The valid period of the certificate must be greater than 1 month

* Front page of ID **Example**

Required
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 **Example**

Required
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.

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 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

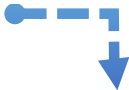
Please list out the key counterparties for the business (if any)
Please enter Please list out the key counterparties for the business (if any) 0/200

* 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 Submit.

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Update Application Business

Application Business

Key Customer Type(s)

Business pattern between the company and the customers, and Statement of fund flow with counterparties.

 0/200

Number of employees

 0/200

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)

Ongoing Source of Wealth

Expected Source of Funds (e.g., the origin of the funds that will be deposited at Epay)


Annual Business Turnover (USD)

 0/200


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


Upload files



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