



Prepaid MasterCard®

KYB (Know Your Business) - List of Corporate Documents required to approve you for full use of our Newport payments platform.

Administrator Requirements*:

1. Copy of your passport, driver's license or other Government issued photographic identity document that is in date/valid.
2. Recent (within last three months) utility bill such as electricity, gas, telephone, or Government bill that reflects the address and evidence of your residency and country.

**The Administrator is the person in charge of handling your business account (enroll cardholders, add funds, etc.).*

Company Requirements:

1. Memorandum & Articles of Association (all pages).
2. Certificate of Incorporation.
3. Details of other directors/owners that are registered with your business. We will need identity documentation the same as Administrator level.
4. Recent utility bill, Office rental agreement or document evidencing your Business operating address.
5. The Bank's name, sort code/BIC number and last four digits of your current/business account from where you will be sending us money from.
6. Copy of the latest Bank Statement for the Company showing the account number, name of company, business address and transaction pages showing activity.

Simply log in to the platform with your existing credentials and upload the documents directly. We will then examine the documents and if all in order, approve you for full functionality.