



Prepaid MasterCard®

BUSINESS PARTNER KYB GUIDE & COUNTRIES ELIGIBILITY

Newport is responsible for KYB (Know Your Business) process of all Business Partners as per the EU Third Money Laundering Directive.

Newport requires the following documents to register a Company as Business Partner:

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.



COUNTRIES ELIGIBILITY

Newport will allow the registration of Business Partners from the following Countries.

Eligible Countries

ISO	NAME
AX	ÅLAND ISLANDS
AL	ALBANIA
AD	ANDORRA
AI	ANGUILLA
AG	ANTIGUA AND BARBUDA
AR	ARGENTINA
AM	ARMENIA
AW	ARUBA
AU	AUSTRALIA
AT	AUSTRIA
AZ	AZERBAIJAN
BS	BAHAMAS
BH	BAHRAIN
BB	BARBADOS
BY	BELARUS
BE	BELGIUM
BZ	BELIZE
BM	BERMUDA
BT	BHUTAN
BQ	BONAIRE, SINT EUSTATIUS AND SABA
BA	BOSNIA AND HERZEGOVINA
BR	BRAZIL
BN	BRUNEI DARUSSALAM
BG	BULGARIA
CA	CANADA
KY	CAYMAN ISLANDS
CL	CHILE
CN	CHINA
CO	COLOMBIA
CR	COSTA RICA
HR	CROATIA



CY	CYPRUS
CZ	CZECH REPUBLIC
DK	DENMARK
DM	DOMINICA
DO	DOMINICAN REPUBLIC
EC	ECUADOR
SV	EL SALVADOR
EE	ESTONIA
FK	FALKLAND ISLANDS
FO	FAROE ISLANDS
FI	FINLAND
FR	FRANCE
GF	FRENCH GUIANA
GE	GEORGIA
DE	GERMANY
GI	GIBRALTAR
GR	GREECE
GL	GREENLAND
GD	GRENADA
GP	GUADELOUPE
GT	GUATEMALA
GG	GUERNSEY
GY	GUYANA
HK	HONG KONG
HU	HUNGARY
IS	ICELAND
ID	INDONESIA
IE	IRELAND
IM	ISLE OF MAN
IL	ISRAEL
IT	ITALY
JM	JAMAICA
JP	JAPAN
JE	JERSEY
JO	JORDAN
KZ	KAZAKHSTAN
KR	KOREA, REPUBLIC OF
QZ	KOSOVO
KW	KUWAIT
LV	LATVIA



LI	LIECHTENSTEIN
LT	LITHUANIA
LU	LUXEMBOURG
MK	MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF
MY	MALAYSIA
MV	MALDIVES
MT	MALTA
MQ	MARTINIQUE
MU	MAURITIUS
MX	MEXICO
MD	MOLDOVA, REPUBLIC OF
MC	MONACO
MN	MONGOLIA
ME	MONTENEGRO
MA	MOROCCO
NP	NEPAL
NL	NETHERLANDS
NZ	NEW ZEALAND
NI	NICARAGUA
NO	NORWAY
OM	OMAN
PA	PANAMA
PG	PAPUA NEW GUINEA
PY	PARAGUAY
PE	PERU
PH	PHILIPPINES
PL	POLAND
PT	PORTUGAL
QA	QATAR
RE	RÉUNION
RO	ROMANIA
RU	RUSSIAN FEDERATION
KN	SAINT KITTS AND NEVIS
LC	SAINT LUCIA
MF	SAINT MARTIN (FRENCH PART)
VC	SAINT VINCENT AND THE GRENADINES
SM	SAN MARINO
SA	SAUDI ARABIA
RS	SERBIA



SC	SEYCHELLES
SG	SINGAPORE
SX	SINT MAARTEN (DUTCH PART)
SK	SLOVAKIA
SI	SLOVENIA
SB	SOLOMON ISLANDS
ZA	SOUTH AFRICA
ES	SPAIN
SR	SURINAME
SE	SWEDEN
CH	SWITZERLAND
TW	TAIWAN
TH	THAILAND
TT	TRINIDAD AND TOBAGO
TR	TURKEY
TC	TURKS AND CAICOS ISLANDS
UA	UKRAINE
AE	UNITED ARAB EMIRATES
GB	UNITED KINGDOM
UY	URUGUAY
VG	VIRGIN ISLANDS, BRITISH

Ineligible Countries

Newport will NOT allow the registration of Business Partners from the following list.

ISO	NAME
AF	AFGHANISTAN
AO	ANGOLA
AQ	ANTARCTICA
AS	AMERICAN SAMOA
BD	BANGLADESH
BF	BURKINA FASO
BI	BURUNDI
BJ	BENIN
BL	SAINT BARTHÉLEMY
BO	BOLIVIA, PLURINATIONAL STATE OF
BQ	BONAIRE, SINT EUSTATIUS AND SABA
BV	BOUVET ISLAND
BW	BOTSWANA



CC	COCOS (KEELING) ISLANDS
CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
CF	CENTRAL AFRICAN REPUBLIC
CG	CONGO
CI	CÔTE D'IVOIRE
CK	COOK ISLANDS
CM	CAMEROON
CU	CUBA
CV	CAPE VERDE
CW	CURAÇAO
CX	CHRISTMAS ISLAND
DJ	DJIBOUTI
DZ	ALGERIA
EG	EGYPT
EH	WESTERN SAHARA
ER	ERITREA
ET	ETHIOPIA
FJ	FIJI
FM	MICRONESIA, FEDERATED STATES OF
GA	GABON
GH	GHANA
GM	GAMBIA
GN	GUINEA
GQ	EQUATORIAL GUINEA
GS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS
GU	GUAM
GW	GUINEA-BISSAU
HM	HEARD ISLAND AND MCDONALD ISLANDS
HN	HONDURAS
HT	HAITI
IN	INDIA
IO	BRITISH INDIAN OCEAN TERRITORY
IQ	IRAQ
IR	IRAN, ISLAMIC REPUBLIC OF
KE	KENYA
KG	KYRGYZSTAN
KH	CAMBODIA
KI	KIRIBATI



KM	COMOROS
KP	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC
LB	LEBANON
LK	SRI LANKA
LR	LIBERIA
LS	LESOTHO
LY	LIBYA
MG	MADAGASCAR
MH	MARSHALL ISLANDS
ML	MALI
MM	MYANMAR
MO	MACAO
MP	NORTHERN MARIANA ISLANDS
MR	MAURITANIA
MS	MONTSERRAT
MW	MALAWI
MZ	MOZAMBIQUE
NA	NAMIBIA
NC	NEW CALEDONIA
NE	NIGER
NF	NORFOLK ISLAND
NG	NIGERIA
NR	NAURU
NU	NIUE
PF	FRENCH POLYNESIA
PK	PAKISTAN
PM	SAINT PIERRE AND MIQUELON
PN	PITCAIRN
PR	PUERTO RICO
PS	PALESTINIAN TERRITORY, OCCUPIED
PW	PALAU
RW	RWANDA
SD	SUDAN
SH	SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA
SJ	SVALBARD AND JAN MAYEN
SL	SIERRA LEONE
SN	SENEGAL



SO	SOMALIA
SS	SOUTH SUDAN
ST	SAO TOME AND PRINCIPE
SY	SYRIAN ARAB REPUBLIC
SZ	SWAZILAND
TD	CHAD
TF	FRENCH SOUTHERN TERRITORIES
TG	TOGO
TJ	TAJIKISTAN
TK	TOKELAU
TL	TIMOR-LESTE
TM	TURKMENISTAN
TN	TUNISIA
TO	TONGA
TV	TUVALU
TZ	TANZANIA, UNITED REPUBLIC OF
UG	UGANDA
UM	UNITED STATES MINOR OUTLYING ISLANDS
US	UNITED STATES
UZ	UZBEKISTAN
VA	HOLY SEE (VATICAN CITY STATE)
VE	VENEZUELA, BOLIVARIAN REPUBLIC OF
VI	VIRGIN ISLANDS, U.S.
VN	VIET NAM
VU	VANUATU
WF	WALLIS AND FUTUNA
WS	SAMOA
YE	YEMEN
YT	MAYOTTE
ZM	ZAMBIA
ZW	ZIMBABWE
QZ	KOSOVO