Compliance Requirements

Website Requirements

Your website must contain the following:

1. Clickable and functional buttons across the website.
2. Clear and working contact details, including:
    - Email address
    - Phone number
3. Office address clearly displayed on the website.
4. Legal policy pages, including:
    - Privacy Policy
    - Terms & Conditions
    - Refund Policy
    - Payment Policy

Company Information Verification

The following company information must be consistent across your KYC documents and public company registries:

- Legal company name
- Directors
- Registered business address
- Company registration number

This information must match official records on directories such as:
https://opencorporates.com

KYC Documents Required

Please provide the following documents for compliance and verification:

Company Documents

- Certificate of Incorporation
- Articles of Association / Memorandum of Association (AOA / MOA)
- Operating License

Financial Documents

- La**st** 3 months bank statements
- Last 6 months bank statements
- Chargeback report

Identity & Address Verification

- Passport ID of Ultimate Beneficial Owner (UBO)
- Proof of address for Business
- Proof of address for UBO