

Please find below required KYC's and KYB's for production.

A. Know Your Business (KYB)

1. What is the entity registration name with BRELA?
2. What is the registration number?
3. What is your business license number?
4. What is your tax identification number(TIN)?
5. What is your Value Added Tax(VAT) identification number? If any
6. What is the name of your Bank account provider?
7. What is the Branch name of your Bank Account provider?
8. What is your Bank account number?
9. What is your registered address?
10. What is your office phone number?
11. What is your office email address?

B. Know Your Customer (KYC)

1. What is the name of the first director?
2. What is the National Identification Number of the first director?
3. What is the phone number of the first director?
4. What is the email address of the first director?
5. What is the name of the second director?
6. What is the National Identification Number(NIN) of the second director?
7. What is the phone number of the second director?
8. What is the email address of the second director?

When sharing please attach certified copies of the following;

- Certificate of incorporation
- Business License
- TIN certificate
- VAT certificate(If any)
- Memorandum of Understanding
- Bank's Introduction Letter
- Copy of ID for each director(NIDA ID/Passport)
- For foreign director(Attach copy of Passport and Work-Permit)

This information should be sent to info@azampay.com