



nextpayway.com

KNOW YOUR COUNTERPARTY (KYC)

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Completing this document and gathering the information therein is a minimum requirement as part of Nextpayway's know your counterparty (KYC) and know your counterparties' business (KYCB) due diligence policy. This must be completed prior to facilitating any transactions.

The information provided on this form must be accurate and as detailed as possible to ensure that diligence is completed effectively and promptly. Missing or inaccurate responses may lead to a delay in processing the application and beginning transactions.

If you feel that a requirement is not applicable, please explain why in a separate sheet as necessary. GCF will discuss risk based alternative options, however, do note that each requirement must be met in some way. Certain answers to some questions on this Form may trigger additional Due Diligence requirements.

Section A – is to be completed by all counterparties. Under Nextpayway Policy, for a counterparty to qualify for Section A only, it must be:

- registered/licensed and regulated by a local financial authority as a credit or financial institution, and
- traded on a Recognised Stock Exchange
- publicly listed in: - any EEA country, Australia, Brazil, Canada, Hong Kong, Japan, New Zealand, Singapore, Switzerland, South Africa, United States

Section B – applies only to those counterparties who have been specified as requiring standard due diligence (SDD) and is separated into the following sub-sections.

Section C – applies only to those counterparties who have been specified as requiring enhanced due diligence (EDD) and is separated into the following sub-sections.

Documents

All documents must be in English or provided with a certified translation by an independent professional individual, organisation or a Nextpayway employee.

Identification (ID) Standards/Requirements

All ID documents must be current (not expired), issued by a government body, clear and legible (including a clear picture where applicable) and show the entire ID with no portions cut off.

If IDs do not have Latin characters, a certified translation must also be submitted which includes the following information:

- Full legal name
- Date and place of birth
- Type of identification and number
- Issuing Government agency

About Nextpayway

Nextpayway is a payments & currency processing platform designed to offer international deposit and withdrawal options, adapted specifically for e-commerce, that also enables integrating payments in various types of currencies.

The Nextpayway All-in-one Digital Wallet solution, bridges and connects between online shops and market participants, by allowing customers and sellers to shop and sell using the payment methods they prefer, on a Payment Platform that is connected by API to a PCI Level 1 Gateway which links by API to online merchants.

The solution is already implemented for various segments, is currently used internationally and has long term, trusted relationships with numerous Payment schemes globally. Nextpayway is expanding its unique solution into the e-commerce field, thus enabling the e-commerce ecosystem to enjoy the benefits and flexibility of shopping.

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