

Documents, required for the onboarding process of a legal entity

To provide secure and reliable services to our clients and to comply with international anti-money-laundering (AML) and prevention of terrorist financing standards, we implement comprehensive know-your-customer policies. We follow strict AML and suspicious-activity-reporting policies to protect the lawful interests of our clients.



We value our own reputation as well as the reputation of our clients. Therefore, for your own protection and to ensure the security and accessibility of your funds, please provide all of the required information.

1. Company registration certificate, or a link to the electronic document at the official company registry site;
2. Company statute;
3. The company management structure;
4. The ownership structure, describing the entire chain of shareholders up to the ultimate beneficiary owners of the company;
5. The comprehensive information on the ultimate beneficiary owners of the company.
6. A written description of the company's business;
7. The latest version of the annual report, if it is available;
8. A link to the company's website and other publicly available information.

The Paylar onboarding team may require additional documents that they deem necessary.

The General Manager of the company shall open a personal account with Paylar in order to gain full access to the company's payment account and be able to receive and make payments.

In order to start onboarding the legal entity, please choose "Register" on the [Paylar Login page](#), then choose "Legal entity" and follow the instructions. Once the first registration is complete, our onboarding team will contact you by email with further details.

Please note that we may require to send the notarized and legalized copies of the documents provided by email prior to establishing business relations. Translation to the English language should be provided.

We are looking forward to doing business with you!

The Paylar team