

DELTAPAY



Required Documents:

- Certificate of Incorporation, share certificates, (full corporate documents)
- Know Your Customer – Approved identification of all Principals and Directors
 - Passports scan copy
 - Address Proof, e.g. utility bill
- Previous Card processing statements history containing sales, refund, and chargebacks data
- Copy of website terms and conditions
- Screenshot of website domain ownership proof
- PCI Attestation
- Full Business Plan and Sales Projections
- Bank account statements/bank certificate/letter containing full settlement bank account details
- Copy of license (if applicable)

Website Compliance Requirements:

- Needs to reflect Company legal name and address
- Clear/visible merchant descriptor, with customer support phone number and e-mail address
- Return, Cancellation, and Refund Policy
- Delivery methods and timing
- Listing of products with pricing in the consumer's currency
- Terms and conditions listed on the website
- Order page to be SSL secured
- Domain Name registered in the Company's name
- VISA and MasterCard Logos

Please note that additional documents/requirements may be requested.