

BUSINESS ENROLLMENT FORM



Here's a list of essential information and documents that we need to setup your new Merchant Processing account with Netevia Platinum.

Please provide the following:

- Federal Tax ID Number (TIN):
- Current processor statements (1-3 months)
- Voided check or a bank letter
- Photo of driver's license or approved valid ID
- Social Security Number (SSN) to verify ownership as related to Federal Tax ID and US Department of Treasury
- Any additional owners; everyone with 25% or more ownership*
- Business or Liquor License (If applicable)
- EBT or FNS certificate copy (If applicable)
- If multi locations, please provide a list

*Explanation of the reason for all owners: The U.S. Department of the Treasury issued final rules under the Bank Secrecy Act to clarify and strengthen. Customer Due Diligence requirements. As per these requirements, financial institutions are required to identify and verify the identity of beneficial owners or legal entity customers as part of their AML Compliance Program. Per the Final Rule, "Criminals have exploited the anonymity that legal entities can provide to engage in money laundering, corruption, fraud, terrorist financing, and sanctions evasion, among other financial crimes." Strong Know Your Customer (KYC) practices that include identifying and verifying the identity of the natural persons who own or control a legal entity help defend against these abuses. The official ruling can be found at: <https://www.federalregister.gov/documents/2016/05/11/2016-10567/customerdue-diligence-requirements-for-financial-institution>