

Onboarding

This chapter is intended to present you the requirements that will allow you to use the Money Transfer via Card solution in your Company. We have presented here what information is necessary to provide so that you can join the Money Transfer program and so that we can properly create the required corporate balance account for you thus allowing you to funds management and card issuing.

Business onboarding

To start using Money Transfers via Card you need to go through a few on-boarding steps:

1. Please contact our sales - salesteam@verestro.com
2. Please respond to some introduction question that will let us prepare proposal for you.
3. You will receive offer for card issuing and payouts processes.
4. If you accept the offer you will be asked to provide some company documents required for the AML verification process.
5. You need to perform KYB process to pass verification of your company.
6. And finally you will enable you your own balance in Verestro Money Transfer program.

Technical onboarding

Tip: Please remember to inform us on which environment you want us to configure an account for you. Verestro xPay Payout offers two environments: `TEST` and `PROD`.

Important! Implementation of the solution is work in progress...

Revision #6

Created 22 August 2024 06:19:49 by Jakub Kotyński

Updated 19 December 2024 08:32:51 by Jakub Kotyński