



PARTNER SIGNUP
INDIVIDUAL APPLICANT

Individual Partner Information

Last Name

First Name

Citizenship

Country of Residence

Contact Details

Street Address

Apartment or Suite No.

City

State / County

Postcode / Zipcode

Phone Number

Email Address

Website

Payment Method

Bank Name

Name on Bank Account

Account Number / IBAN

SWIFT / BIC

Sort Code *(if applicable)*ABA / Routing No. *(if applicable)*

Intermediary / Correspondent Name

Intermediary / Correspondent SWIFT / BIC

Digital Wallet Address

Virtual Assets Service Provider

Individual Partner Supporting Documents Checklist

Identification Document

 Valid Passport, Driver's License or Government Issued photo ID

Document evidencing ownership of payment account

 Bank Statement (dated within 60 days) Screenshot of Digital Wallet *(if applicable)*