

Adult Merchant Account

Cheat Sheet



Required KYC For US Merchants

Where Card Present Volume Under \$100,000

- Filled Merchant Application Form
- National ID Of Directors/Business Owners
- Letter Of Good Standing For The Business Bank Account/Void Check
- Article Of Incorporation
- Business Website/Marketing Material
- 3 Months Most Recent Processing Statement (If Available)
- 3 Months Business Bank Statement.
- Website Non Expiring Login Information



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- **2 Years Financials, most recent, YTD P&L and Balance Sheet**



E-Commerce Requirements

- Must Have Age Verification On Homepage
- Age Verification At The Checkout Page
- Fully Filled MOTO / Internet Questionnaire
- High Risk Registration Required



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