**MESTECH KYC – All Accounts**

**Tick the box if attached.**

|  |  |  |
| --- | --- | --- |
| **ITEM** | **PRESENT** | **COMMENT (IF ANY)** |
| Name of Business |  |  |
| Nature of Business |  |  |
| Principal Contact Person |  |  |
| Certified Copy of Company Profile from RGD |  |  |
| Certificate of Incorporation |  |  |
| Certificate to Commence Business |  |  |
| Number of Directors  (if limited liability) |  |  |
| Directors (if limited liability) |  |  |
| ID of all Directors (Passport / Ghana Card) |  |  |
| Tax Identification Number (TIN) |  |  |
| Licenses (if applicable) |  |  |
| Expected Transactions (Number – weekly) |  |  |
| Expected Transaction (Amount – weekly) |  |  |
| Physical Address Visit |  |  |

|  |  |  |
| --- | --- | --- |
|  | Approval |  |
| Compliance Recommendation |  |  |
| Compliance KYC Team Recommendation |  |  |

Dated:

**NB:**

1. Business Description (Brief sentence about exactly what you do):  
  
2. Business Owner Phone Number:  
  
3. Business Owner Full Name:  
  
4. Business Owner Email:  
  
5. Owner ID Type(accepted IDs; Passport, Driver's License or Voters ID):  
  
6. Owner ID Number:  
  
7. Customer Support Number:  
  
8. Name of business  
  
9. GPS location  
  
10. Business Registration Documents

**Service Description:**

1. Bulk SMS: MES Technology provides all entities with bulk sms solutions to reach a larger audience. This helps to create brand awareness, send reminders to monthly subscribers and ensure customer retention for our partners.
2. USSD Solution: With our robust and unique infrastructure regarding short codes, the general public, corporate entities, and cherished partners can perform various transactions without needing internet service or mobile data. One can purchase airtime, internet data, vote for pageant competitions, make request for services and also pay bills.
3. Mobile App Development: MES Technology provide mobile application development to our partner to cater for their various needs in the market. With over five (5) experienced engineers and nine (9) years in software development, we boast of a very rich engineering culture with demand to needs solutions. We pride ourselves in providing the best user interface solution and user experiences for partners who wants a mobile app developed for them to reach a larger audience.