

# CARD ISSUANCE ONBOARDING



Section 1 – General Information					
Registered Name of Business					
Registration Number		Operating Name (If different from registered name)			
Registered Address of Business					
Date of Incorporation		Country of Incorporation			
Operating License/Permit		Operating License Issuer		Date of Issue & Expiry	
Does the company currently hold all requisite material licenses, permits or other consents to conduct its business?					
Name of Key Regulator					
Bank Account Name					
Bank Account Number					
Section 2 – Business Activities					
Principal Areas of Business (e.g. FinTech, Lender, MFB, Co-operative etc.)					
Type of Card - Prepaid or Debit  Physical <input type="checkbox"/> (NGN or USD) Virtual <input type="checkbox"/> (NGN or USD)					
Sample Use Case of Card					
State KYC per customer e.g. ID, BVN, utility Bill etc.					
Expected transaction in USD per cardholder.					
Website					

