

# Onboarding requirements for using Flutterwave in Nigeria.

The requirements for using Flutterwave in Nigeria depends on the category of account you are signing up for.

## **Individual account**

- Valid means of ID
- Bank Verification Number
- Web URL/Social Media page
- Residential address
- Personal bank account details
- Estimated Monthly Sales

## **Business (Limited Entities)**

- Full MEMART Document
- Directors' IDs & BVN
- Corporate Bank Account details
- Operational Business Address
- Verifiable website URL showing business activities
- Operating License (where business is regulated)
- Estimated Monthly Sales

## **Business (Sole Proprietorship)**

- CAC Certificate & Application for Registration for Business Name form (CAC/BN/1 or Form A)
- Proprietor's Name, ID & BVN
- Corporate Bank Account details
- Operational Business Address
- Verifiable website URL showing business activities

## **NGOs**

- Full CAC Documents
- Trustees' Names, IDs & BVN
- Corporate Bank Account details
- Operational Business Address
- Verifiable website URL (where required).
- Constitution/Memorandum of Guidance
- SCUML Certificate
- Estimated Monthly Sales

## **Accepted IDs (coloured copies only)**

Driver's License, International Passport, Identity Card, Permanent Voter's card