

## Re: Barbara Harvey onboarding



Joshua Wasserzug <office@easypayments.ca>

7:30 AM



To: Barbara Harvey

We greatly appreciate your interest in purchasing Bitcoin. To proceed, we kindly request that you complete the ID verification through the following link:

<https://in.sumsub.com/identsic/l/#/2KEYdMH8cBFqKcoR>

Once you have completed the verification, please email us back. Based on the amount you intend to purchase and your banking details, we will then provide you with the tailored instructions necessary for your transaction.

Looking forward to assisting you further.

Best regards,

Joshua Wasserzug

**Easy Payments Inc**

Email: [office@easypayments.ca](mailto:office@easypayments.ca)



On Tue, Mar 19, 2024 at 10:29 AM Barbara Harvey <[libratoyz@gmail.com](mailto:libratoyz@gmail.com)> wrote:

Hi,



**Thank you.**

**We are processing your data.**

Your verification status will update automatically.

- ☐ Identity document
- ☒ Selfie
- ☐ Applicant data
- ☐ Proof of residence
- ☒ Phone verification
- ☒ Email verification

## Re: Barbara Harvey onboarding



Joshua Wasserzug <[office@easypayments.ca](mailto:office@easypayments.ca)>

8:04 AM



To: Barbara Harvey

I hope this message finds you well. We are in the process of finalizing your request, and as part of this, you will soon receive a separate message from DocuSign.

Please keep an eye out for this message. Once it arrives, we kindly ask you to review and sign the document provided. This is a crucial step in completing the necessary procedures for your transaction.

After you have signed the document via DocuSign, we will proceed to the next step and provide you with the detailed information you need. Your prompt attention to signing the document will help us expedite the process.

If you have any questions or encounter any issues with the DocuSign process, please don't hesitate to contact us for assistance.

Thank you for your cooperation.

Best regards,

Joshua Wasserzug

**Easy Payments Inc**

Email: [office@easypayments.ca](mailto:office@easypayments.ca)






**Joshua Wasserzug**  
office@easypayments.ca

Barbara Harvey,

Please DocuSign Digital Asset Client Agreement 111.pdf

Thank You, Joshua Wasserzug

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## Re: Barbara Harvey onboarding



Joshua Wasserzug <[office@easypayments.ca](mailto:office@easypayments.ca)>

8:13 AM



To: Barbara Harvey

Thank you for completing the verification process. To proceed further, could you please confirm the amount you are planning to transfer, and also let us know which bank you'll be using for this transaction? This information will help us ensure everything is set up correctly on our end.

Looking forward to your response.

Best regards,

Joshua Wasserzug

**Easy Payments Inc**

Email: [office@easypayments.ca](mailto:office@easypayments.ca)



## Re: Barbara Harvey onboarding



Joshua Wasserzug <office@easypayments.ca>

8:19 AM



To: Barbara Harvey

Following our recent discussions, I am providing the necessary Bill Payment Info

### Bill Payment Info

Payee Name      APAYLO FINANCE TECHNOLOGY  
Merchant Name.    Easy Payments  
(Customer ID Suffix)    APL739300000569

1. Log In to Your Financial Institution: Access your online banking account and navigate to the 'Bill Payment' section.
2. Add Payee: Search for 'APAYLO FINANCE TECHNOLOGY' in the list of payees. Select and add it as a new payee to your account.
3. Nickname (Optional): You may add a nickname for this payee for easy future reference.
4. Enter Account Number (Customer ID): Input your specific account number with APAYLO FINANCE TECHNOLOGY and save this information.
5. Sending Funds: When you are ready to transfer funds, go to the Bill Payment section, select this payee, and enter the amount you wish to send.

After completing the payment, please email a confirmation with a receipt or payment proof attached. For any queries or assistance, feel free to contact me. Thank you for your cooperation