




GatePay Widget
SEPA or Faster Payment transfer to USDC
Light KYC Guidebook

Enhanced KYC - Up to 10,000 USDC accumulated

1. Please insert full name, valid email address and valid phone number.

Please insert the approximately amount of USDC you want to pay and click deposit now.

**GatePay**

Deposit USDC
Deposit USDC directly to your account

Full name

Enter full name

Email

example@mail.com


Phone

123-456-789

Crypto amount

Enter crypto amount

Crypto Currency

 USD Coin
USDC

Polygon
POLYGON

Deposit now

2. Please chose Euro (SEPA or Instant SEPA transfers) or GBP (Faster Payment transfer), insert the amount and click buy now.

Buy Crypto To Your Wallet

You pay

EUR

▼

Using payment method

SEPA

Instant Transfer

See fees calculation

-

2.97 EUR

Total fees

÷

0.935973 EUR = 1 USDC

Rate ⓘ

You receive (estimate)

USDC

polygon Network

Buy Now

Powered by

Transak

3. Verification code – insert the code that came to you via email and after inserting click continue

The screenshot shows the 'Verify Your Email' screen in the Transak app. At the top, there is a back arrow on the left and a menu icon on the right. The title 'Verify Your Email' is centered. Below the title, a light blue box contains the text: 'You will receive a verification code at [redacted] Check your spam folder in case you cannot find it in your inbox.' Below this, the label 'Verification Code' is followed by a text input field with the placeholder 'Enter verification code'. At the bottom, there is a checkbox with the text 'I agree with Transak's [Terms of Use](#) and [Privacy Policy](#).' Below the checkbox is a large blue 'Continue' button. At the very bottom, it says 'Powered by' followed by the Transak logo and name.

← Verify Your Email ☰


You will receive a verification code at [redacted] Check your spam folder in case you cannot find it in your inbox.

Verification Code

Enter verification code

☐ I agree with Transak's [Terms of Use](#) and [Privacy Policy](#).

Continue

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4. Information details - please fill in full name, phone number and date of birth and press continue.

Important: The name must be exactly the same as the name of the sending account.

The screenshot shows a mobile application interface for 'Personal Details' under the heading 'KYC STEP 1/3'. At the top, there is a progress bar that is partially filled with blue, followed by a checkmark icon. Below the progress bar, the form is divided into three sections: 'First Name' and 'Last Name' (each with a text input field containing a greyed-out pattern), 'Mobile number' (with a dropdown menu showing a flag and '+30' followed by a text input field with a greyed-out pattern), and 'Date of birth' (with a calendar icon and a text input field showing 'DD-MM-YYYY'). At the bottom of the form, there is a large blue button labeled 'Continue'. Below the button, it says 'Powered by Transak' with a small logo.

Personal Details

KYC STEP 1/3

First Name

Last Name


Mobile number

Date of birth


Continue


Powered by Transak

5. Please fill in full address



Address





KYC STEP 2/3

Address Line

1234 Main St.

Address Line 2 (Optional)

Apartment, studio, or floor

State/Region

City


Postal/Zip Code

Country

Select

▼

Continue

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6. Please chose purpose of buying USDC - Buy crypto for Investment

← Purpose of Transak

KYC STEP 3/3

What's your purpose for using Transak?

☐ Buying/selling crypto for investments

☐ Buying NFTs

☐ Buying crypto to use a web3 protocol

Continue

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7. Next step is verification - please make sure you have valid ID, Passport or driving license and click start.

← Additional Verification

KYC STEP 1/2

! We need to collect some additional information from you. This helps us ensure the safety and security of your Transak account.

ID Proof & Selfie

Start

Powered by Transak

8. Please start verification - it will take a few minutes



9. Liveness verification – the KYC provider will ask you to move your head to the right and to the left

The screenshot shows a mobile application interface for 'ID Proof & Selfie'. At the top, there is a back arrow and the title 'ID Proof & Selfie'. Below the title is a progress bar that is almost full, with a checkmark icon at the end. To the right of the progress bar, it says 'KYC STEP 2/2'. In the center, there is a circular frame containing a line-art icon of a person's head. A blue circular button with a white pause symbol is overlaid on the bottom right of the frame. Below the frame, the text 'Εγγραφή βίντεο' (Video recording) is displayed. Underneath that, a message states: 'Αυτό είναι για να επαληθεύσετε ότι είστε πραγματικό πρόσωπο' (This is to verify that you are a real person). A list of instructions follows: '• Πρώτα, τοποθετήστε το πρόσωπό σας στο πλαίσιο' (First, place your face in the frame). Below this, a partially visible instruction reads: 'Στη συνέχεια, κινήστε το κεφάλι σας αριστερά και δεξιά' (Next, move your head left and right). A light blue information box contains a warning icon and the text: 'Το πρόσωπό σας και το φόντο σας θα καταγραφούν κατά τη διάρκεια αυτής της διαδικασίας' (Your face and background will be recorded during this process). At the bottom, there is a large blue button labeled 'Έναρξη εγγραφής' (Start recording).

← ID Proof & Selfie

KYC STEP 2/2

Εγγραφή βίντεο

Αυτό είναι για να επαληθεύσετε ότι είστε πραγματικό πρόσωπο

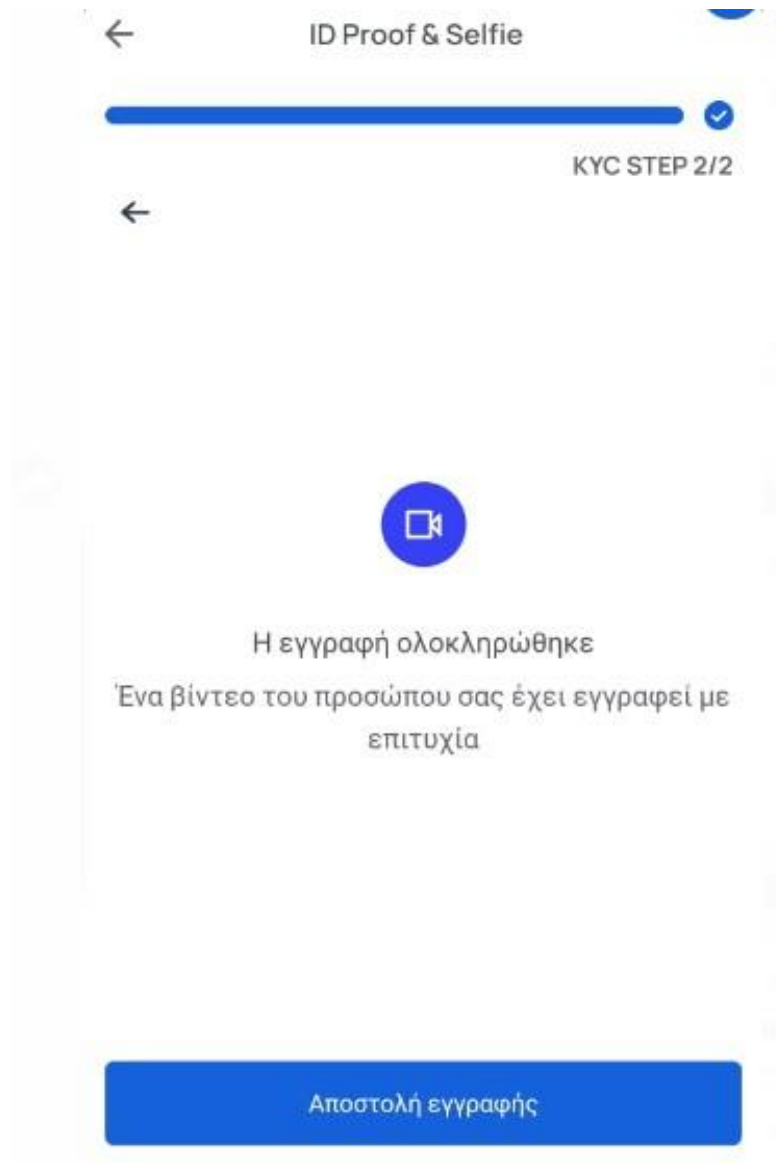
- Πρώτα, τοποθετήστε το πρόσωπό σας στο πλαίσιο

Στη συνέχεια, κινήστε το κεφάλι σας αριστερά και δεξιά

ⓘ Το πρόσωπό σας και το φόντο σας θα καταγραφούν κατά τη διάρκεια αυτής της διαδικασίας

Έναρξη εγγραφής

10.Liveness Registration completed - click send registration



11. Please select the country of your document (Passport, ID or driving license)

← ID Proof & Selfie

KYC STEP 2/2

Επιλέξτε το έγγραφό σας

Επιλέξτε εκδούσα χώρα για να δείτε ποια έγγραφα αποδεχόμαστε

Εκδούσα χώρα

Επιλέξτε χώρα έκδοσης

12. Please choose the document you will use (Passport, ID or driving license)

←

ID Proof & Selfie

✓

KYC STEP 2/2


Επιλέξτε το έγγραφό σας

Επιλέξτε εκδούσα χώρα για να δείτε ποια έγγραφα αποδεχόμαστε

Εκδούσα χώρα


Greece | Ελλάδα

Αποδεκτά έγγραφα




Διαβατήριο
Σελίδα φωτογραφίας

>



Άδεια οδήγησης
Μπροστινή και πίσω όψη

>



Δελτίο ταυτότητας
Μπροστινή και πίσω όψη

>

13. Please upload the document – please make sure the document is with high quality, not blurry and readable.

←

ID Proof & Selfie

✓

KYC STEP 2/2

←

Δείτε την εικόνα σας

Μεγέθυνση εικόνας

Βεβαιωθείτε ότι τα στοιχεία σας διακρίνονται με σαφήνεια και δεν καλύπτονται

Επανάληψη

Αποστολή

14.The KYC provider will analyze the document and approve or reject it

The screenshot shows a mobile application interface for a 'My Profile' page. At the top, there is a back arrow on the left and a blue profile icon on the right. The title 'My Profile' is centered. Below the title, there is a profile section with a silhouette icon, a 'Name' field with a redacted value, a 'Mobile number' field with a redacted value and a phone icon, and an 'Email' field with a redacted value and an email icon. To the right of these fields is a vertical list of labels: 'Name', 'Mobile number', 'Email', 'Save', 'ID', and '8477'. Below the profile section, there is a light blue rounded rectangle containing a 'KYC Level 2' status with an ID icon and an information icon. Below this, there is a magnifying glass icon over a document, followed by the text 'Hold on' and 'Please stay on this screen to continue placing the order, this usually takes less than 2 minutes.'

← My Profile

Name

Mobile number

Email

KYC Level 2 ⓘ

Hold on

Please stay on this screen to continue placing the order, this usually takes less than 2 minutes.

Name

Mobile number

Email

Save

ID

8477

15.If the document will be rejected – please make sure to upload the document and improve the quality and readiness or to upload another document. You will have to start the KYC process from the start.

The screenshot shows a mobile application interface titled "My Profile". At the top, there is a back arrow and the title "My Profile". Below this, there is a profile section with a silhouette icon and fields for "Name", "Mobile number", and "Email", all of which are redacted with a grey pattern. Below the profile section, there is a light blue box containing a red circular icon with a white exclamation mark. To the right of this icon, the text reads: "KYC Level 2" with a circular information icon, followed by "Identity Verification Rejected" in bold red text, and then "Document image quality issue. Retry by ensuring a high-quality image and a clear document." in black text. At the bottom of the screen, there is a large blue button with the text "Complete The KYC". Below the button, it says "Powered by" followed by the Transak logo and the word "Transak".

My Profile

Name

Mobile number

Email

KYC Level 2 ⓘ

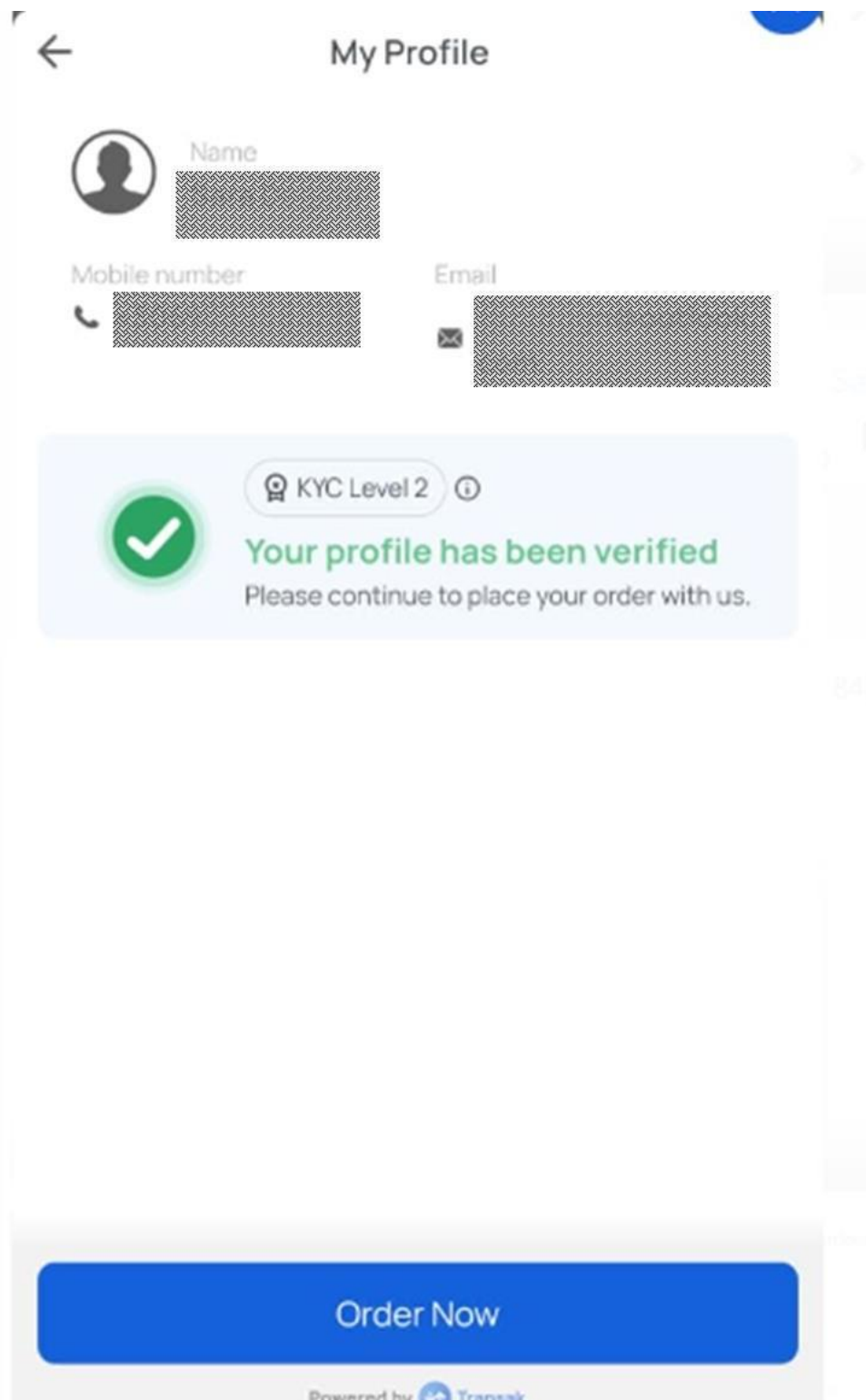
Identity Verification Rejected

Document image quality issue. Retry by ensuring a high-quality image and a clear document.

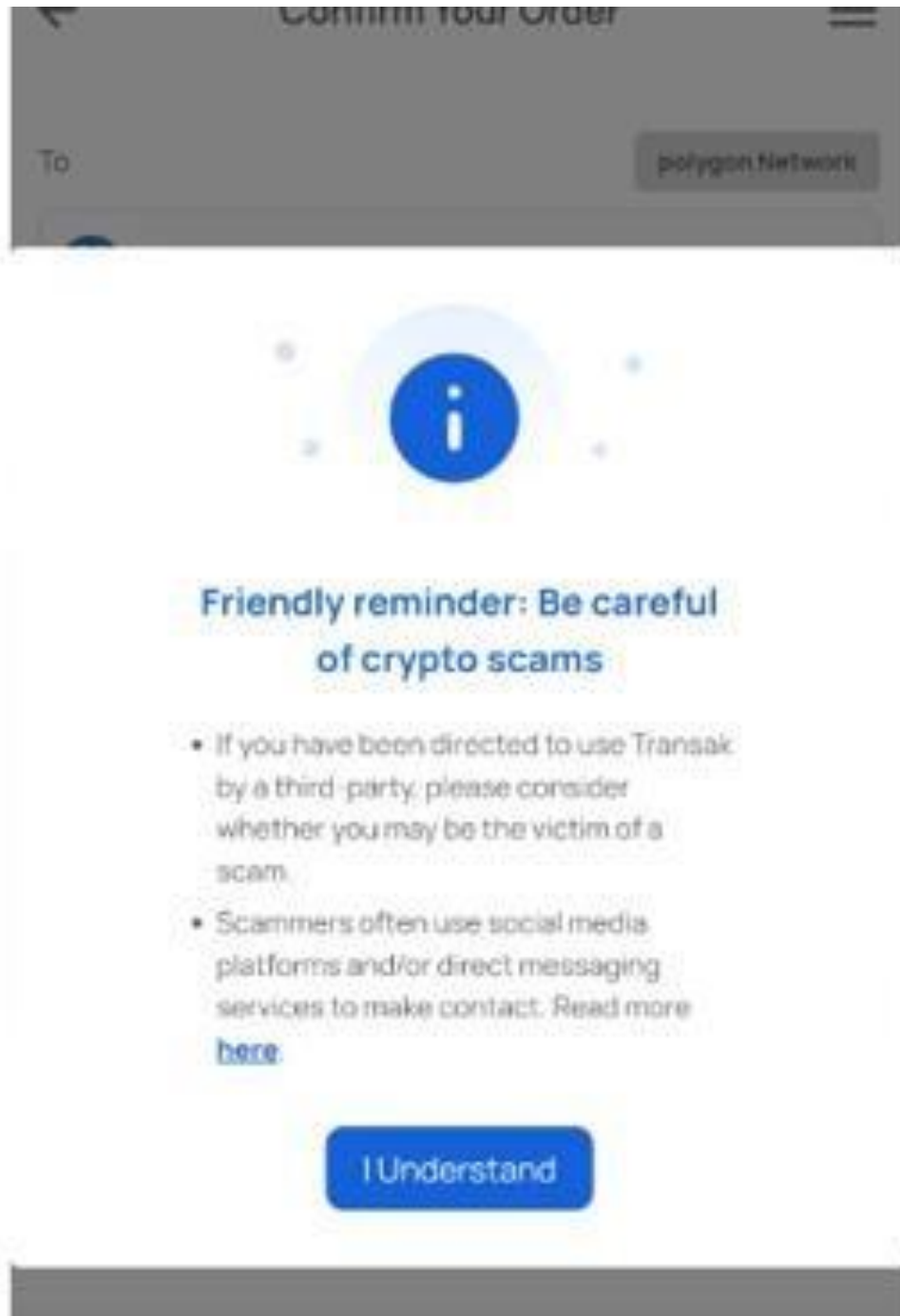
Complete The KYC

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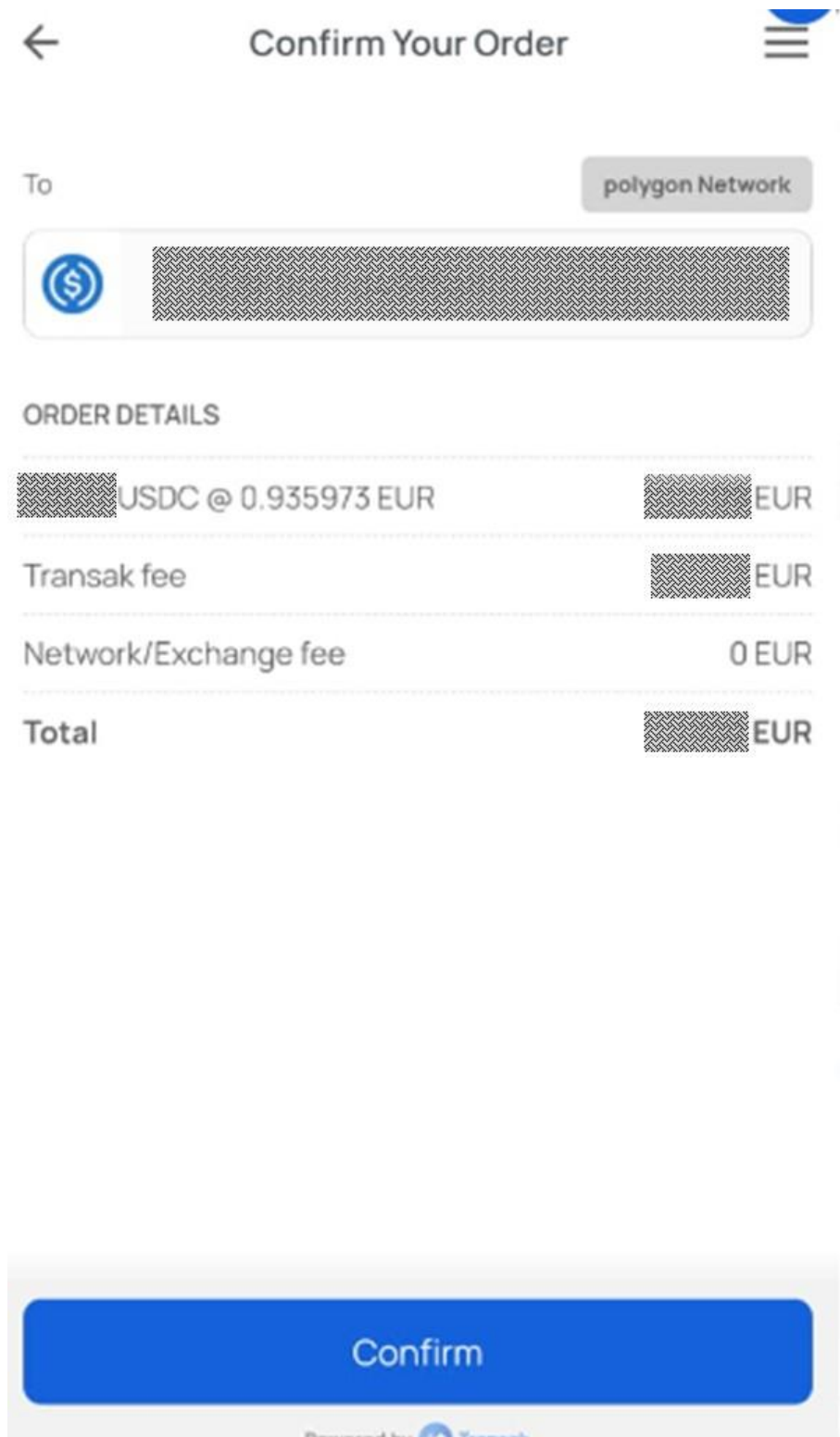
16.If your verification was success, you will get a message profile has been verified



17. Before the order you need to click “I understand”



18. Please confirm your order



19. Click on reveal your bank details

Complete Your Payment


Pay exactly **100 EUR** to the below bank details within 59:47 minutes from your own account, then click 'Yes, I Have Paid'.

Account Type

Personal

Amount

100 EUR



A/c No.

Bank Name


Please ensure you use the correct bank details displayed on the next screen.

VERY IMPORTANT

If you use the old bank account details, your payment will not be processed !

Reveal New Bank Details (1)

Yes, I Have Paid

Powered by  Transak

20. You finish the process and got Iban details on your name.
Please make SEPA/Faster payment transfer to your Own Iban.

Once you send the funds click “Yes, I have paid” and send Gate Pay Support team payment confirmation.