



#### PAYONEER ACCOUNT STATEMENT

**Reference Number: 10235971774937** 

Account Statement Generation Date: Wednesday, February 28, 2018

### Amazon Registered Seller Details

Seller Name : AD SOYAD

Seller Address: Deneme Mah. Deneme Sk. No.x SEHIR, Turkey, 123456

Seller Email: emailadresiniz@email.com

## Global Payment Services - Collection Account(s) Details

### **USD Payment Service**

Routing (ABA): YÖNLENDİRME NUMARANIZ

Account Number: HESAP NUMARASI

Account Creation Date: (AY)/(GÜN)/YIL HESAP OLUŞTURMA TARİHİ

**Instructions:** This Account Statement is to be uploaded into Seller Central along with the National ID document as part of Amazon Seller Identity Verification process.

Payoneer is regulated in various jurisdictions, including the following: Payoneer Inc., a Delaware corporation, is a Money Service Business registered with FinCEN and is a licensed money transmitter under the laws of various states in the United States of America; Payoneer (EU) Limited, a Gibraltar registered company (Registered number 105734), authorized as an electronic money institution by the Gibraltar Financial Services Commission and licensed thereby to provide payments services; Payoneer Japan Limited, a Japanese corporation, is a registered Funds Transfer Service Provider in Japan; Payoneer Hong Kong Ltd., a Hong Kong corporation, is a licensed Money Services Operator with the CCE in Hong Kong; Payoneer Canada Ltd., a Canadian corporation, is a registered Money Services Business with FINTRAC in Canada; Payoneer Inc. also acts as an online payment gateway service provider (as prescribed by the Reserve Bank of India) in India for the purpose of facilitating certain payment services.

# Barak Ben Or

Digitally signed by Barak Ben Or Date: 2018-02-28 02:35:59 -05:00