



PAYONEER ACCOUNT STATEMENT

Reference Number: 100315502428773

Account Statement Generation Date: Thursday, November 7, 2024

Amazon Registered Seller Details

Seller Name : Nexa Sphere LLC

Seller Address : 7901 4th Street North, St. Petersburg, 7901, Saint Petersburg - Florida, 33702, FL, United States of America

Seller Email : nexasphere25@gmail.com

Global Payment Services – Collection Account(s) Details

USD Payment Service

Routing (ABA) : 031100209

SWIFT Code : CITIUS33

Account Number : 70586580000228773

Account Creation Date : 7/27/2023

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 Europe Limited an Irish registered company is authorized as an electronic money institution by the Central Bank of Ireland; Payoneer Payment Services (UK) Limited is an English registered company authorized as an electronic money institution by the Financial Conduct Authority; Payoneer Singapore Private Limited is a private limited company incorporated in Singapore licensed by the MAS under the PS Act as a major payment institution; Payoneer Japan Limited, a Japanese corporation, is a registered Funds Transfer Service Provider with the Kanto Finance Bureau in Japan; Payoneer Hong Kong Ltd., a Hong Kong corporation, is a licensed Money Services Operator with the Customs and Excise Department in Hong Kong; Payoneer Inc. also acts as an online payment gateway service provider (approved by the Reserve Bank of India) in India for the purpose of facilitating certain payment services

