

Paystack Payment Integration: Compliance Requirements

1. Choose Your Business Type

Starter Business (Individual)

Ideal for freelancers, students, or individuals.

You'll need:

- Full Name
- Email Address
- Phone Number
- BVN (Bank Verification Number)
- A Valid Government-issued ID (Voter's ID, Passport, National ID, Driver's License)
- Utility Bill or Proof of Address
- Bank Account Number (must match BVN name)

Note: Starter accounts have transaction limits and fewer features.

Registered Business (Company or NGO)

Ideal for companies, startups, NGOs.

You'll need:

- Business Name (as registered)
- CAC Registration Documents (Certificate of Incorporation, Form CAC 2 & 7 or Status Report)
- Tax Identification Number (TIN)
- Company Bank Account Details
- Director's Details (Full Name, BVN, Government-issued ID)
- Utility Bill or Proof of Business Address

2. Technical Details for Stakeholders

Provide the following details:

- Public Key and Secret Key from Paystack Dashboard (test/live)

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- Webhook URL (if set up)
- Callback URL (if used)
- Sample Transaction Flow (frontend-backend steps)
- Security Measures (e.g., verifying transaction via backend)

3. Optional but Useful Documents

- Logo and branding info
- Privacy Policy & Terms of Use
- SSL certificate (for live secure transactions)
- Invoice templates or email receipts (for customer confirmation)

4. Final Deliverable To Send Stakeholders

Prepare a bundle (ZIP or PDF) with:

- Summary of your integration (include screenshots if possible)
- Required business documents (Starter or Registered)
- Public/secret keys (test/live)
- Link to Paystack Dashboard: <https://dashboard.paystack.com/>
- Technical integration summary (frontend/backend, endpoints)
- Any remaining checklist items