

BUSINESS REQUIREMENT FOR M-PESA BUSINESS ONBOARDING



GOVERNMENT	Certified copy of Registration Certificate/ GOVERNMENT ACT ATTACHED/TRUST DEED
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License/ TENDER DOCUMENT ATTACHED
	Certified Copy of Extract from Register/ APPLICATION LETTER ATTACHED
	Bank Indemnity Form
LIMITED COMPANIES	Certified copy of Certificate of Incorporation/Registration
	Certified copy of Memorandum and Articles of Association
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License
	Bank Indemnity Form
NGO	Certified copy of NGO Registration Certificate
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License/ GOVERNMENT ACT ATTACHED
	Certified Copy of Extract from Register/ GOVERNMENT ACT ATTACHED
	Bank Indemnity Form
SACCOS	Certified copy of Sacco Registration Certificate
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License
	Certified Copy of Extract from Register
	Bank Indemnity Form
SCHOOLS	Certified copy of school/college Registration Certificate/Government Act
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License/GOVERNMENT ACT
	Certified Copy of Extract from Register/ GOVERNMENT ACT
	Bank Indemnity Form
SOLE PROPRIETOR	Certified copy of Certificate of Incorporation/Registration
	Certified copy of Tax Identification Certificate (TIN) (If issued)
	Certified Copy of ID, this can either be VOTER ID, NATIONAL ID, PASSPORT OR DRIVING LICENSE
	Certified TRA Certificate (VAT)
	Certified Copy of Business License
	Bank Indemnity Form