## **List of Requirements**

## CORPORATION I COOPERATIVE I PARTNERSHIP

## BUSINESS REQUIREMENT DOCUMENTS

- 1. SEC Certificate of Registration
- 2. Secretary's Certificate
  - If the signatory is the Corporate Secretary: Notarized Director's Resolution
- 3. BIR Certificate of Registration (Form 2303)
- 4. Latest Business Permit
- 5. Articles of Incorporation & Bylaws / Articles of Partnership or Association
- 6. Latest General Information Sheet (GIS)
- 7. Proof of Address (dated within the last 3 months)
- 8. Valid IDs of Authorized Signatory, UBO(s), and Officers
  - Front and back copies
  - If applicable: ITR / (AFS)
- 9. Online Platform / Social Media Links

## **REQUIRED FORMS**

- 1. Non-Disclosure Agreement
- 2. Client Data Form
- 3. Memorandum of Agreement

Provided by Mpay Merchant Sales Officer