

Welcome to MuliPay!

We are excited to have you onboard. To help you get started, please have all required documents and information ready. If you have any questions, contact us anytime.

<p>BUSINESS DETAILS</p> <ul style="list-style-type: none"> • Full legal name • ABN (Australian Business Number) • Trading name • Business address • Business website • Number of expected transactions per month • Average dollar amount per transaction 	<p>BUSINESS LOGO</p> <p>Must be:</p> <ul style="list-style-type: none"> • JPEG or PNG • High resolution
<p>PERSONAL DETAILS OF EACH DIRECTOR</p> <ul style="list-style-type: none"> • Full name • Date of birth • Home address • Mobile number • Email address 	<p>CERTIFICATE OF INCORPORATION OR REGISTRATION OF A BUSINESS NAME</p> <p>If you are a trust, include a copy of the Schedule of the Trust Deed</p> <p>Must be: PDF Copy</p>
<p>CONTACT PERSON FOR DOCUMENTATION</p> <ul style="list-style-type: none"> • Full name • Mobile number • Email address 	
<p>PERSONAL IDENTIFICATION</p> <p>Driver's licence of each director and each beneficial owner or shareholder holding 25% or more of the shares in the company (if applicable)</p> <p>Must be:</p> <ul style="list-style-type: none"> • PDF copy • Full colour • Current (not expired) • Uncropped (front and back, both pages visible) • Shows current residential address 	<p>FINANCIAL DOCUMENTS</p> <p>A bank-issued copy of your account statement for your trading account (or trust account if you are a trust)</p> <p>Must be:</p> <ul style="list-style-type: none"> • PDF copy • Within the last 3 months • The first full page with the bank's letterhead or logo • Shows your business account details (account name, BSB, and account number) • Matches the registered business name