



Know Your Customer (KYC) Process

At Onyx CenterSource, the security of our client and partner network is paramount, as we facilitate B2B payments and business intelligence services globally. To uphold this commitment, our Security team implements "Know Your Customer" (KYC) protocols in certain markets. These guidelines help Onyx, and our banking partners prevent fraud and loss by verifying the identities of our clients and partners.

+ Why This Requirement?

As technology and regulations evolve, banking partners now require stronger security measures. By adopting these protocols, Onyx ensures continued partnerships with top banking institutions and reinforces client trust.

THE PROCESS



You will receive a secure link to submit the required information
 Note: Only authorized Onyx personnel will access these details. If clarification is needed, someone from the Onyx Legal Department will reach out.



Once your information is verified, a final document will be generated for signing via DocuSign.



Depending on your company's risk level, periodic renewals may be required every 1, 3, or 5 years.

+ Information Required



Banking Information



Beneficial Owners (if applicable)*



Business Activity**



Commercial Name & Address



Company Legal Name & Legal Address



Effective Date of EIN



Identification of Directors (Name, Title, Identity Card #)



Ownership (Public or Private)



Politically Exposed Persons***



Tax ID/ VAT



Type of Company

* Beneficial Owners refers to a person who owns or controls a company or its management

** Business Activity refers to a description of the company's activities and business model

*** Politically Exposed persons refers to an individual who holds a prominent public position that may make them vulnerable to corruption, money laundering, & other financial crimes