Pandascrow Merchant Onboarding Form

This document holds all information about the due diligence required to onboard on Pandascrow's portal.

Business profile

Business overview

Merchant Legal Name:*

Merchant Trading Name:*

Business Email:

Company Type:*

- ☐ Sole Proprietorship
- ☐ Partnership
- ☐ Private Limited Liability
- ☐ Public Limited Liability
- ☐ NGOs
- ☐ Political Parties
- ☐ Religious Organizations
- ☐ Clubs and Societies

Contact Number:*

Contact Number 2:

Website:*

Incorporation No:*

Incorporation Date:*

Country of Incorporation:*

Tax Number:*

Business Model:*

- ☐ B2B
- ☐ B2C
- ☐ B2B2C

LinkedIn:

Twitter:

Instagram:

SCROW

Business profile

Business overview

What Pandascrow Product(s) Are you Interested In?

- [ ] **Escrow as a Service**

  Enables secure transactions between parties, with built-in dispute resolution and milestone support.

- [ ] **KYC as a Services**

  Simplifies identity verification for regulatory compliance and fraud prevention.

- [ ] **Invoice System**

  Allows merchants to generate professional invoices with easy payment options and status tracking.

- [ ] **Cross Border Payments**

  Supports fast, secure international payments using FIATS, stablecoins and Web3 infrastructure.

- [ ] **eCommerce Storefront**

  Lets merchants set up online stores with escrow-backed payments and order fulfillment tools.

- [ ] **Digital Wallet**

  Offers virtual wallets for storing funds, making transfers, and supporting bill payments or top-ups.

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Ownership Managment

Category: Director

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

BVN (Nigerians Only):

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

BVN (Nigerians Only):

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

BVN (Nigerians Only):

Leave sections blank if all needed information has been completed

Ownership Managment

Category: Director

Name:

Date of Birth:

Gender:

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BVN (Nigerians Only):

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Gender:

Nationality:

Country of Resilience:

BVN (Nigerians Only):

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

BVN (Nigerians Only):

Leave sections blank if all needed information has been completed

Ownership Managment

Individuals with 5% or more ownership

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Leave sections blank if all needed information has been completed

Ownership Managment

Individuals with 5% or more ownership

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Name:

Date of Birth:

Gender:

Nationality:

Country of Resilience:

% Shareholding:

Leave sections blank if all needed information has been completed

Ownership Managment

Legal Entity with 5% or more ownership

Name:

Country of Incorporation:

Incorporation No:

% Shareholding:

Name:

Country of Incorporation:

Incorporation No:

% Shareholding:

Name:

Country of Incorporation:

Incorporation No:

% Shareholding:

Name:

Country of Incorporation:

Incorporation No:

% Shareholding:

Leave sections blank if all needed information has been completed

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Transaction Profile

Description of Transactions:

Transaction Currency:

Expected Monthly Turnover:

Number of Monthly Transaction:

PEP Declaration

Politically Exposed Persons

Name:

Position:

PEP Status Description

Name:

Position:

PEP Status Description

Name:

Position:

PEP Status Description

Name:

Position:

PEP Status Description

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Resolution / Authorization

At the meeting of the Board of Directors of **Company Name:**

duly convened and held in **Location:**

on this date **Date:**

The Board resolved as follows:

1. That the Company is hereby authorized to go into a business relationship with Pandascrow Technologies Limited.
2. That the individual(s) designated as shareholders and directors, is / are hereby authorized to execute all documents pertaining to the business relationship on behalf of the Company.

Dated this date Date:

DIRECTOR

DIRECTOR/SECRETARY

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Attestation of Compliance

We, Company Name:

hereby affirm that as a business partner of **Pandascrow Technologies Limited**, we shall adhere to all applicable regulatory and statutory requirements.

We confirm that we have not, within the past five (5) years, violated any laws or regulations relating to anti-money laundering (AML), know your customer (KYC) practices, anti-bribery, or counter-terrorism financing/sanctions.

We further commit to maintaining ongoing compliance with all relevant legal and regulatory obligations related to financial crimes. We shall not engage in, support, or enable any activity that contravenes laws or policies related to money laundering, bribery, terrorist financing, or sanctions.

To the best of our knowledge and belief, no gratification, whether in cash, kind, financial inducement, or overriding commission, has been or will be offered to influence any director, employee, or representative of **Pandascrow Technologies Limited**.

We acknowledge and accept that **Pandascrow Technologies Limited** reserves the right to monitor all business relationships and transactions conducted on its platforms for the purpose of detecting and preventing financial crimes, including money laundering and terrorist financing.

We shall promptly report any suspected or confirmed breach of AML, KYC, bribery, or terrorist financing regulations.

Finally, we agree to indemnify and hold harmless **Pandascrow Technologies Limited** and its affiliates from any liabilities arising from our failure to comply with applicable laws and regulations.

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Documents to Attach

The following documents should accompany this form

1. Certificate of Business Registration / Incorporation
2. Certificate Holding Structure + Letter of Incumbency (for instances where there are legal entities as shareholders)
3. Valid IDs for Principals / Significant shareholders / Ultimate Beneficial Owners / Trustees
4. Utility Bill for Operating Business Address
5. Anti-Money Laundering / Combating the Financing of Terrorism Policy
6. Applicable Regulatory Licenses.

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