

The logo for CONTI DIV features the word "CONTI" in a light blue, sans-serif font. To its right, the word "DIV" is written in a bold, red, sans-serif font. Below "DIV", the word "ITALY" is written in a smaller, red, sans-serif font. The entire logo is set against a dark blue background with a lighter blue square in the top right corner.

CONTI DIV
ITALY

PAYMENT PLATFORM

KYC INFORMATION SHEET

Application form for ContiPay Payment Platform

You are required to fill in the form below and attach the following documents:

- Application letter on Company Letterhead
- CR 5
- CR 6
- Memorandum of Association
- Tax Clearance
- Certificate of Incorporation
- 3 months Bank statement (current and stamped)
- Certified Directors' National ID/ Passport
- Directors' proof of residence (not more than 3 months)

The form is to be stamped with company stamp and submitted to

help@contipay.co.zw

All inquiries concerning this form to be sent to help@contipay.co.zw

Business Information

Registered Company Name

Company Registration Number

Type of Business
(Private Ltd, Public, Charitable organisation)

Trading Name(s)

Website Address (URL)
(for integration)

VAT Number

Registered Business Address

Billing Address
(if different from business address)

Nature of the Business

What is the nature of the business
(e.g. Retail, Fast foods)

Please provide brief description
of the business clearly indicating
the nature and type of the products
and services sold.

Finance Contact Information

Name

Title

Phone Number

Email

Technical Contact Information

Name

Title

Phone Number

Email

Bank Account Details ZWG

Account Name

Bank Name

Account Number

Branch

Minimum Remittance threshold

Settlement Cycle

(e.g 24Hrs, 48 hrs, weekly, monthly)

Bank Account Details USD

Account Name

Bank Name

Account Number

Branch

Minimum Remittance threshold

Settlement Cycle

(e.g 24Hrs, 48 hrs, weekly, monthly)

Admin contact details

Full Name

ID/ Passport Number

Title

Phone Number

Email

I certify that I am authorised to provide all the information in this document and that I believe it to be true to the best of my knowledge.

Date:

Authorised Signatory:

For official use only

Action

Received

Date

By

Approved

Released for system integration