

Underwriting Documents

Overview: To submit your application to bank underwriting for approval, the following documents will need to be provided in addition to your completed application.

Retail

eCommerce

+ Retail Requirements

1 Owner Identification

Valid US Drivers License or Passport

2 Processing Statements

3 months payment processing statements.

3 Voided Check

Voided Check With Business Name on Check, or Bank Verification Letter

4 Federal Tax ID

A copy of business' EIN Letter or SS-4.

5 Bank Statements

Most recent 3 months of business' bank statements. Startup's use owners statements.

Website

Link to active website or platform which advertises your services. (Facebook okay)

Policies

Terms/Conditions, Privacy Policy, and Return/Refund policies listed on website.

High Risk

+ Retail & eCommerce Requirements

Additional Policies

Some high risk industries require specialized materials, such as KYC policies or Legal Opinion Letters.

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Ready to Get Started?

Contact Our Sales Team

888-959-4205 • sales@altrupay.com

