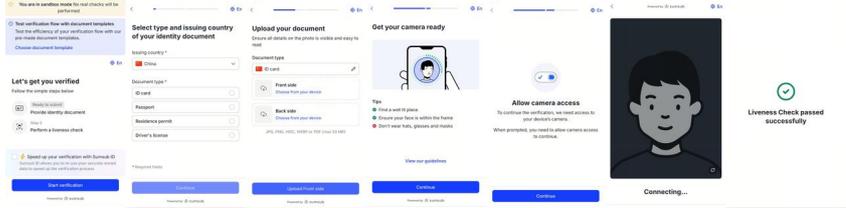


SG Company (英文) Onboarding Requirement List 240326

Document preparation requirement before you sign up:

Section	Supporting documents
<p>Company Info</p>	<ul style="list-style-type: none"> • Business registration/operation address proof (1 of 3) <ol style="list-style-type: none"> a. Utility bill b. Bank statement c. Other government issued or official documents
	<ul style="list-style-type: none"> • Verification document (Please upload all) <ol style="list-style-type: none"> a. Certificate of incorporation b. Memorandum or Articles of Association c. ACRA
<p>Legal Representative</p>	<ul style="list-style-type: none"> • Sumsub verification (SG ID/Passport/Driver's license)  <ul style="list-style-type: none"> • Residential address proof (1 of 3) <ol style="list-style-type: none"> a. Utility bill b. Bank statement c. Other government issued or official documents
<p>Additional Shareholders</p>	<ul style="list-style-type: none"> • Document ID (1 of 3) <ol style="list-style-type: none"> a. Driver's license (front+back+selfie with handheld) b. ID card (front+back+selfie with handheld) c. Passport (front+selfie with handheld) • Residential address proof (1 of 3) <ol style="list-style-type: none"> a. Utility bill

- b. Bank statement
- c. Other government issued or official documents

1. Sign up

Create your account

Select your type of business [?]

Company Individual

Country [?]
Singapore

Email

Password

+1 Phone number

Verification code [Send code](#)

I have read and agree to the [Terms & Conditions](#), [Privacy Policy](#) and [Cookie Policy](#).

I'd like to receive emails about LianLian Global product updates, industry news, and events.

[Create account](#)

Already have an account? [Log in to your account](#)

Here's what you should be prepared to share when you [create an account](#).

- Country (select your company entity location)
- Email
- Valid phone number (can change to other regions for phone number)

2. KYC - Basic

After signing up, you will need to fill in basic information about your company.

LianLian Global

Tell us a bit more about your company

About your company

Company type

Company legal name

Registration address line 1 Registration address line 2 (optional)

Postal/ ZIP Code City/Town

Country of registration State/Province

My company operates from a different address. ©

About yourself

First name Middle name (optional) Last name

Birthday

Month Day Year ©

By continuing, you confirm that you are an authorized user of your company and have authorization to make payments on behalf of your company.

About your company

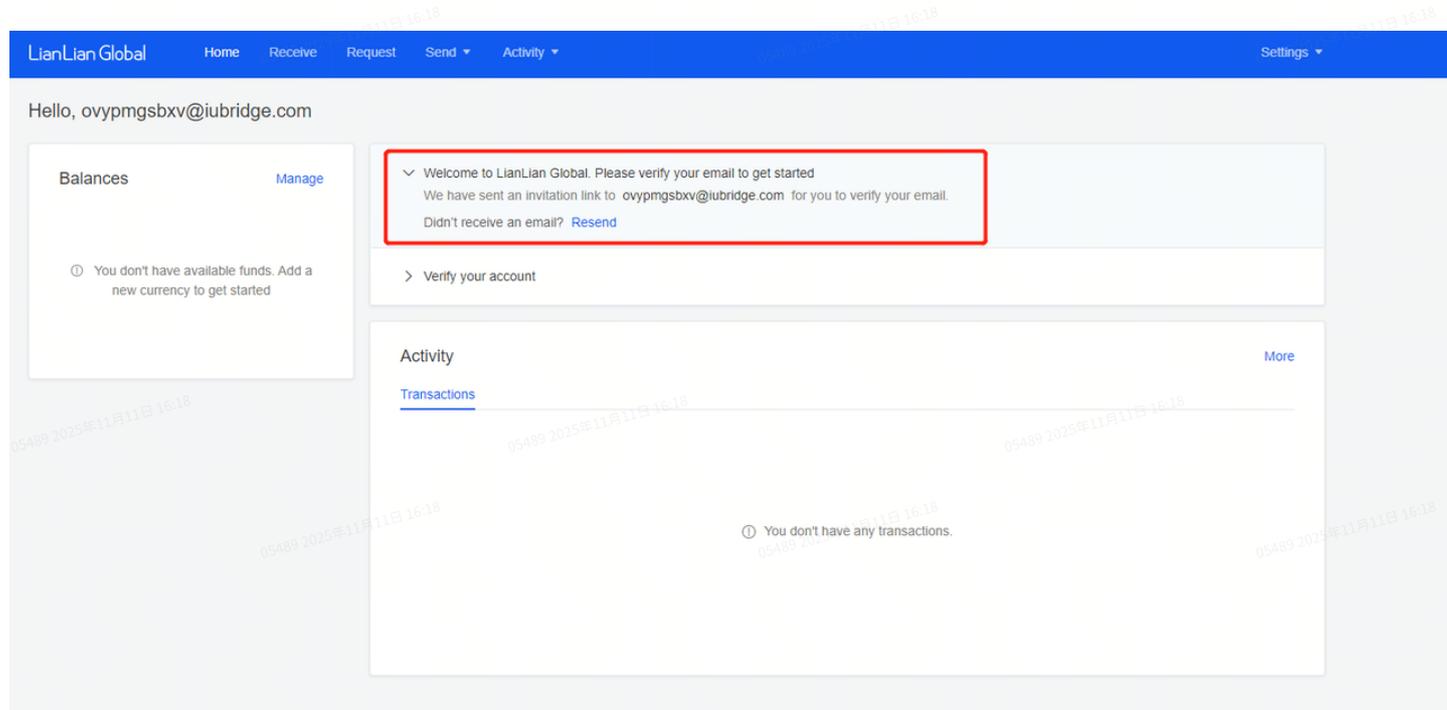
- Company type (Select from the below)
 - Sole-Proprietorship
 - Partnership
 - Limited Partnership
 - Limited Liability Company
 - Company
- Company legal name
- Registered address
- Operation address (Please fill in if it is different from the registered address)

About yourself

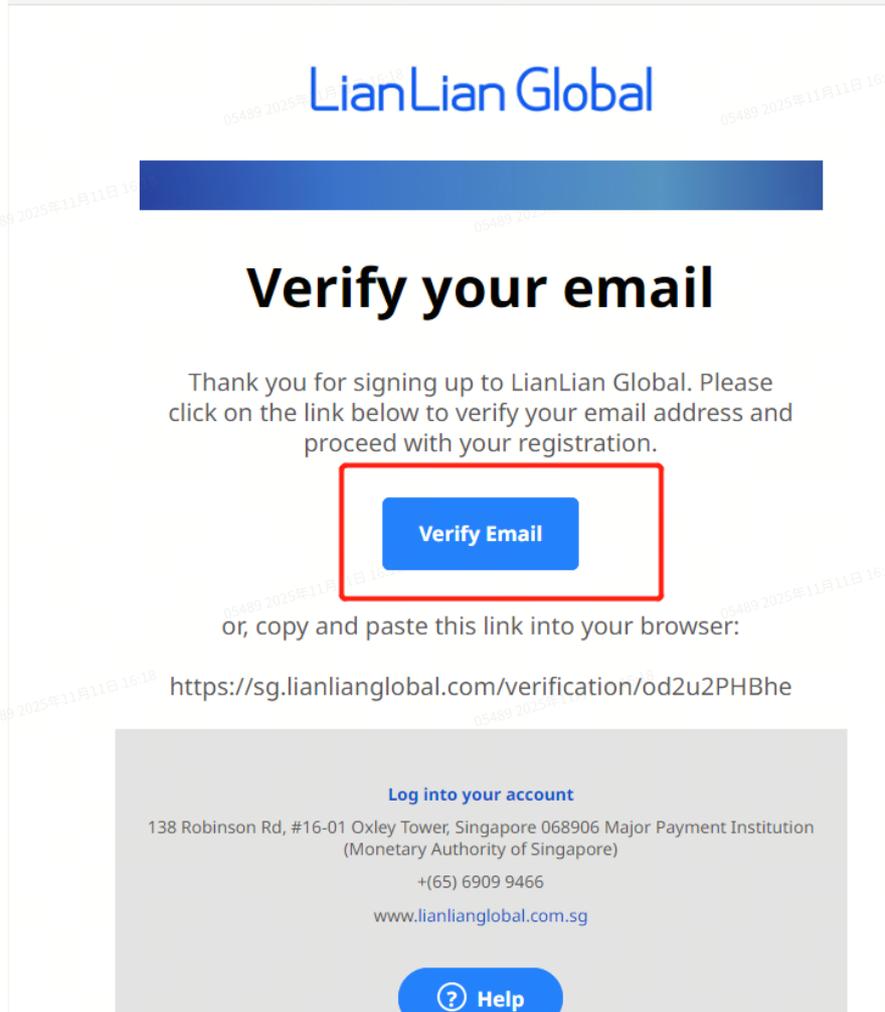
- First name; Middle name(optional); Last name
- Birthday: MM/DD/YYYY

3. KYC - Complete Cycle

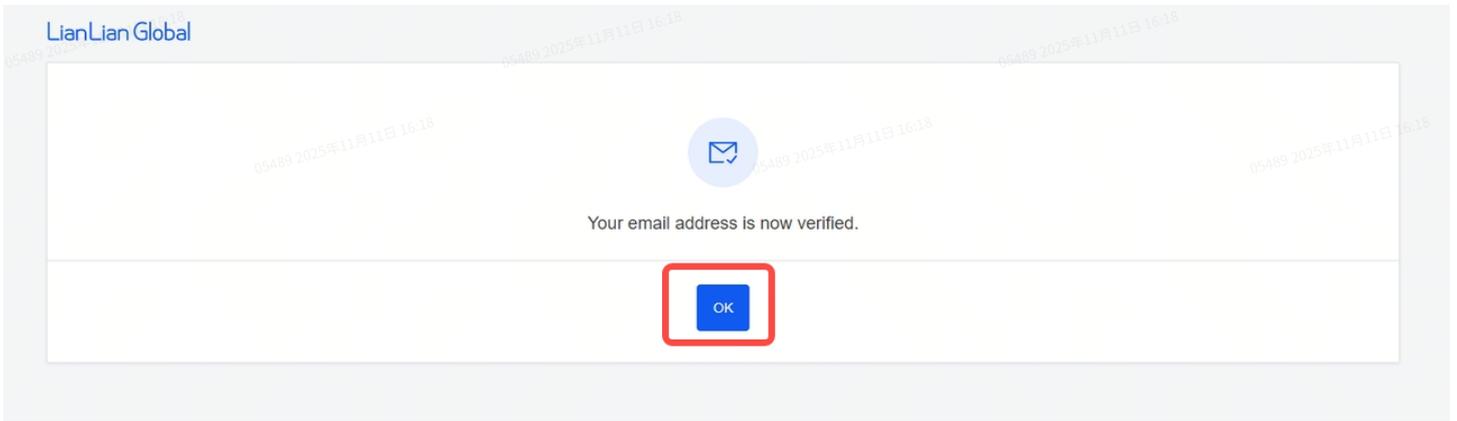
After filling in the basic kyc information, you will be led to dashboard. Firstly, please verify your email address.



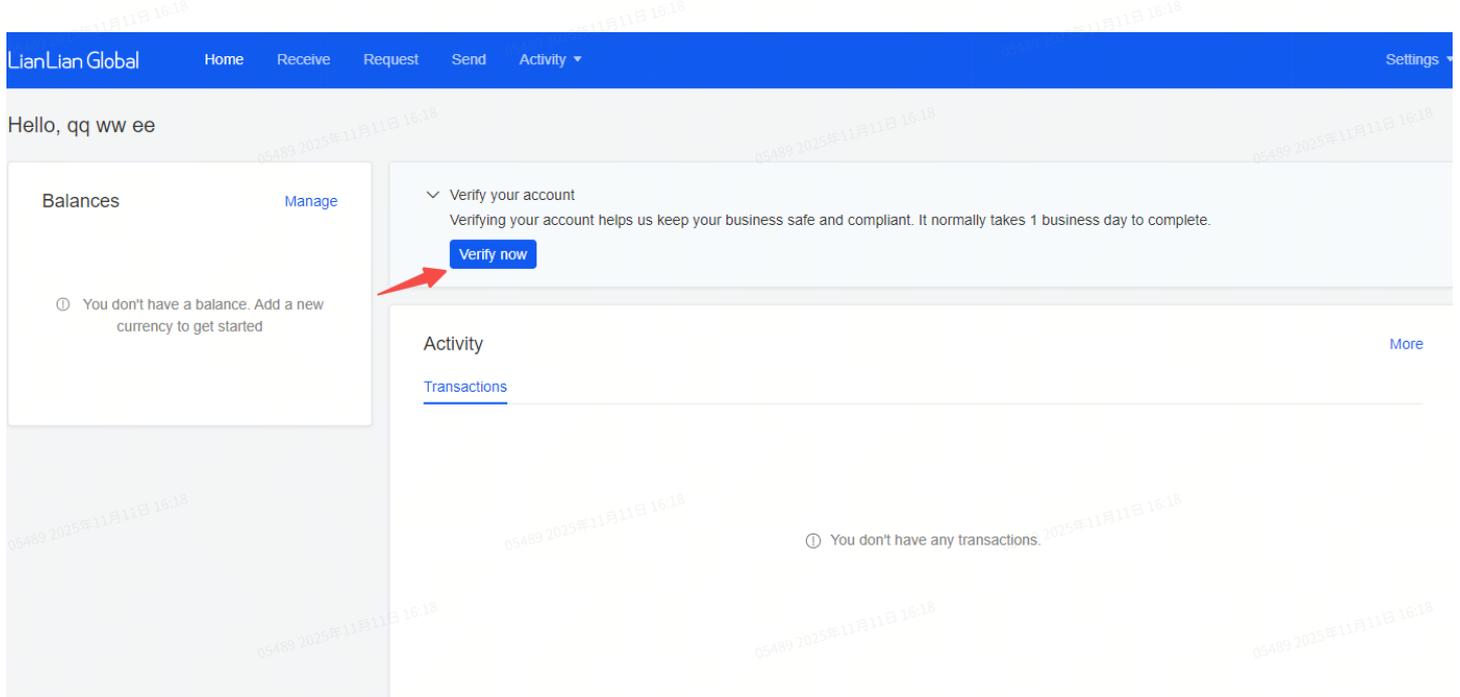
Please verify your email address 时间: 19分
发件人: LianLian Global <support-sg@lianlianglobal.com>



Click on 'Verify Email' to verify



To complete KYC, back to dashboard and click on "**Verify now**" to continue.



Account verification

① Company — ② Legal representative — ③ Directors — ④ Additional shareholder(s)

Company details

Company type
Limited Partnership

Company legal name
1123

Registration address line 1
1234

Registration address line 2 (optional)

Postal/ ZIP Code
1234

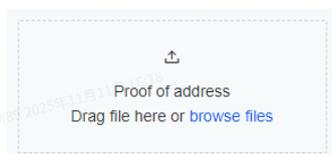
City/Town
1243

Country of registration
Malaysia

State/Province
1324

My company operates from a different address. ③

Proof of address



Business registration number

Verification document
Certificate of Incorporation

📁
Certificate of Incorporation
Drag file here or [browse files](#)

📁
Memorandum or Articles of Association
Drag file here or [browse files](#)

Acceptable file types: PDF, PNG, JPG, BMP, XLSX, XLS, CSV; Maximum file size: 10 MB

About your business

Business category ▼

Subcategory ▼

Monthly turnover from your business ▼

Website or online presence (optional)
Example: <https://www.lianlianpay.com>

Next

Company

Company details

a. Company type (Select from the below)

- Sole-Proprietorship
- Partnership
- Limited Partnership
- Limited Liability Company
- Company

b. Company legal name

c. Registered address (different than Business address or not)

d. Proof of address (1 of 3)

- Utility bill
- Bank statement
- Other government issued or official documents

Business Certificate

a. Business registration number

b. Verification document (Please upload all)

- Certificate of Incorporation

ii. Memorandum or Articles of Association (please upload all pages)

About your business

a. Business category (Select from the below)

- Concierge service
- Gaming
- Internet Finance
- Internet Information service
- Mobility-as-a-Service (MaaS)
- Others
- Public utility
- Real estate/car sales
- Retailing
- Social life Information service
- Top Up service
- Wholesale

b. Subcategory: the drop down selection will depends on your selection on **Business category**

c. Monthly turnover from your business (Select from the below)

- Less than 10,000 USD
- 10,000 USD - 50,000 USD
- 50,000 USD - 100,000 USD
- 100,000 USD - 500,000 USD
- 500,000 - 1,000,000 USD
- More than 1,000,000 USD

d. Website or online presense(optional)

Legal Representative

Account verification

1 Company — 2 Legal representative — 3 Directors — 4 Additional shareholder(s)

Personal details

Role

First name
aa

Middle name (optional)

Last name
aa

Identification

Nationality
Singapore

Birthday

7 Jul 1996

Complete identification of aa aa

[Click to start verification of aa aa](#)

Personal Details

- Role (1 of 4)
 - Shareholder
 - Shareholder & Officer
 - Officer
 - Employee

Identification

- Nationality
- Birthday
- Veriff (1 of 3)
 - ID Card
 - Passport
 - Driver's license

Please ensure to use the physical document ID to complete your verification. Any photos or screenshots of the document ID will be rejected.

Residential Address

Residential address

Residential address line 1	Residential address line 2 (optional)
Postal/ ZIP Code	City/Town
Country/Region	State/Province
Proof of address	

Proof of address

Drag file here or [browse files](#)

[Next](#) [Back](#)

- **Proof of address (1 of 3)**
 1. Utility bill
 2. Bank statement
 3. Other government issued or official documents

Directors

Account verification

Company — Legal representative — **3 Directors** — 4 Additional shareholder(s)

Directors

Director: 1

Personal details

First name	Middle name (optional)	Last name
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Driver's license ID Card Passport

Document ID

[+ Add more](#)

[Next](#) [Back](#)

Personal Details

- Name

• Document ID (1 of 3)

- Driver's license
- ID card
- Passport

Additional Shareholders

Account verification

- Company — Legal representative — Directors — 4 Additional shareholder(s)

Shareholder: 1

Personal details

Role

Shareholding %

First name Middle name (optional) Last name

Identification

Nationality

Birthday

Day Month Year

- Driver's license ID Card Passport

Document ID

For best results upload a photo of your Driver's License taken with your cell phone. [Learn more](#)

Driver's license front
Drag file here or [browse files](#)



Driver's license back
Drag file here or [browse files](#)



Selfie with handheld Driver's license
Drag file here or [browse files](#)



Acceptable file types: PDF, PNG, JPG, BMP, XLSX, XLS, CSV; Maximum file size: 10 MB

Residential address

Residential address line 1	Residential address line 2 (optional)
Postal/ ZIP Code	City/Town
Country/Region	State/Province
Proof of address	



Proof of address
Drag file here or [browse files](#)

If there are any additional shareholders (own shares > 25%), please provide the same documents as legal representative.