

VI公司（英文） KYC要求清单250825

注册前的文件准备要求：

章节	证明文件
公司信息	- 验证文件（请全部上传） - 公司注册证书 - 组织章程 - 附加附件
法定代表人	- 文档ID（2个中的第1个） - 身份证（正面+反面） - 护照（正面） - 附加附件
董事	- 文档ID（2个中的第1个） - 身份证（正面+反面） - 护照（正面） - 附加附件
股东	- 文档ID（2个中的第1个） - 身份证（正面+背面） - 护照（正面） - 确认函 - 附加附件
授权用户	- 文档ID（2个中的第1个） - 身份证（正面+反面） - 护照（正面） - 授权声明 - 附加附件
身份验证	- 文件ID（2个中的第1个，仅限授权用户） - 手持身份证自拍 - 护照（正面）

1. 注册

Create your account

Location of entity ?

 Vietnam

Type of business ?

Please select your type of business

Email

Please enter email address

Password

Please enter password

Phone number

+84

Phone number

Verification code

Send code

☐ I have read and agree to the [Account Services Agreement](#).

☐ 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](#)

创建[连连全球账户](#)时，您应准备好分享以下内容

- 国家（选择您公司实体所在地）
- 电子邮件
- 有效的电话号码（可以切换到其他地区的电话号码）

2. KYC - 基础

注册后，您需要填写公司的基本信息。

Tell us a bit more about your company

About your company

Company type *

Company type

Company name *

Company name

Country/Region of registration *

 Vietnam

Registration address line 1

Registration address line 2 (optional)

State/Province

City/Town

Postal/ ZIP Code

Operating address * 

☒ Same as registration ☐ Not same as registration

About yourself

First name *

First name

Middle name (optional)

Middle name (optional)

Last name *

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.

Submit

关于贵公司

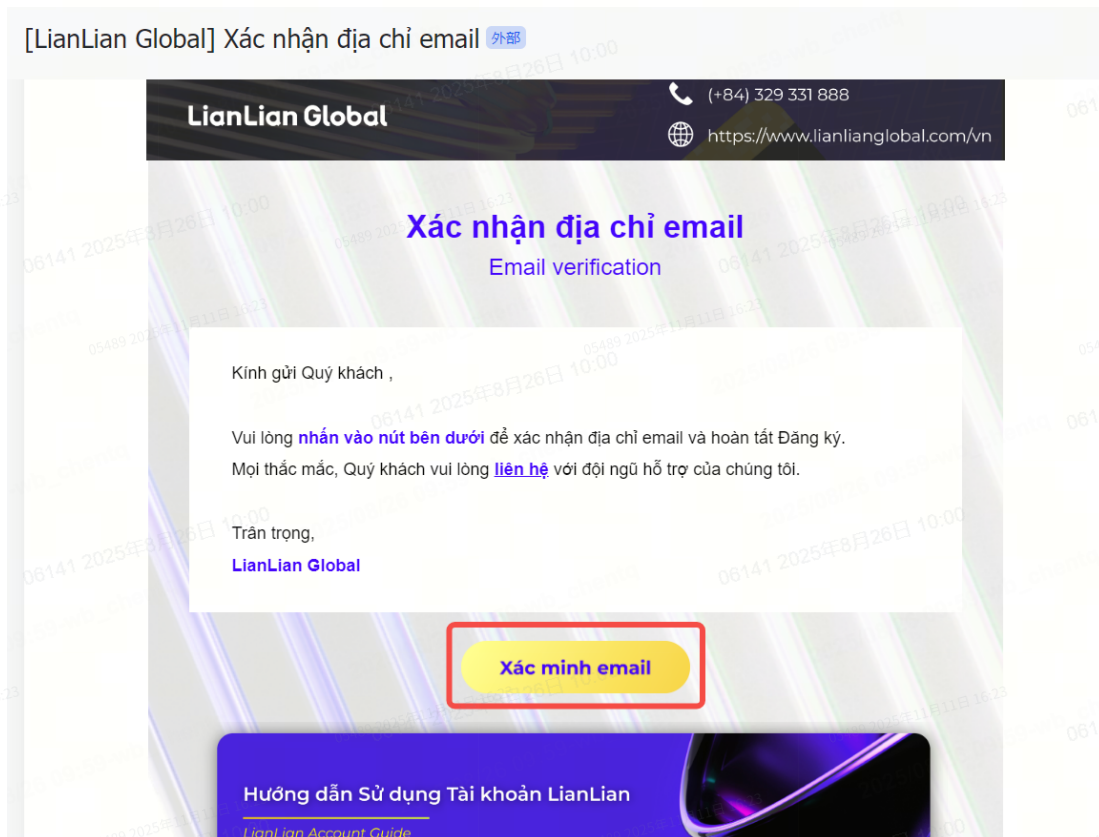
- 公司类型（从以下选项中选择）
 - i. 公司
 - ii. 有限责任公司
 - iii. 独资企业
 - iv. 伙伴关系
- 注册国家/地区
 - 注册地址
 - 经营地址（如与注册地址不同，请填写）

关于你自己

- 名字；中间名（可选）；姓氏
- 生日：MM/DD/YYYY

电子邮件验证

查看您的收件箱，查找以下验证消息



点击“验证邮箱”进行验证



Your email address is now verified.

OK

3. KYC - 完整周期

要完成KYC，请返回仪表盘并点击“验证”继续。

Guide

Create an account

Sign up with your email, phone number and password.

Completed

Verify your email

Click on the link that sends to your email to verify.

Completed

Verify your information

Confirm your identity by submitting the required personal or business information.

Verify

Balances

Manage



You don't have available funds. Add a new currency to get started

Add a new currency

Activity

More



You don't have any transactions.

Chelsea we Chen

Welcome to LianLian Global

To-do list



Excellent! You have done all the things

Bank holiday calendar

2025-08

SUN	MON	TUE	WED	THU	FRI	SAT
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

1. 公司

Account verification

1 Company 2 Legal representative(s) 3 Director(s) 4 Shareholder(s) 5 Authorized user(s) 6 Identity Verification

Company details

Company type *

Partnership

Company name *

测试多选类型公司

Company English name *

Company English name

Registration address line 1 *

No. 79, Yue Da Lane, Lian Lin Sub-district, Binjiang District, Hangzhou

Registration address line 2 (optional)

registration address line 2 (optional)

Postal/ ZIP Code *

31000

City/Town *

hangzhou

Country/Region of registration

Vietnam

State/Province *

zhejiang

☐ My company operates from a different address. ?

Company registration date *

Jan/01/2020



Business registration number *

9987643100938JK



+ Certificate of Incorporation
Drag your file here, or [Click](#)



+ Articles of Organization
Drag your file here, or [Click](#)

公司详情

- 公司类型（从以下选项中选择）
 - 公司
 - 有限责任公司
 - 独资企业
 - 伙伴关系
- 公司名称
- 公司英文名
- 注册地址（与营业地址不同或相同）

商业证书

- 公司注册日期
- 商业登记号码
- 验证文件（请全部上传）
 - 公司注册证书
 - 组织章程（请上传所有页面）

关于您的业务

About your business

Business scene *

Gaming/App

Enterprise scale *

Less than 50 people

Main countries of trade *

Åland Island x Algeria x

Estimated export amount for this year(USD) *

<10,000

Website or Online Presence

saf.fsd.com, eag.fsd.com, dkr.fsd.com

Notes

xujian test

+ Supplier agreement
Drag your file here, orClick

+ Settlement the bill
Drag your file here, orClick

+ Management system materials
Drag your file here, orClick

Additional attachment ?

营业执照
yyzz.png
View Delete

+ Attachments
Drag your file here, orClick

业务场景

- E_开始
- DTC
- 游戏/应用
- MCN
- 广告
- OTA

企业规模

- 少于50人
- 50 - 100人
- 100 - 200人
- 超过200人

主要贸易国家

本年度预计出口金额(USD)

网站或在线形象

注意

2. 法定代表人

Account verification

Company Legal representative(s) Director(s) Shareholder(s) Authorized user(s) Identity Verification

Legal representative: 1

Personal details

First name *

people

Middle name (optional)

middle Legel

Last name *

flash

Name (English) *

Englishname814

Nationality *

Vietnam

Date of birth *

01/Jan/1992

Complete identification of people middle Legel flash

☒ ID Card☐ Passport

Document ID *

Document ID

Expired Date *

01/Jan/2029

For best results, please upload a photo of your ID card taken with your cell phone. [Learn more](#)

+ ID Card Front

Drag your file here, or [Click](#)

+ ID Card Back

Drag your file here, or [Click](#)

个人信息

- 名字；中间名（可选）；姓氏
- 名称（英文）
- 国籍
- 出生日期

标识

- 文档ID（2个中的第1个）

- 身份证

- 文档ID
- 过期日期
- 身份证正面
- ID卡背面

- 护照

- 签发国家
- 文档ID
- 过期日期
- 护照照片

居住地址

Residential address

Residential address line 1 *

lineone

Residential address line 2 (optional)

Residential address line 2 (optional)

Postal/ ZIP Code *

31000

City/Town *

chengshi

Country/Region *

United States

State/Province *

Hawaii

Additional attachment

+ Attachments

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+ Attachments

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Acceptable file types: PDF, PNG, JPG, BMP, XLSX, XLS, CSV; Maximum file size: 10 MB; Up to 10 files can be uploaded.

+ Add more

Next

Back

- 附加附件
 - 附件 1
 - 附件2

3. 董事

LianLianGlobal Home Receive Send Cards Activity

Account verification

Company Legal representative(s) Director(s) Shareholder(s) Authorized user(s) Identity Verification

Director: 1

Personal details

First name * Middle name (optional) Last name *

jue vd: Van bai

Name (English) *

englishbaijue

Nationality *

Vietnam

Date of birth *

01/Jan/1990

Complete identification of jue bai

☒ ID Card ☐ Passport

Document ID *

Document ID

Expired Date *

01/Jan/2020

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Drag your file here, or [Click](#)

+ ID Card Back
Drag your file here, or [Click](#)

个人信息

- 名字；中间名（可选）；姓氏
- 名称（英文）
- 国籍
- 出生日期

标识

- 文档ID（2个中的第1个）

- 身份证
 - 文档ID
 - 过期日期
 - 身份证正面
 - ID卡背面

- 护照

- 签发国家
- 文档ID
- 过期日期
- 护照照片

居住地址

Residential address

Residential address line 1 *

changzhu地址1

Residential address line 2 (optional)

Residential address line 2 (optional)

Postal/ ZIP Code *

310000

City/Town *

城市

Country/Region *

China (Mainland)

State/Province *

shanxi

Additional attachment

+ Attachments

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Add more

Next

Back

- 附加附件
 - 附件 1
 - 附件2

4. 股东

Account verification

Company Legal representative(s) Director(s) 4 Shareholder(s) 5 Authorized user(s) 6 Identity Verification

Shareholder: 1

Personal details

Shareholding *

50

%

First name *

ee

Middle name (optional)

vd: Van

Last name *

EEE

Name (English) *

EE

Nationality *

Vietnam

▼

Date of birth * ⓘ

08/Feb/1990

📅

Complete identification of ee EEE

☒ ID Card ☐ Passport

Document ID *

EEE

Expired Date *

24/Sep/2025

📅

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+ ID Card Front
Drag your file here, or [Click](#)


+ ID Card Back
Drag your file here, or [Click](#)

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

Postal/ ZIP Code * City/Town *

Country/Region * State/Province *

Confirmation Letter

When the proportion of all the holders you fill in is less than 25%, you need to select one holder to upload the file.


+ Confirmation Letter
Drag your file here, or [Click](#)


[Download](#)

Additional attachment


+ Attachments
Drag your file here, or [Click](#)

Acceptable file types: PDF, PNG, JPG, BMP, XLSX, XLS, CSV; Maximum file size: 10 MB; Up to 10 files can be uploaded.

当您填写的所有持有人比例低于25%时，您需要选择一位持有人上传文件。

5. 授权用户

LianLianGlobal

HomeReceiveSendCardsActivity

CompanyLegal representative(s)Director(s)Shareholder(s)Authorized user(s)Identity Verification

☐ Check the box to quickly fill in the legal representative(s) information.

Authorized user: 1

Personal details

First name *Middle name (optional)Last name *

peoplemiddle Legelflash

Name (English) *

Englishname814

Nationality *

Vietnam

Date of birth *

01/Jan/1992

Complete identification of people middle Legel flash

☒ ID Card☐ Passport

Document ID *

330110199201019900

Expired Date *

01/Jan/2029

For best results, please upload a photo of your ID card taken with your cell phone. [Learn more](#)

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反面.png

ViewDelete

授权文件

Residential address

Residential address line 1 *

lineone

Residential address line 2 (optional)

Residential address line 2 (optional)

Postal/ ZIP Code *

31000

City/Town *

chengshi

Country/Region *

United States

State/Province *

Hawaii

Authorization commitment document *

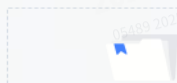


+ Authorization statement
Drag your file here, orClick

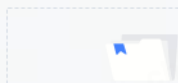


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Additional attachment



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+ Attachments
Drag your file here, orClick

Acceptable file types: PDF, PNG, JPG, BMP, XLSX, XLS, CSV; Maximum file size: 10 MB; Up to 10 files can be uploaded.

+ Add more

授权声明

附加附件

6. 身份验证

Company Legal representative(s) Director(s) Shareholder(s) Authorized user(s) Identity Verification

Identity Verification

Role *

Authorized user

Name *

people middle Legal flash

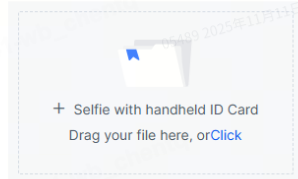
Complete identification of people middle Legal flash

☒ ID Card ☐ Passport

Document ID

330110199201019900

For best results, please upload a handheld photo taken with your phone. [Learn more](#)



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

角色

■ 法定代表人

■ 导演

■ 股东

■ 授权用户

名称

标识（2项中的第1项）

■ 手持身份证自拍

■ 护照（正面）