

Trusty Pay payment provider

Commercial

Gambling & Betting

February, 2025



EU – Trusted Traffic

Payment-type	Pay-In fee	Pay-out	Currency	Settlement	Geo
Master Card (Apple Pay/Google Pay)	7%	Visa/MC: 2.4%+0.1 EUR	EUR	2.4% - USDT, T+7	EU*
Visa (Apple Pay/Google Pay)	7%+0.2 EUR				
Open Banking	4%+0.6 EUR				Full coverage of EU, GB markets.
Blik	4.5%+0.1 EUR				PL

*Austria (AT),Australia (AU),Belgium (BE),Bulgaria (BG),(only MasterCard) Canada (CA),Switzerland (CH),Cyprus (CY),Czech Republic (CZ), Germany (DE),Denmark (DK),Estonia (EE),Spain (ES),Finland (FI),France (FR),(only MasterCard) United Kingdom (GB),Greece (GR), Croatia (HR),Hungary (HU),Ireland (IE),Italy (IT),Lithuania (LT),Luxembourg (LU),Latvia (LV),Malta (MT),Netherlands (NL), Norway (NO),New Zealand (NZ),Poland (PL),Portugal (PT),Romania (RO),Sweden (SE),Slovenia (SI),Slovakia (SK)



EU – Trusted Traffic

Onboarding Procedure



Commercial

1st Day



URL check



Integration



Testing



LIVE

3–7 days

Additional information

Refund fee – 5 EUR

Chargeback fee – 50 EUR

Rolling reserve – 10% on 180 days



World – FTD

Payment type	Pay-In fee	Pay-out	Currency	Settlement	Geo & RR
VISA/ Master Card	8.5%	Not available	USD/ EUR	2% – USDT, T+7	Worldwide*

*Restricted countries (This list applies to both payer countries and Issuing bank countries) AF: Afghanistan AL: Albania AO: Angola AZ: Azerbaijan BA: Bosnia and Herzegovina BB: Barbados BD: Bangladesh BO: Bolivia BS: Bahamas BY: Belarus CD: Congo, the Democratic Republic of the CF: Central African Republic CG: Congo CN: China CU: Cuba DZ: Algeria EC: Ecuador EG: Egypt FJ: Fiji GH: Ghana GT: Guatemala HK: Hong Kong HN: Honduras HT: Haiti ID: Indonesia IN: India IQ: Iraq IR: Iran, Islamic Republic of KG: Kyrgyzstan KH: Cambodia KP: Korea, Democratic People's Republic of KY: Cayman Island KZ: Kazakhstan KE: Kenya LA: Lao People's Democratic Republic LB: Lebanon LY: Libya MA: Morocco MD: Moldova, Republic of ME: Montenegro MG: Madagascar MK: North Macedonia ML: Mali MM: Myanmar MN: Mongolia MO: Macao MZ: Mozambique NI: Nicaragua NP: Nepal NO: Norway PA: Panama PG: Papua New Guinea PH: Philippines PK: Pakistan PS: Palestine RU: Russian Federation RW: Rwanda QZ: Kosovo SD: Sudan SE: Sweden SG: Singapore SL: Sierra Leone SO: Somalia SS: South Sudan SY: Syrian Arab Republic SZ: Swaziland TJ: Tajikistan TN: Tunisia TR: Turkey TV: Tuvalu TW: Taiwan, Province of China UA: Ukraine UG: Uganda US: United States UZ: Uzbekistan VE: Venezuela, Bolivarian Republic of VU: Vanuatu YE: Yemen ZW: Zimbabwe



World – FTD

Onboarding Procedure



Commercial



URL check



KYC



Integration



LIVE

1st Day

3–7 days

3–7 days

KYC Documents List

- Registration Certificate
- Proof of business address
- Shares Certificate
- MOA
- PHOTO ID of all shareholders
- Proof of address of shareholders
- Domain proof
- Last 6 months PH and CB report
- Consolidated view of the dashboard

Additional information

- CB fee – 100 EUR
- Refund fee – 50 EUR
- Reserve – 10% for 180 days
- Settlements – Weekly, Min 5000 EUR
- Acquiring banks – Europe & Gcc

Contacts

Vadim Kozhevnikov

Business Development Officer

Email: v.kozhevnikov@trustypays.com

Telegram: <https://t.me/Vadim@TrustyPay>

LinkedIn: [Link](#)

