

Trusty Pay

payment provider

Commercial

Middle-Risk

May, 2025



Middle-risk - Credit Card*

Payment type	Pay-In fee	Currency	Geo
Visa / MasterCard	EEA 3,2% + 0,05 EUR Non-EEA 4% + 0,02 EUR	EUR	EEA region Non-EEA region

***NOTE:** You will need to have an EU legal entity to be able to apply to this gateway



Middle-risk - Credit Card

Onboarding Procedure



Commercial

URL check

KYC

Integration

LIVE

1st Day

3-7 days

3-7 days



Middle-risk - Credit Card

KYC Documents list

- **Ondato of PSC and directors:** <https://join.ondato.com/setup/a0637a3a-0711-47e6-a850-e56e0ac0c480>
- **Verification transfer**
- **Data to create terminals**
- **Declaration on source of wealth and source funds**
- **PSC and directors address confirmation:** utility bill or official information of residence
- **Company bank account statement**
- **Company confirmation of address:** company utility bill or lease agreement with last invoice
- **PCI DSS SAQ A or D**, depend on information from Onboarding team - 30 DAYS AFTER AGREEMNET SIGN
- **Transaction receipt**



EU – Open Banking*

Payment type	Pay-In fee	Pay-out	Currency	Settlement	Geo
OpenBanking (Pay-by-Bank / InstantSEPA)	4.2%+1 EUR	3%+1 EUR (InstantSEPA)	EUR	2.5% – USDT, T+7	250 banks in Europe 215 in Canada 149 in Brazil

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EU - Open Banking

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3-7 days



KYC Documents list

- **Company information** (one document from the list):

Certificate of Incorporation / Certificate of Legal Existence / Certificate of Good Standing

- **Directors/Auth. Sign. Proof of Identity** (one document from the list):

Passport / National ID card / Driving license

- **Directors/Auth. Sign. Proof of Residence** (one document from the list):

Utility bill / Bank statement / Bank reference letter / government issued document (dated within the last 3 month)

- **UBO proof of Identity**: Passport

- **UBO Proof of Residence**: one document from the list:

Utility bill / Bank statement / Bank reference letter / government issued document (dated within the last 3 month)

- **Register of shareholders**

Contacts

Vadim Kozhevnikov

Business Development Officer

Email: v.kozhevnikov@trustypays.com

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

LinkedIn: [Link](#)

