

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

1st Day



URL check



KYC

3–7 days



Integration

3–7 days



LIVE



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 AGREEMENT 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

Onboarding Procedure



Commercial

1st Day



URL check



KYC

3–7 days



Integration

3–7 days



LIVE



EU – Open Banking

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

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