



## List of Onboarding Requirements for GCash PowerPay+

### I. SOLE PROPRIETORSHIP

#### *Basic Accreditation Documents*

1. DTI Certificate of Registration
2. Know-Your-Customer (KYC) Form for Signatories
3. Government-issued ID of the authorized signatories

#### *Basic GCash Service Documents*

4. PowerPay+ Implementing Agreement
5. GCash Merchant Application Form

*(Other Mandatory Documents to submitted within 60 days upon onboarding)*

6. GXI Non-Disclosure Agreement
7. BIR Certificate of Registration
8. KYC Outsourcing Provisions
9. Data Privacy Implementing Agreement
10. Acknowledgement Sheet for AML Training by GXI Training Team

\*\*\* *Additional requirements may be required depending on the nature of business/industry* \*\*\*

### II. PARTNERSHIP

#### *Basic Accreditation Documents*

1. SEC Certificate of Registration
2. Articles of Partnership
3. Notarized Partnership Secretary Certificate
4. Know-Your-Customer (KYC) Form for Signatories
5. 1 Govt-issued ID of the authorized signatories
6. 1 Govt-issued ID of the partnership Secretary

#### *Basic GCash Service Documents*

7. PowerPay+ Implementing Agreement
8. GCash Merchant Application Form

*(Other Mandatory Documents to submitted within 60 days upon onboarding)*

9. GXI Non-Disclosure Agreement
10. BIR Certificate of Registration
11. KYC Outsourcing Provisions
12. Data Privacy Implementing Agreement
13. Acknowledgement Sheet for AML Training by GXI Training Team

\*\*\* *Additional requirements may be required depending on the nature of business/industry* \*\*\*

### III. CORPORATION

#### *Basic Accreditation Documents*

1. SEC Certificate of Registration
2. Articles of Incorporation
3. Latest General Information Sheet
4. Notarized Corporate Secretary Certificate (and/or Board Resolution)
5. Know-Your-Customer (KYC) Form for Signatories
6. Govt-issued ID of the authorized signatories
7. Govt-issued ID of the corporate secretary

#### *Basic GCash Service Documents*

8. PowerPay+ Implementing Agreement
9. GCash Merchant Application Form

*(Other Mandatory Documents to submitted within 60 days upon onboarding)*

10. GXI Non-Disclosure Agreement



11. BIR Certificate of Registration
12. KYC Outsourcing Provisions
13. Data Privacy Implementing Agreement
14. Ultimate Beneficiary Owner Form
14. Acknowledgement Sheet for AML Training by GXI Training Team

\*\*\* *Additional requirements may be required depending on the nature of business/industry* \*\*\*

#### **IV. COOPERATIVES**

*Basic Accreditation Documents*

1. CDA Certificate of Registration
2. Notarized Cooperative Secretary Certificate (and/or Board Resolution)
3. Know-Your-Customer (KYC) Form for Signatories
4. Govt-issued ID of the authorized signatories
5. Govt-issued ID of the Cooperative Secretary

*Basic GCash Service Documents*

6. PowerPay+ Implementing Agreement
7. GCash Merchant Application Form

*(Other Mandatory Documents to submitted within 60 days upon onboarding)*

8. GXI Non-Disclosure Agreement
9. BIR Certificate of Registration
10. KYC Outsourcing Provisions
11. Data Privacy Implementing Agreement
12. Acknowledgement Sheet for AML Training by GXI Training Team

\*\*\* *Additional requirements may be required depending on the nature of business/industry* \*\*\*

#### **V. PUBLIC SECTOR**

##### **(Local Government Unit (LGU), Government Owned and Controlled Corporations (GOCC), Government Agency or Instrumentalities)**

*Basic Accreditation Documents*

1. Bank Certificate from Landbank of the Philippines (LBP) or Development Bank of the Philippines (DBP)
2. Provincial/Municipal Council Resolution or Registration Papers
3. Know-Your-Customer (KYC) Form for Signatories
4. Govt-issued ID of the authorized signatories

*Basic GCash Service Documents*

5. PowerPay+ Implementing Agreement
6. GCash Merchant Application Form

*(Other Mandatory Documents to submitted within 60 days upon onboarding)*

7. GXI Non-Disclosure Agreement
8. KYC Outsourcing Provisions
9. Data Privacy Implementing Agreement
10. Acknowledgement Sheet for AML Training by GXI Training Team

\*\*\* *Additional requirements may be required depending on the nature of business/industry* \*\*\*