

Business Plans

Evolve your business successfully.



www.ecredo.com

 eCREDO



Business to the next level

Minimize your Business Money Management costs effectively

Control your Company's spending with set card loadings and avoid deviation from your budget.

Take charge of your Business finances Safely and Conveniently with:

- ✓ An EU IBAN for money transferring
- ✓ 10 major currency e-wallets
- ✓ 9 Pre-paid Business Mastercards

*Monthly subscriptions apply. Visit fees & limits page on website



Benefits

EU IBAN for money transfers up to **€1.3M annually**.

FREE onboarding process - No KYC/KYB fees.

Unlimited FREE money transfers In & Out SEPA.

Unlimited FREE batch payments SEPA / Payroll.

10 currency e-wallets for **24/7** conversions.

FREE issuance and delivery of each Business Mastercard.

FREE ATM cash withdrawals **PER** card, **PER** calendar month.

e2e Now up to **€50,000 instant transfers** to any eCREDO account.

Instant Mastercard loadings from any electronic device.

Manage yourself MC features Block/report lost /change pin.

Separate loading limits for **IBAN & Mastercard for more flexibility**.

Loading Limits

	<u>IBAN</u>	<u>PER Mastercard</u>
Yearly:	€1,320,000	€660,000
Monthly:	€110,000	€55,000
Daily:	€50,000	€11,250

Daily ATM cash withdrawal : **€900**

*SEPA: Single Euro Payments Area





Business
VIP

The extra support your Business needs

Larger top up limits as high
as **€1M** per month at no cost.

Send out Mass payments or your Company's
payroll for **FREE**.

Make daily instant payments up to **€200K**
to another eCREDO account for only **€1.75**.

- ✓ EU IBAN for money transferring
- ✓ 10 major currency e-wallets
- ✓ 9 Pre-paid Business Mastercards

*Monthly subscriptions apply. Visit fees & limits page on website



Benefits

EU IBAN for money transfers up to **€3M annually**.

FREE onboarding process - No KYC/KYB fees.

Unlimited FREE money transfers In & Out SEPA.

Unlimited FREE batch payments SEPA / Payroll.

10 currency e-wallets for **24/7** conversions.

FREE issuance and delivery of each Business Mastercard.

FREE ATM cash withdrawals **PER** card, **PER** calendar month.

e2e Now for **instant IBAN transfers** between eCREDO accounts.

Instant Mastercard loadings from any electronic device.

Manage yourself MC features Block/report lost /change pin.

Separate loading limits for **IBAN & Mastercard for more flexibility**.

Loading Limits

	<u>IBAN</u>	<u>PER Mastercard</u>
Yearly:	€3,000,000	€1,320,000
Monthly:	€1,000,000	€110,000
Daily:	€200,000	€22,500
Daily ATM cash withdrawal :		€1,100

*SEPA: Single Euro Payments Area



Business Registration

The registration process and the verification of an account are done remotely, and digitally anywhere within the EU on any electronic device.

1

- Go to www.ecredo.com
- Click on “Register/ Login”
- Then click on: “For Business accounts create one here.”
- Submit the online registration form and click Register.

2

- Go to your Inbox or Spam messages of the registered email address, and click on the eCREDO welcome email.
- Follow the instructions for email verification.
- Once logged in your eCREDO account, press “send SMS code” for mobile verification.
- Exit the dashboard and re-login.
- Proceed to upload the required KYB documents.

3

Upload through eCREDO platform:

- Official certificate of incorporation
- Memorandum & Articles of association
- Confirmation of Company’s Directors
- Latest annual return confirmation

4

Download & complete:

- Onboarding application form
- Fitness and probity Questionnaire
- Document check list

5

Additional Documents

- Completed fitness and probity Questionnaire form by any shareholder with over 25% ownership
- Passports & utility bills of all directors and shareholders
- Utility bill under company’s name or rental agreement with governmental Notary stamp

- Note: POA documents (Proof Of Address) need to be of the last 3 months



Watch our 2.5’ minute video on Youtube “eCREDO Business registration guide” on the eCREDO channel.

Verification & usage

Start enjoying your account

The eCREDO service agents are just a phone call away to offer support during the onboarding process and after the verification of the account.

- Check for Verification email & follow instructions.
- Choose your Business plan (Onyx or Ruby).
- Once prompted, Logout and Re-login.
- Load your IBAN from any EU account or receive instant funds from another eCREDO user through e2e Now.
- Start transacting.
- Create your Mastercards in the Cards & Wallets tab - up to 9 cards.
- Provide a name for each card. It could either be the cardholder's name or the company's name with numbers or a combination of letters and numbers.

- Activation instructions of the Mastercard are enclosed in the carrier letter. Allow 14 working days to receive it.
- First PIN reveal is done through the platform.
- Using your Mastercard from the account's IBAN with the desired amount before usage -Transfers tab.
- Upon first use, your Mastercard should be swiped through the POS terminal.
- Subsequent card usage is contactless.
- eCREDO prepaid Mastercard cannot be used offline (automated petrol dispenser).



Watch our 3 min video on Youtube "How to use your eCREDO Business account" on the eCREDO channel.



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