

# KYC documents for MANGOPAY

These documents are mandatory to get a Business account (For Business, Organization, Sole trader), allows for unlimited cash-in or cash-out, (per user and per year). Email address for submission: [customer@co-racer.com](mailto:customer@co-racer.com)

KYC documents must be submitted in one of the following languages: **French, English, German, Dutch, Spanish, Italian**, and **Portuguese**. If a document is not available in one of the above languages, an official translation in French or English will be required. The Legal team may ask for the official translation of a document if deemed necessary.

Please find below the details for each required document.

Document type	Usage
IDENTITY PROOF	<p>ID Card, Passport, Residence Permit, or Driving License for SEPA area. Passport or Driving Licence for the UK, USA and Canada. For other nationalities, a passport is required.</p> <p>This document should refer to the individual duly empowered to act on behalf of the legal entity. ID card: Front AND Back (Valid) OR Passport (Valid)</p>
ARTICLES OF ASSOCIATION (Except for Sole traders)	<p>Certified articles of association (Statute) - formal memorandum stated by the entrepreneurs, in which the following information is mentioned: business name, activity, registered address, shareholding...</p>
REGISTRATION PROOF	<p>Extract from the Company Register issued within the last three months In the case of an organization or soletrader, this can be a proof of registration from the official authority.</p>
ADDRESS PROOF	<p>Proof of address. Confirmation of residence: Less than a year old. Can be: Residential Registration Form, Water/electricity/gas/telephone bill, Tax certificate, Householder insurance, Confirmation of real estate ownership.</p>

Some documents may be refused by the legal service for various reasons. In this case our team will come back to you.