



# PROTECTING YOUR BUSINESS



Unlike other Wire Fraud Technologies the DirecFunds.com Wire Fraud Service is governed by the U.S. Government through Federal Reserve Bank oversight. In other words, your use of our wire payment services is on par with your local financial institution. Our new Customer Onboarding requires similar business disclosures to when a Party opens a new bank account. To Process and set up your new DirecFunds.com Payment Account we will need the following information about your Business:

## KYB - Know Your Business

Please Provide:

- Legal Business Name
- Business Address (On File with Secretary of State)
- EIN Number
- Business Phone Number (Not Toll-Free)

## KYC - Know Your Customer

Must own 25% or more of the business:

- Name (as it appears on Driver's License)
- Current Address
- Social Security Number
- Phone Number (Cell or Home)
- Include a Copy of Your Driver's License

Please contact [Customer.Service@DirecFunds.com](mailto:Customer.Service@DirecFunds.com) or call (866) 719-2075 if you have any questions about our Customer Onboarding Process.

