

# Simple flow of steps to get powered by Lunu

## 1. Onboarding

Register at Lunu Console with compliance similar to opening of a bank account

[console.lunu.io/sign-in](https://console.lunu.io/sign-in)<sup>1</sup>

## 2. Integration

Order Lunu Widget or Lunu Terminals via Lunu Console

[console.lunu.io/start](https://console.lunu.io/start)<sup>1</sup>

## 3. Receiving money

Receive EUR to the IBAN Bank account

# 1. Onboarding / 1

- Retailer needs to appoint an Authorized person from its team to onboard (and later access) Retailer's account at Lunu Console.
- Lunu will appoint an Account manager to guide and help you with the onboarding.

## Retailers are onboarded via Lunu Console:

- Onboarding process is similar to what one shall expect when opening a bank account.
- Retailers needs to prepare the following information (in form of answers, info and/or confirmation docs):
  - **First and Second name of an Authorized Person**
  - **Physical Address of an Authorized Person**
  - **Phone No. of an Authorized Person**
  - **Source of Wealth - for the Retailer's legal entity - there is a drop-down menu with several options**
  - **Company's name**
  - **Company's IBAN**
  - **First and Second Name of each Ultimate Beneficial Owner (UBO) who owns not less than 25% of the Company's equity**
  - **For each of the UBO:**
    - indicate whether he/she is a. USA-related person or b. Non-USA related person
    - if the answer above is "USA-related person" then the relationship is to be explained in the space provided
    - confirmation whether such a UBO (or any directors or authorized representatives of the Company) is a PEP (Politically Exposed Person)
    - accept the "Legal & Privacy" policy

# 1. Onboarding / 2

- **For each of the UBO and an Authorized Person:**

- Scan of ID front & back
- Proof of address (not older than 3 months)

- **For the Company:**

- Certificate of Incorporation or Registration
- Memorandum and Articles of Association
- Constitution / By-Laws
- Confirmation of the Director(s) of the Company (not older than 6 months)
- Confirmation of the active status of the Company - usually it's a Certificate of Good Standing (not older than 6 months)

- As part of the onboarding process Retailer will have to read and accept several legal agreements.
- For more details please refer to [lunu.io](https://lunu.io)<sup>7</sup>
- Once the onboarding process is finished, Retailer will get access to its Lunu account.
- Lunu can also assist in onboarding Retailer on its behalf (provided it can share the requested docs with Lunu's Account Manager). In this case Lunu's Account Manager will share temporary login credentials to Lunu's Console once the onboarding is finalized.